



# WEST HILLS NEIGHBORHOOD COUNCIL

# JOINT BOARD AND ZONING & PLANNNIG COMMITTEE MEETING

## AMENDED MINUTES

### MONDAY, DECEMBER 9, 2019 at 6:30 P.M.

Condon Center, 2<sup>nd</sup> Floor Conference Room, Chaminade College Preparatory 23241 W. Cohasset Street, West Hills, CA 91304

- 1. Call to Order at 6:35 PM by Co-Chair Bill Rose.
- A quorum was established. Members Present: Aida Abkarians, Faye Barta, Dan Brin, Bonnie Klea, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreibman, Joan Trent. Members Absent: Bob Brostoff, Anthony Brosamle, Margery Brown, Carolyn Greenwood, Ron Sobel, and Alec Uzemeck. Also Present: Board Members Tom Booth, Saif Mogri, Anthony Scearce, Brad Vanderhoof.
- 3. Comments from the Co-Chair(s): Char commented that her research showed that the Ivy Academia CUP from 2008 is the operative CUP for operation parameters.
- 4. Minutes of November 12, 2019 were approved as amended.
- 5. Public Comment on Non-Agenda Items: None.

#### Old Business:

- 6. Discussion and possible action regarding changes to the El Camino Real Charter North Campus CUP located at 7401 Shoup Avenue, West Hills: Representative of ECR Charter Nick Brown made a presentation concerning various issues raised by the initial proposed CUP and modifications made to several conditions originally proposed. Discussion was had concerning the issues of: notice to neighbors; restrictions on enrollment; special events to be held, including scheduling beginning and ending times; traffic; noise ordinances; signage.
- 7. Discussion and possible action regarding the future use of the site located at 6510 Capistrano, West Hills: David Ross, land use consultant for property owners the Feinstein family, and the architect presented the family's proposal for a lot split for the subject property and the construction on each of the two lots of an SFR with an ADU. Committee members presented questions regarding the proposal. At conclusion of discussion, motion was made and seconded and unanimously approved by the committee.
- 8. Discussion and possible action regarding future use of the site located at 23133 W. Sherman Place, West Hills. Char advised this property is still vacant and invited discussion of possible uses. Discussion took place regarding its possible use for supportive housing and to try to get CD 12 Councilmember John Lee to consider such use of this property. At conclusion of the discussion, motion to recommend to John Lee to purchase the Sherman Place property for possible housing of the homeless was made and passed.
- 9. Adjournment 7:52 PM.

Next meeting will be January 7, 2020.