MINUTES OF THE

BOARD OF BUILDING AND SAFETY COMMISSIONERS

MEETING OF

TUESDAY, DECEMBER 4, 2018 MEETING NO. 8620

ROOM 900, 201 NORTH FIGUEROA STREET

MEMBERS PRESENT: VAN AMBATIELOS, PRESIDENT

E. FELICIA BRANNON, VICE PRESIDENT

JOSELYN GEAGA-ROSENTHAL, COMMISSIONER

GEORGE HOVAGUIMIAN, COMMISSIONER

JAVIER NUNEZ, COMMISSIONER

ALSO PRESENT: FRANK BUSH, GENERAL MANAGER

CHARLES SEWELL, DEPUTY CITY ATTORNEY

CORA JOHNSON, BOARD SECRETARY

MEMBERS ABSENT: FELICIA BRANNON, VICE PRESIDENT

MEETING DETAILS:

The meeting was called to order by President Ambatielos at approximately 9:35 a.m., with Commissioners Geaga-Rosenthal, Hovaguimian, and Nunez present. Frank Bush, General Manager, and Charles Sewell, Deputy City Attorney, were also present at this time. Commissioner Hovaguimian will review the minutes of this meeting for the Board.

A. PRESENTATION BY NEIGHBORHOOD COUNCIL REPRESENTATIVES ON ANY NEIGHBORHOOD COUNCIL RESOLUTION, OR COMMUNITY IMPACT STATEMENT FILED WITH THE CITY CLERK, WHICH RELATES TO ANY AGENDA ITEM LISTED OR BEING CONSIDERED ON THIS AGENDA.

No members of the neighborhood council requested to address the Board at this meeting.

B. PUBLIC HEARINGS REGARDING EXPORT-IMPORT APPLICATIONS
PURSUANT TO SECTION 91.7006.7.5 OF THE LOS ANGELES MUNICIPAL
CODE.

(Agenda Item No. B. 1)

1444 NORTH BENEDICT CANYON DRIVE; BOARD FILE NO. 180067 CD 5 (Councilmember Paul Koretz); Bel Air – Beverly Crest Planning Area ***(CONTINUED FROM NOVEMBER 6, 2018)***

STAFF MEMBER: VERONICA LOPEZ BUREAU/DIVISION: Engineering/Grading

APPLICANT: Larry Smith

Consideration of Application to export 6,600 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 3 and Class 32 of the California Environmental Quality Act (CEQA) guidelines; Article III, Section 1, Class 3, Category 1; and Article III, Section 1, Class 3, Category 6 of the City CEQA guidelines.

IN ATTENDANCE:

Rosas Maxeman, property owner; Paul Gary, representing the owner; Bernard Lax and Jordon Harris, concerned neighbors; Jamie hall, Land Use Attorney for the neighborhood association; and Veronica Lopez, Staff Engineer, representing the Department.

EXHIBIT:

Staff report dated August 30, 2018; (11) Power Point slides presented by staff at the hearing and printed for the File, collectively labeled Exhibit 1.

SUMMARY:

Veronica Lopez presented the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Bernard Lax and Jordan Harris expressed concern regarding the Commissioners having jurisdiction to approve haul routes along private streets. They requested that the owners provide a one million dollar bond to repair the private street if damaged during the hauling activity. They also expressed concern regarding the safety of the route if a medical emergency occurs.

Staff stated that the Commissioners do not have authority to require a bond for a private street and that it would be a civil matter.

Rosas Maxeman, owner of the property, stated that he will post a bond for the repair of the private street if it is damaged due to the hauling activity.

MOTION:

By Geaga-Rosenthal, seconded by Hovaguimian, that the following action be taken:

Continue the matter until the Board of Building and Safety Commissioners' regular meeting of <u>January 8, 2019</u>.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. Additional time is needed for the neighbors and the developer to discuss provisions of repairing the private easement in case of damage during the hauling activity.

(Agenda Item No. B. 2)

14904 WEST CORONA DEL MAR, A.K.A. 14889-14901 WEST PACIFIC COAST HIGHWAY; BOARD FILE NO. 170022

CD 11 (Councilmember Mike Bonin); Brentwood - Pacific Palisades Planning Area

STAFF MEMBER: DINA ELKINAWY BUREAU/DIVISION: Engineering/Grading

APPLICANT: Chris Parker

Consideration of Application to export 3,880 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332 Class 32 of the California Environmental Quality Act (CEQA) guidelines; and Article III, Section 1, Class 3, Category 1 of the City CEQA guidelines.

IN ATTENDANCE:

Dina Elkinawy, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Dina Elkinawy prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and

hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

- 1. <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- 2. <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the continuance.

