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WEST HILLS NEIGHBORHOOD COUNCIL
JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING
FINAL MINUTES

TUESDAY, MAY 10, 2022 @ 6:30 p.m.

1. Call to Order at 6:38 PM by Co-Chair Bill Rose. The meeting was recorded.
2. Quorum established.
Committee Members Present: Aida Abkarians, Dan Brin, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scarce, Myrl Schreiber and Joan Trent.
Committee Members Absent: Faye Barta, Bob Brostoff and Alec Uzemeck.
Board Members also present: Brad Vanderhoof.
Speakers for Agendized Matters: Nicole Flessati.
3. Comments from the Co-Chair(s): None.
4. Minutes from April 12, 2022, meeting were approved as amended.
5. Public Comment on Non-Agenda Items: Chris Rowe spoke, asking the Board to change the date of the June Board meeting due to a meeting planned for June 2 regarding the Santa Susanna cleanup by the Department of Toxic Substances Control (DTSC).

Old Business:

6. Discussion and Possible Action regarding the development of conditions applicable to the proposal for 22815-22825 Roscoe Blvd. at Fallbrook, West Hills.
Bill Rose stated that the panel met last week and it was very productive. Bonnie Klea stated that several of the neighbors want an in-person meeting with the Committee and owner. During discussion of this, it was explained that as the Committee is under the auspices of the City of Los Angeles, there are no in-person meetings allowed at this time. Stakeholder Diane Blanchard stated she was just notified and does want to meet in-person. Stakeholder (identified as AK) stated that he had not been notified until a flyer was dropped off. He stated that the last development at that site promised medians and that hasn't happened. It was explained that the installation of the medians is controlled by the Department of Transportation (DOT) and it is still in progress. Nicole Flessati stated that she developed the flyer and that she and Bonnie Klea distributed them to the neighbors. There was a discussion of the possibility of 4-axle trucks coming onto the site. Anthony Scarce explained what a 4-axle truck was and restated that we are not allowed to meet in person. Steve Randall suggested that the neighbors meet with the owners. Bonnie stated that Nicole spent \$40 on the flyers and asked if she could be reimbursed. Charlene Rothstein stated that we are not allowed to reimburse her but that didn't stop the neighbors from contributing to the cost. Heather Waldstein stated that they have represented the owner at all of the Committee meetings and were never asked to notify the neighbors. There was further discussion regarding whether they were asked or not. However, it is moot at this point. Anthony stated that we already voted on this project and we can't vote again.

Nicole stated that she thought this meeting would just be about hearing from the neighbors that haven't been heard before. She did not think we would be voting on anything tonight. She is willing to gather all the information that has been presented to date and distribute it to the neighbors that are interested. Joan Trent stated the project changes the ambiance. Chris Rowe pointed out that the builder is working with the Department of Toxic Substances Control (DTSC). Stakeholder (identified as Ap01) stated he just heard about this project and that it will affect property values. Brady McShane stated that the project is half the size of what has previously been approved by the City and that there are a lot of protections built in to protect the neighbors. Saif Mogri asked what we are taking to the Board. Charlene stated that we are not taking a vote in the committee tonight. She will work with Nicole and the panel to come up with a final list of conditions that will be brought to the Board. Ap01 asked how to get more involved. Chris Rowe advised that the neighbors can look at the videos of the previous meetings that are on the WHNC website.

The meeting was adjourned by Bill Rose at 7:58 PM.

The next meeting will be Tuesday, June 14, 2022.