



P.O. BOX 4670, WEST HILLS, CA 91308

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WEST HILLS NEIGHBORHOOD COUNCIL

REVISED ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA Thursday, June 3, 2021 at 7:00 p.m.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser: https://zoom.us/j/98920654217
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 989 2065 4217, then press #.

Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

Opening Business	7:00 P.M.	
Call to Order		Co-Chairs: Mr. Dan Brin
		Ms. Charlene Rothstein
Roll Call – Establish Quorum		Secretary: Mr. Brad Vanderhoof
Pledge of Allegiance		Co-Chair: Ms. Charlene Rothstein
Senior Lead Officer Report		SLO McNamee; Acting SLO Salter
Treasurer's Report		Treasurer: Ms. Carolyn Greenwood
Controller's Report		Controller: Mr. Saif Mogri
Comments From the Chair		Co-Chair: Mr. Dan Brin
Induction new board members into the WHNC	7:15 P.M	
Board of Directors	7.131.141	Councilmember John Lee CD12
Board of Directors		Councilment som Ecc CD12
Elections Of WHNC Officers	7:25 P.M.	
		Ms. Atziri Camarena, EmpowerLA
Announcements	7:40 P.M.	
Council District 12		Mr. Eric Moody, District Director
Department of Neighborhood Empowerment		Ms. Atziri Camarena
Los Angeles County Supervisor District 3		Ms. Tessa Charnofsky, District Director
LAUSD District 3		LAUSD School Board Member Scott
		Schmerelson
Budget Advocates		Ms. Patricia Bates, Region 3, Southwest Valley
Certificate of Appreciation	8:00 P.M	
LAPD Captain Maureen Ryan		
Mr. Steve Cohen		

Public Comment	8:05 P.M	
Comments & statements from stakeholders or interested parties on subjects NOT on this meeting's agenda.	0.031.111	Co-Chair: TBD
(Requires Speaker Card) *The Council affords an opportunity to members of the		
public to address the Council on items of interest that are		
within the Council's jurisdiction. The Council is not permitted to take action on items that are not identified on		
the agenda. The Council reserves the right to limit speakers' time if necessary to provide an adequate		
opportunity for all to be heard.*		
Council Announcements	8:15 P.M.	
Committee & Liaison Reports		West Hills Neighborhood Council
New Business	8:25 P.M.	
21-0053 - Discussion and possible action regarding		Mr. Bob Brostoff, Co-Chair
approval of the WHNC's April Monthly Expenditure		Budget Committee
Report (MER) (3 Minutes Max)		Ms. Carolyn Greenwood, Co-Chair Budget Committee
21-0054 - Discussion and possible action on approving		Mr. Bob Brostoff, Co-Chair
and forwarding to the City Clerk an amended budget for the 2020-2021 fiscal year (5 Minutes Max)		Budget Committee Ms. Carolyn Greenwood, Co-Chair
the 2020-2021 fiscal year (3 Minutes Max)		Budget Committee
21-0055 - Discussion and possible action regarding a		Mr. Bill Rose, Co-Chair
proposed Aldi grocery store at 22741 Victory Blvd. at Fallbrook, West Hills. Requesting a CUP for the sale of		Zoning & Planning Committee Ms. Charlene Rothstein, Co-Chair
off-site consumption of beer and wine. ZA-2021-1069-CUB (10 Minutes Max)		Zoning & Planning Committee
21-0056 - Discussion and possible action regarding the		TBD, President/Co-Chair
appointment of board member Bob Brostoff as co-chair		
to the WHNC Streets & Transportation Committee (5 Minutes Max)		
21-0057 - Discussion and possible action to amend the		Mr. Brad Vanderhoof, Co-Chair
WHNC Standing Rules to establish a youth advisory committee of stakeholders (10 Minutes Max)		Bylaws Committee Mr. Bob Brostoff, Co-Chair
committee of stakeholders (10 Minutes Max)		Bylaws Committee
21-0058 - Discussion and possible action on submitting		Mr. Anthony Scearce, Chair
a CIS/CF 21-0002-S121 Electric Vehicle Charging Station / Installation Application / Vehicle Emissions		Streets & Transportation
Reduction / AB 970 (McCarthy and Chiu)		
(5 Minutes Max)		
21-0059 - Discussion and possible action on submitting a CIS/CF 21-0002-S77 Speed Safety System Pilot		Mr. Anthony Scearce, Chair Streets & Transportation
Programs / California Vehicle Code Amendment / Street		Sieces & Transportation
Safety Tool / Speed-Related Fatalities / AB 550 (Chiu) (5 Minutes Max)		
(Cinu) (5 Minutes Max)		