(Agenda Item No. B. 3)

62 NORTH BEVERLY PARK; BOARD FILE NO. 170123

CD 4 (Councilmember David Ryu); Bel Air – Beverly Crest Planning Area

STAFF MEMBER: DINA ELKINAWY BUREAU/DIVISION: Engineering/Grading

APPLICANT: Hacienda Estate Inc.

Consideration of Application to export 5,545 cubic yards of earth from the project site; and consideration whether to adopt under the California Environmental Quality Act (CEQA) the associated Mitigated Negative Declaration (MND) (ENV-2017-554-MND) prepared by the Department of City Planning.

IN ATTENDANCE:

Dina Elkinawy, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Dina Elkinawy prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

- 1. FIND that with the imposition of the mitigation measures described in the Mitigated Negative Declaration (MND), and incorporated herein as project conditions, there is no substantial evidence that the proposed project will have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act.
- 2. APPROVE the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 4)

11049-11055 WEST FRUITLAND DRIVE; BOARD FILE NO. 180013

CD 2 (Councilmember Paul Krekorian); Sherman Oaks – Studio City – Toluca Lake – Cahuenga Pass Planning Area

STAFF MEMBER: VERONICA LOPEZ

BUREAU/DIVISION: Engineering/Grading

APPLICANT: JW Expedite

Consideration of Application to export 3,266 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 32 of the California Environmental Quality Act (CEQA) guidelines.

IN A	TTENI	DANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Veronica Lopez prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Geaga-Rosenthal, seconded by Nunez, that the following action be taken:

- 1. <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- <u>2.</u> <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 5)

1032-1034 NORTH CORONADO STREET: BOARD FILE NO. 180085

CD 13 (Councilmember Mike O'Farrell); Silver Lake – Echo Park – Elysian Valley Planning Area

STAFF MEMBER: DINA ELKINAWY BUREAU/DIVISION: Engineering/Grading

APPLICANT: Land Use Developers Corp.

Consideration of Application to export 3,055 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 32 of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Dina Elkinawy, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Dina Elkinawy prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Hovaguimian, seconded by Geaga-Rosenthal, that the following action be taken:

- 1. <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- <u>2.</u> <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 6)

955 NORTH EVERETT STREET; BOARD FILE NO. 180087

CD 1 (Councilmember Gilbert Cedillo); Silver Lake – Echo Park – Elysian Valley Planning Area

STAFF MEMBER: VERONICA LOPEZ BUREAU/DIVISION: Engineering/Grading

APPLICANT: DHS & Associates, Inc.

Consideration of Application to export 3,200 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 32 of the California Environmental Quality Act (CEQA) guidelines; and Article III, Section 1, Class 3, Category 2 of the City CEQA guidelines.

IN ATTENDANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Veronica Lopez prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

- <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- <u>2.</u> <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 7)

9016-9022 WEST HOPEN PLACE; BOARD FILE NO. 180094

CD 4 (Councilmember David Ryu); Hollywod Planning Area

STAFF MEMBER: VERONICA LOPEZ BUREAU/DIVISION: Engineering/Grading

APPLICANT: 9016 Hopen LLC

Consideration of Application to export 4,600 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 32 of the City California Environmental Quality Act (CEQA) guidelines; and Article III, Section 1, Class 3, Category 1 of the City CEQA guidelines.

IN ATTENDANCE:

Tony Russo and Jason Somers, representing the owner; Ellen Evans, Gary Silvers, and Stella Gray, concerned neighbors; Jamie Hall, Legal representation for the neighborhood association; Meg Greenfield, representing David Ryu of the 4th District; Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018; (11) Power Point slides presented by staff at the hearing and printed for the File, collectively labeled Exhibit 1.

SUMMARY:

Veronica Lopez presented the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Concerned parties requested a continuance to look into a possible traffic study and other conditions to add to the proposed haul route.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

Continue the matter until the Board of Building and Safety Commissioners' regular meeting of February 26, 2019.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

l.	Concerned parties requested a continuance.				

(Agenda Item No. B. 8)

1395-1397 NORTH DOHENY DRIVE, A.K.A. 1374 NORTH BOBOLINK PLACE AND 1401 NORTH BLUEBIRD AVENUE; BOARD FILE NO. 180097

CD 4 (Councilmember David Ryu); Hollywod Planning Area

STAFF MEMBER: DINA ELKINAWY BUREAU/DIVISION: Engineering/Grading

APPLICANT: 1395 N. Doheny LLC

Consideration of Application to export 3,000 cubic yards from the project site; and consideration whther the project is categorically exempt under Section 15303 (Class 3) and Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Tony Russo and Jason Somers, representing the owner; Ellen Evans, Gary Silvers, and Stella Gray, concerned neighbors; Jamie Hall, Legal representation for the neighborhood association; Meg Greenfield, representing David Ryu of the 4th District; Dina Elkinawy, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018; (11) Power Point slides presented by staff at the hearing and printed for the File, collectively labeled Exhibit 1.

