The public is requested to fill out a SPEAKER CARD to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator (213) 485-1360.

April 18, 2017
6:30 p.m.
Westchester Municipal Building Community Room
7166 Manchester Avenue, Westchester, CA 90045

Committee Attendance:

Patricia Lyon (Chair) plus Alan Quon, Dave Oliver, Dave Voss, Don Hellwig, Garrett Smith, Jeanine Ying, Joan Trimble, Kimberly Fox.
No absences.

Note to Committee: Patricia Lyon also Chair of the Ad Hoc Homeless Committee

Meeting called to order @ 6:31pm

A. Welcome and Introduction [Patricia Lyon]

Patricia Lyon
• Fyi: Neighborhood Council now in the 2nd half of the 2-year term (through June)
• New election in June/July for President and Cabinet; at that point 50% of the NC Board switches out. Then President places PLUC Chair (this position up for election next year)

B. Open discussion of Committee Training Needs

Patricia Lyon
• Between now (4/18/17) and May 2018, think about: what are the training needs to shore up our skills so we feeling more prepared to deal with issues coming up in front of the committee
• Example topics: zoning issues, disclosures not given to new property owners, short-term rentals, changes in liquor licenses, etc.
• Suggest/request topics by email to Patricia Lyon over the next month; she will line up training resources to present on future PLUC agendas.

C. WRAC Representative Needed

Patricia Lyon:
What is WRAC?
• WRAC = Westside Regional Alliance of Counsels
• Organization where Neighborhood Councils from 15-18 regions plus 2 Community Councils collaborate on issues of importance to all communities (Brentwood & Pacific Palisades; definition: “Community Council” = groups that didn’t want to come into the City of LA system)

When WRAC Meets
• First Sunday of every month, 9am; West LA Courthouse (1645 Corinth Ave; Corinth @ Santa Monica Boulevard); free parking, use side entrance.

Immediate Issue > need new PLUC volunteer / alternate for WRAC meetings
• PLUC needs at least an alternate to share the load of attending this meeting, attend at least every other month, on volunteer basis.
• Reported to be one of the most informative meetings anyone on PLUC could attend; great speakers.
• Joan Trimble, Alan Quon, Patricia Lyon have all served; Denny Scheider continues to serve.
• Anyone interested in attending with Patricia Lyon, please volunteer. (Left for consideration; no one specifically came forward.)

D. Committee Secretary

Patricia Lyon:
• Joan Trimble has served long and well as PLUC Secretary.
• Joan Trimble informally deemed a saint by PLUC Chair.
• Description of duties discussed.
• Kimberly Fox volunteered and began duties with note-taking for this meeting.
• Transition period of 60 days to begin as of this meeting.
• Joan Trimble to continue serving on the PLUC as a committee member.

E. Public comment on non-agenda items

Patricia Lyon
• Call for public comment; none requested.
F. Information/Action Items

**Item No. 1:** Presentation by Margaret Taylor, Apex LA, Land Use Consultant, representing Hyatt Regency Hotel regarding their on-going remodel and request for Conditional Use Permit to extend the sale of a full line of alcoholic beverages with a Hyatt Regency Hotel from the existing permitted uses within the restaurant, lobby and guest rooms to include a new 2,556 square-foot private club on the 3rd floor with 48 seats and 24 hours operation, with hours of alcohol sales from 6 am – 2 am, 7 days/week.

Committee discussion on information/action Item No. 1

Presenters:

Lori Crowley, Corporate Director of Food and Beverage
Prism Hotels & Resorts

Shyam Lalu, Assistant Director of Food and Beverage
Hyatt Hotels

Margaret Taylor. Principal, APEX LA
Land Use Counsel to Prism/Hyatt

Action

- Request by presenters for community support for Conditional Use Permit as outlined in attached hand-out (see below).
- Committee discussion and confirmation of details.
- Motion to support by Joan Trimble
- Motion seconded by Don Hellwig
- Vote result: all in favor; motion passes.
- Chair directed Secretary to draft letter of support.

Public comment on information/action item 1

- None.

G. Meeting adjourned

[For the record, meeting hand-outs to follow]
6225 W. Century Boulevard
Hyatt Regency Hotel
ZA-2017-241 CUB
Hearing Date: May 17th (Time TBD) City Hall

**Conditional Use Permit Request**

- Conditional Use Permit to extend the sale of a full line of alcoholic beverages within a Hyatt Regency Hotel from the existing permitted uses within the restaurant, lobby and guest rooms to include a new 2,556 square-foot private club on the 3rd floor with 48 seats and 24 hours operation, with hours of alcohol sales from 6 am – 2 am, 7 days/week.

- The hotel is completing a renovation of the facility which includes adding a new Regency Club on the 3rd floor for Hyatt members. The Club is for membership guests of the hotel.

**MISC Additional Notes:**

- NE corner of Century Boulevard and Sepulveda Boulevard
- 13-story hotel
- 573 guest rooms, of which 5 will be converted to the new membership only Regency Club.
- 4,791 sq. ft. “Unity LA” restaurant and 1,113 square-foot bar on the 1st floor
- Alcohol in hotel suite cabinets (24-hour room service)
- 201,607 sq. ft. building
- Parking: 363 spaces of the pk structure dedicated for hotel use + 91 on-site surface pk spaces.
- One block from LAX
- Complimentary shuttles to and from airport
- 50,000 sq. ft. of meeting and event space including the Hyatt Regency Conference Center.