21-0060 - Discussion and possible action on submitting a CIS regarding City Council File 21-0407, City Clerk be directed to report on the costs associated with administering the existing non-standardized Neighborhood Council election systems, and provide recommendations for streamlining a Neighborhood Council elections, and potential cost savings that could result from standardizing Neighborhood Council election rules. (10 Minutes Max)		Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee
21-0061 - Discussion and possible action to write a letter to Councilmember John Lee with copies to Sen. Henry Stern and Assemblymember Jesse Gabriel regarding the hidden intricacies of SB50 (10 Minutes Max) Adjournment	9:30 P.M.	Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee

Public Input At Neighborhood Council Meetings: Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

<u>Public Posting Of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email MCSupport@lacity.org or calling (213) 978-1551. If you are hearing impaired, please call 711

<u>Public Access of Records</u>: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>

Monthly Expenditure Report



Reporting Month: April 2021 Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood

Council

Monthly Cash Reconciliation							
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available		
\$24499.67	\$9025.25	\$15474.42	\$5331.60	\$0.00	\$10142.82		

Monthly Cash Flow Analysis								
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available			
Office		\$1569.00		\$1356.60				
Outreach	\$31042.91	\$0.00	\$6212.41	\$0.00	\$4855.81			
Elections		\$6306.25		\$0.00				
Community Improvement Project	\$0.00	\$0.00	\$-250.00	\$0.00	\$-250.00			
Neighborhood Purpose Grants	\$957.09	\$1150.00	\$-192.91	\$3975.00	\$-4167.91			
Funding Requests Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expenditures: \$17205.25				

Expenditures								
#	Vendor	Date	Description Budget Category		Sub-category	Total		
1	RACKSPACE EMAIL & APPS	04/22/2021	Cloud Office services	General Operations Expenditure	Office	\$62.40		
2	THE WEB CORNER, INC	04/01/2021	Email service	General Operations Expenditure	Office	\$150.00		
3	Valley News Group	03/31/2021	Advertising for the upcoming WHNC election	General Operations Expenditure	Elections	\$300.00		
4	ONEgeneration	04/09/2021	A Neighborhood Purpose to OneGeneration for the Senior Symposium	Neighborhood Purpose Grants		\$350.00		
5	Temple Alijah Inc.	04/09/2021	A Neighborhood Purpose Grant to Temple Aliyah's Bundles of Kindness	Neighborhood Purpose Grants		\$200.00		
6	West Valley Food Pantry	04/12/2021	A Neighborhood Purpose Grant to West Valley Food Pantry	Neighborhood Purpose Grants		\$600.00		
7	S&M Ltd LLC DBA Kristal Graphics	04/12/2021	Election materials	General Operations Expenditure	Elections	\$6006.25		
8	APPLEONE EMPLOYMENT SERVICES	04/13/2021	Executive Assistant	General Operations Expenditure	Office	\$1356.60		
	Subtotal:					\$9025.25		