SUMMARY:

Dina Elkinawy presented the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Concerned parties requested a continuance to look into a possible traffic study and other conditions to add to the proposed haul route.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

Continue the matter until the Board of Building and Safety Commissioners' regular meeting of February 26, 2019.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. Concerned parties requested a continuance.

(Agenda Item No. B. 9)

1868 NORTH DOHENY DRIVE; BOARD FILE NO. 180098

CD 4 (Councilmember David Ryu); Hollywod Planning Area

STAFF MEMBER: DINA ELKINAWY BUREAU/DIVISION: Engineering/Grading

APPLICANT: Doheny Crest LLC DBA

c/o Crown Realty & Development

Consideration of Application to export 3,400 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15303 (Class 3) and Section 15332 (Class 32) of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Tony Russo and Jason Somers, representing the owner; Ellen Evans, Gary Silvers, and Stella Gray, concerned neighbors; Jamie Hall, Legal representation for the neighborhood association; Meg Greenfield, representing David Ryu of the 4th District; Dina Elkinawy, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018; (11) Power Point slides presented by staff at the hearing and printed for the File, collectively labeled Exhibit 1.

SUMMARY:

Dina Elkinawy presented the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Concerned parties requested a continuance to look into a possible traffic study and other conditions to add to the proposed haul route.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken: Continue the matter until the Board of Building and Safety Commissioners' regular meeting of **February 26, 2019.**

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. Concerned parties requested a continuance.

(Agenda Item No. B. 10)

862-870 NORTH MORAGA DRIVE; BOARD FILE NO. 180104

CD 5 (Councilmember Paul Koretz); Bel Air – Beverly Crest Planning Area

STAFF MEMBER: VERONICA LOPEZ BUREAU/DIVISION: Engineering/Grading

APPLICANT: Calcrete Construction Inc.

Consideration of Application to export 2,158 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 32 of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Veronica Lopez prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

- 1. <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- <u>2.</u> <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 11)

619-633 SOUTH WESTLAKE AVENUE; BOARD FILE NO. 180111

CD 1 (Councilmember Gilbert Cedillo); Westlake Planning Area

STAFF MEMBER: VERONICA LOPEZ BUREAU/DIVISION: Engineering/Grading

APPLICANT: Meta Housing Corporation

c/o Michelle Coulter

Consideration of Application to export 6,120 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 32 of the California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Veronica Lopez prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and

hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

- 1. <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- <u>2.</u> <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 12)

16875 WEST SEVERO PLACE; BOARD FILE NO. 180117

CD 5 (Councilmember Paul Koretz); Encino - Tarzana Planning Area

STAFF MEMBER: VERONICA LOPEZ BUREAU/DIVISION: Engineering/Grading

APPLICANT: Hayk Martirosian

Consideration of Application to export 1,950 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Article III, Section 1, Class 3, Category 1 of the City CEQA guidelines.

IN ATTENDANCE:

Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff report dated November 28, 2018.

SUMMARY:

Veronica Lopez prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Nunez, seconded by Geaga-Rosenthal, that the following action be taken:

- 1. <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- <u>2.</u> <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 13)

4018-4030 SOUTH BUCKINGHAM ROAD; BOARD FILE NO. 180123

CD 10 (Councilmember Herb J. Wesson, Jr.); West Adams – Baldwin Hills – Leimert Planning Area

STAFF MEMBER: DINA ELKINAWY BUREAU/DIVISION: Engineering/Grading

APPLICANT: Three6ixty

Consideration of Application to export 3,000 cubic yards of earth from the project site; and consideration whether the project is categorically exempt under Section 15332, Class 32 of the City California Environmental Quality Act (CEQA) guidelines.

IN ATTENDANCE:

Dina Elkinawy, Staff Engineer, representing the Department.

EXI	Π	\mathbb{R}	ГΊ	Γ S	•
1 7/1				١, ٦	

Staff report dated November 28, 2018.

SUMMARY:

Dina Elkinawy prepared a staff report for the proposed haul route with conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

There were no speaker cards on the matter.

