Minutes

The meeting began at approximately 6.05 p.m.

PLUM Committee members Orrin Feldman, Patty Dryden, Oren Katz, Samantha Foley, and Danielle Mead were present. A sufficient number of committee members were there to establish a quorum.

Approximately 25 stakeholders were present.

Orrin explained the meeting's agenda, and the other committee members introduced themselves.

There were no prior meeting minutes to review and vote on.

Orrin announced that the committee's next meeting would be on June 23, 2016.

The committee's members decided to postpone considering electing a vice chair for the committee until a future meeting.

The bulk of the meeting was spent discussing the proposed project for 8150 Sunset Blvd.

Transportation Committee Chair Danielle Mead explained that she needed to recuse herself because she lives within 500 feet of the proposed project. Ms. Mead left the room to do so.

Townscape Partners, the developer, was represented by Edgar Khalatian, Esq. and Gabe Kramer. Messrs. Khalatian and Kramer presented and described the proposed project. They took questions from the committee's members and stakeholders.

The committee's members discussed the agenda's proposed resolution on a motion from Orrin, which was seconded by Oren Katz. Orrin amended the proposed motion to add a sentence in the proposed motion's subsection (iii) to provide:

"There also is an open question as to whether the Height District for the site supports the developer's request for a 3:1 floor to area ratio."

After a discussion and additional stakeholder comments, the committee voted to approve the proposed motion, as amended.

There were two public comments from stakeholders about some concerns relating to The Cahuenga Pass area. HHWNC's area 2 chair and Council District 4's Senior Field Deputy Catherine Landers undertook to help those two stakeholders.

The meeting adjourned at approximately 7:50 pm.