1. Call to Order
   6:40 pm
   Track # 43

2. Roll Call
   Jay Park
   Erica Jung
   Peter Sean
   Roberto Kim (Absent)

3. Welcome Message

4. Zoning Land Use & Planning Action items
   a. Discussion and possible Action, Noel Fleming; Elder Care Facility Permit Request for 1126-1134 S. Westmoreland Ave. Los Angeles, CA 90006
   Noel: It currently exists as a 71 room assisted living center. We have an on-site dining program. What we’re doing right now is submitting an application to the planning committee because we’ve been working with the housing department. We found that since most of the patients come through medical they are technically patients and residents. So they’ve asked us to go back to the city and retitle the project as an elder care facility for assisted living. There is no change in operation and it will continue to exist the way it does now.
   Peter: What’s the difference between an elder care and an assisted living?
   Noel: Assisted Living is one kind of elder care facility. There’s many different kinds of elder care facilities and assisted living is one of those types.
   Peter: Assisted living involves medical assistance?
   Noel: They’re not required to have medical attention but it is provided if necessary. Most of the staff is nursing staff. The staff is caregivers and there is one nurse required to be there 24/7
   Peter: You are requesting two main issues.
   Noel: The building is already built. The city made a mistake in how they wrote the approval so we are coming back to make the approval. Everything is exactly the same. The city is what made the mistake.
   Erica: Do you have a letter from the city?
   Noel: We don’t have a letter but there is an email that I can forward to you.
   Peter: OK, send it and we’ll present it to our monthly meeting in December
   b. Discussion and Possible Action, Daniel Ahadian; Land Use Consultant for proposed auto body shop on 1129 W Washington Blvd, Los Angeles, CA 90015 requesting continued support from PUNC
   Daniel: We already have approval and we are not bringing any operation changes. The conditional use permit can no longer be called that; it must be called a zoning variance. What was not presented to you was the normal hours. We presented to start 1 hour earlier. Only Saturdays start one hour earlier. The business is not open yet. The notice that went out to the neighbors includes the request for 8am.
Peter: How about we propose that if you can get those who are adjacent to your property to say it’s okay and that they don’t have a problem. If you can go around and get their signatures and present it to us to represent their consent and we’ll get your request in no time. We want to make sure there’s no noise bothering them that early. As long as they don’t care then we don’t care.

5. Public comments on non-agenda items within the committee’s subject matter jurisdiction.

None

6. Board Member comments on non-agenda items within the committee’s subject matter jurisdiction.

None

7. Meeting adjournment.

Jay motions to adjourn the meeting

Erica 2nds the motion

Motion is adjourned by unanimous vote