MOTION:

By Geaga-Rosenthal, seconded by Nunez, that the following action be taken:

- 1. <u>FIND</u> that the project is Categorically Exempt under the California Environmental Quality Act pursuant to the notice of exemption prepared by the Department of City Planning.
- <u>2.</u> <u>APPROVE</u> the application subject to all conditions specified in the Department's report dated November 28, 2018.

FOR: Ambatielos, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

FINDINGS:

1. No one had objection to the Department's report.

(Agenda Item No. B. 14)

11601 WEST DUNSTAN WAY, A.K.A. 11600 WEST DUNSTAN WAY; BOARD FILE NO. 180126

CD 11 (Councilmember Mike Bonin); Brentwood – Pacific Palisades Planning Area

STAFF MEMBER: VERONICA LOPEZ BUREAU/DIVISION: Engineering/Grading

APPLICANT: Chloe Parker

Consideration of Application to export 33,120 cubic yards of earth from the project site; and consideration whether to adopt under the California Environmental Quality Act

(CEQA) the associated Mitigated Negative Declaration (MND) (ENV-2016-457-MND) prepared by the Department of City Planning.

IN ATTENDANCE:

Jim Suhr, representing the owner; Dean Wallraff, Advocates for the environment; Veronica Lopez, Staff Engineer, representing the Department.

EXHIBITS:

Staff report November 28, 2018; (11) Power Point slides presented by staff at the hearing and printed for the File, collectively labeled Exhibit 1.

SUMMARY:

Veronica Lopez presented the recommended route and conditions of approval pertaining to the amount of the Street Use Permit and the bond, both of which are required by the Department of Public Works. She also noted the number of days and hours of hauling operations and the staging area recommended by the Department of Transportation, including the type of hauling trucks to be used.

Jim Suhr was in agreement with the staff report. He further stated that the ownership of the private street is shared amongst all of the owners.

Dean Wallraff stated that the applicant does not have the right to use Dunstan Way without notorized consent

MOTION:

By Hovaguimian, seconded by Nunez, that the following action be taken:

- 1. FIND that based on its independent judgement and after consideration of the whole of the Administrative record the project and the 2018 haul route application were assessed in the previously adopted Mitigated Negative Declaration and pursuant to California Environmental Quality Act guidelines Sections 15162 and 15164, no subsequent Environmental Impact Report, Negative Declaration , or addendum is required for approval of the 2018 haul route application.
- 2. APPROVE the application subject to all conditions specified in the Department's report dated November 28, 2018.

TO CORRECT APPLICABLE BUILDING CODE DATES FOR MANDATORY EARTHQUAKE HAZARD REDUCTION IN EXISTING NON-DUCTILE CONCRETE BUILDINGS. BOARD FILE 18.501

IN ATTENDANCE:

Eugene Barbeau, Consultant representing the Los Angeles Department of Building and Safety (LADBS).

EXHIBITS:

Proposed Ordinance amending the first sentence of section 91.9502, Article 95, Chapter IX of the Los Angeles Municipal Code to correct applicable Building Code dates for mandatory Earthquake Hazard Reduction in existing non-ductile concrete buildings. Board File 18.501

SUMMARY:

Eugene Barbeau, Consultant representing the Los Angeles Department of Building and Safety (LADBS), presented and discussed the Proposed Ordinance referenced above, prior to being forwarded to the City Council per the Mayor's directive.

MOTION:

By Geaga-Rosenthal, seconded by Hovaguimian, that the following action be taken:

Recommend that the Proposed Ordinance amending the first sentence of section 91.9502, Article 95, Chapter IX of the Los Angeles Municipal Code to correct applicable Building Code dates for mandatory Earthquake Hazard Reduction in existing non-ductile concrete buildings, be forwarded to City Council for approval.

FOR: Ambatielos, Brannon, Geaga-Rosenthal, Hovaguimian, Nunez

AGAINST: None

MOTION PASSED

D. <u>PUBLIC COMMENTS:</u>

Robert Schlesinger spoke on the Hillside Construction Regulations.

E. WRITTEN COMMUNICATIONS TO THE BOARD

No written communications were distributed to the Board.

F. REPORT FROM THE GENERAL MANAGER AND OTHER SENIOR MANAGERS:

The General Manager informed the Board that Cora Johnson, current Board Secretary, has been transferred to West Los Angeles to manage the West Los Angeles District Office.

G. REPORT FROM THE BOARD SECRETARY:

Cora Johnson reported that Frank Bush received an award from the International Code Council.

H. REVIEW AND APPROVE MINUTES OF PREVIOUS BOARD MEETINGS:

No minutes w	vere approved at this meeting.
	The meeting adjourned at approximately 11:30 a.m.