



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING DRAFT MINUTES

TUESDAY, September 12, 2023

**Chaminade College Preparatory – Condon Center 1st Floor
2341 W. Cohasset Street, West Hills, CA 91304**

1. Call to Order at 6:40 P.M. by Co-Chair Bill Rose.
2. Quorum was established.

Committee Members Present: Faye Barta, Carolyn Greenwood, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scearce, Myrl Schreiberman and Joan Trent.

Committee Members Absent: Aida Abkarians, Dan Brin and Saif Mogri

Other Board Members Present: Ian Afazeli, Glenn Jennings, Penny Newmark and Brad Vanderhoof

3. Minutes from the March 14, 2023 approved.
Minutes from June 13, 2023 approved as amended
Minutes from August 8, 2023 (which are notes as meeting could not be held due to technical problems) were approved
4. Public Comment on Non-Agenda Items:
Stakeholder asked who is in charge of trees and sidewalks. Advised to contact the Streets and Transportation Committee and Beautification Committee regarding her concerns.
5. Comments from the Co-Chairs
Bill Rose asked that a moment of silence be observed in remembrance of 9/11.
Char Rothstein

New Business:

6. Discussion and possible action regarding revisions/changes to the Zoning & Planning Operating Rules

Char Rothstein advised that the Operating Rules need to be updated because of changes to the members on the Committee. Carolyn Greenwood is the current secretary. There are two new members, Penny Newmark and Genevieve. Bob Brostoff, Margery Brown and Bonnie Klea are no longer on the committee and Dan Brin's status has changed to Community Stakeholder. These changes result in item #5 (committee members) changing to 13 and item #6 (establishing quorum) changing to 7. In addition, item # 11 (yearly reports) needs to be deleted. Balance of items to be renumbered accordingly.

Old Business:

7. Discussion and possible action regarding issues and concerns received from stakeholders living in the vicinity of the All American BBQ restaurant located at 6719 Platt Avenue, southwest corner of Vanowen & Platt

The owner of the restaurant could not be present but sent an email to Bill Rose advising that he had talked to the homeowner and explained that the smoke was not coming from his smoker, which he operated in the morning and they came to an understanding. Stakeholder Esperanza stated that they did not come to an understanding. Brad Vanderhoof stated that the smoke (that is a problem) is coming from the out door grill not from the smoker that is used in the morning. Char advised Esperanza that she should file a complaint. Char advised, in addition, the owner is advertising live music and he doesn't have a permit. Char advised that the Committee will also prepare a complaint.

8. Discussion and possible action regarding the submission of a letter including documents and a WHNC traffic report regarding the proposed Chaminade expansion.

Anthony Scarce informed those present about the findings and requests of the Sub-Committee. He explained both what the current zone was, what the school was requesting and what the Sub-Committee was requesting the zone be changed to. The Sub-Committee is proposing sending a letter to Chaminade outlining the WHNC findings and conditions for the expansion. Barbara Kogen and Penny Newmark explained how they did the traffic study and the potential impact on the neighborhood. Jeff Sacher explained to those present that voting on this letter is not the final vote. This is just the beginning. We will be visiting this again. No one is saying that they don't want the expansion, just suggesting things that would be more beneficial for the community.

A stakeholder suggested that if the project could be recessed that it probably would eliminate the problem with the height of the lights and would mitigate the sound.

The motion was made to send the letter with WHNC's initial findings and supporting documents forward. Motion passed with 9 (nine) yes votes and 1 (one) abstention. Copy of letter and documents are to be posted on the WHNC website.

9. The meeting was adjourned by Bill at 7:48p.m