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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING MINUTES

Tuesday, August 8, 2017 at 6:30 p.m. Condon Center, 2nd Floor Conference Room Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304

Members in attendance: Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff, Anthony Brosamle, Margery Brown, Carolyn Greenwood, Steve Randall, Reeyan Raynes, Bill Rose, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Joan Trent, Alec Uzemeck.

Members Absent: Bonnie Klea and Michael Teitelbaum.

- 1. Comments from the Chair(s)
 - Charlene Rothstein distributed a copy of the letter from the last meeting regarding the Committee's opposition to the Boething Treeland project.
 - Bob Brostoff reported that there was no problem observed at the home location of Dr. Gutters. It was recommended that the neighbor who made the request to the Council that something be done about apparent business activity, be contacted to recommend that she file a complaint with Building and Safety if the problem still exists.

OLD BUSINESS

- 4. Discussion and possible action regarding CrossFit located at 23233 W. Saticoy St.
 - Charlene Rothstein commented that she received an email from a neighbor of CrossFit stating that they were still in violation of their CUP and had not moved to another location on the property, as promised.
 - Myrl Schreibman has volunteered to look into the problem and to see how the apparent sale of the entire property has affected the situation, and whether or not another complaint should be filed with Building and Safety. He is also going to remind the tenants that they are still in violation of the CUP.
- 5. Discussion and possible action regarding legislation (State Senate Bill 231) to increase property tax bills to include storm water fees under "sewer" service fees.
 - This motion was tabled to September
- 6. Discussion and possible action regarding the West Hills Community Plan update
 - Chris Rowe commented on her observations at the Woodland Hills/Warner Center Community Plan meeting, particularly as some of the conversation involved traffic on Topanga Canyon Blvd, and comments on Bell Creek. She suggested that Woodland Hills/Warner Center and the WHNC collaborate on suggestions.
 - Motion made to table this item to the September meeting.
 - The committee members who attended our Community Plan meeting are to present notes to this committee at our September meeting for discussion.

New Business

- 7. Discussion and possible action regarding Case #ZA 2017-2535-ZV located at 23130 Sherman Way. Proposed project is to utilize the existing site ("Chateau") for wine tasting, off-site sale of alcohol and continue on-site special events with parking.
 - Michael Harris, owner of the property, briefly described the project and then introduced Ron Semler, owner of Malibu Wine Safari. He is going to lease the property and create a wine tasting bar in, and around the existing historic "Chateau" building. He also intends to sell wine from his Malibu winery.
 - There may also be light food available.
 - There will be small events and some entertainment. The proposed hours would be Sunday through Thursday, 11 a.m. to 7 p.m. and Friday and Saturday, 11 a.m. to 9 p.m.
 - The project could accommodate up to 200 people, and 100 parking spaces.
 - The general discussion that followed indicated likely support from this committee pending another meeting in September that would include adjacent neighbors, if the neighbors also agree.

Meeting adjourned at 7:45 p.m.