PLUM Committee members Orrin Feldman, Danielle Mead, Luminita Roman, Jeff Straebler and Barbara Witkin were present. A sufficient number of committee members were present to establish a quorum.

Orrin Feldman called the meeting to order at 6:03 p.m.

Approximately 20 stakeholders were present, including HHWNC Board Members Chandan St. Clare and Bob Mansell.

The draft minutes of the committee's prior meeting held on June 6, 2019, were discussed. A motion to approve the draft meeting minutes, as revised, was approved by a vote of 5 to 0.

There was a brief discussion about whether to hold a committee meeting on August 14, 2019, in order to discuss the draft environmental impact report (DEQIR) for 3003 Runyon Canyon Drive if the City's Planning Department released the DEIR ahead of that date. The committee members agreed that it would be a good idea to do so.

## 1. Southeast Valley Community Plan Updates -

The City Planning Department's Community Planning team for the San Fernando Valley, which included Blake Lamb, David Olivo, Andy Rodriguez and Miles Orr, discussed the team's efforts to outreach to the Southeast San Fernando Valley communities, including HHWNC. The team is working to update several community plans, including the Sherman Oaks - Studio City - Toluca Lake - Cahuenga Pass Community Plan. Miles Orr's presentation was followed by a discussion with questions, answers and even some suggestions.

2. 1327 N. Fuller Avenue - is the site of an existing house. The site is located in HHWNC's Area 7 and City Council District 4.

Breakform Design has applied to the City's Planning Department for approval to demolish the existing house and build a small lot subdivision with 5-four story units. The department held a public hearing on their application on July 10, 2019, and held the case file open for HHWNC to make and file a written public comment. The Planning Department's case no. is VTTT-82217-SL. The CA CEQA no. is ENV-2018-3805.

On Breakform Design's behalf, Miles Hass and Ramsay Daham presented the proposed small lot subdivision to the committee. There was a general consensus among the committee members and stakeholders that the proposed design would be satisfactory if (i) the proposed 5th floor roof-top decks were removed, and (ii) additional landscaping were added at both the front (east side) streetscape and the back (west side) of the proposed small lot subdivision.

The committee voted (5 to 0) to recommend that HHWNC's Board adopt the following motion:

Motion: HHWNC supports the proposed project if the roof top decks are removed and recommends that additional green landscaping be added at both the front and back of the proposed project.

There were no public comments on non-agendized items.

The meeting was adjourned at 7:56 p.m.