Outstanding Expenditures								
#	Vendor	Date	Description	Budget Category	Sub-category	Total		
1	NEVADA AVE ELEMENTARY SCHOOL	04/13/2021	NPG for Nevada Elementary School	Neighborhood Purpose Grants		\$500.00		
2	POMELO COMMUNITY CHARTER	04/15/2021	NPG for Pomelo Community Charter School	Neighborhood Purpose Grants		\$500.00		
3	JUSTICE STREET ACADEMY	04/19/2021	NPG for Justice Street Academy Charter School	Neighborhood Purpose Grants		\$500.00		
4	CAPISTRANO AVE ELEMENTARY	05/07/2021	An NPG for Capistrano Avenue Elementary	Neighborhood Purpose Grants		\$500.00		
5	APPLEONE EMPLOYMENT SERVICES	05/12/2021	Invoice for Executive Assistant services	General Operations Expenditure	Office	\$1356.60		
6	POMELO COMMUNITY CHARTER	05/14/2021	NPG for Pomelo Community Charter School	Neighborhood Purpose Grants		\$375.00		
7	NEVADA AVE ELEMENTARY SCHOOL	05/17/2021	An NPG for Nevada Avenue School	Neighborhood Purpose Grants		\$375.00		
8	Miracle Minded Ministries	05/20/2021	NPG for Miracle Minded Ministries (Pastor April)	Neighborhood Purpose Grants		\$350.00		
9	HAYNES CHARTER ES PTO	05/21/2021	NPG for Haynes Charter PTO	Neighborhood Purpose Grants		\$875.00		
	Subtotal: Outstanding	g		•		\$5331.60		

West Hills Neighborhood Council Controller's Report 05/31/21

Vendor/Payee	Budget Status Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Processed by City	Amount Paid	Notes/Invoice No.
The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/1/2020	\$ 150.00	Monthly Website
Rack Space	8	\$830.54/\$765.74	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/21/2020	\$ 64.80	Email Server
The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2020	\$ 150.00	Monthly Website
Rack Space	8	\$765.74/\$703.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/21/2020	\$ 62.40	Email Server
The Web Corner	7	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2020	\$ 150.00	Monthly Website
Apple One	10	\$17,641.80/ \$15,619.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	05/30/2020 09/18/2020	\$ 2,022.45	Executive Assistant
Apple One	10	\$15,619.35/\$14,262.75								07/15/2020 09/18/2020	\$ 1,356.60	Executive Assistant/
Apple One	10	. , ,								08/08/2020 09/18/2020	, , , , , , , , , , , , , , , , , , , ,	Executive Assistant
Go Daddy	11									9/23/2020		WHNC Domain
Rack Space	8	T	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/23/2020	•	Email Server
Rack Space	8	40.000.0407.000								10/24/2020	•	Email Server/8277497
Apple One	10	1 / /								10/8/2020	\$ 1,356.60	Executive Assistant/S8409513
The Web Corner	7	\$1,350/\$1,200								10/4/2020	\$ 150.00	Monthly Website/21015
All Printing Services	12	\$5,000/\$4,583.90		7/29/2020				9/3/2020	9/3/2020	10/1/2020	\$416.10	Halloween Printing Services/125375
Amazon.com	12	\$4,583.90/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/26/2020	\$43.70	Certificate Holders/5524205
Amazon.com	12	\$\$4,540.20/\$4,496.50		7/29/2020				9/3/2020	9/3/2020	10/29/2020	\$43.70	Certificate Holders/5503441
Amazon.com	12	\$4,496.50/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/29/2020	(\$43.70)	Certificate Holders Double Charge Refund/5503441
Rack Space	8	\$592.94/\$527.85								11/24/2020	\$ 65.09	Email Server/8353594
Apple One	10	\$11,210.40/\$9,853.80								11/4/2020	\$ 1,356.60	Executive Assistant/S8434339
The Web Corner	7	\$1,200/\$1050								11/3/2020	\$ 150.00	Monthly Website/21171
Rack Space	8	\$527.85/\$463.65								12/23/2020	\$ 62.40	Email Server/8429479
The Web Corner	7	\$1050/\$900								12/4/2020	\$ 150.00	Monthly Website/21302
Apple One	10	\$9,853.80/\$7,818.90								1/28/2021	\$ 2,034.90	Executive Assistant/S8497030
The Web Corner	7	\$900/\$750								1/1/2021	\$ 150.00	Monthly Website/21461
Rack Space	8	\$463.65/\$401.25								1/24/2021	\$ 62.40	Email Server/8505456
Rack Space	8									2/23/2021	\$62.40	Email Server/8581462
The Web Corner	7	φτεστφοσο								2/9/2021	\$ 150.00	Monthly Website/21619
Apple One	10	1.7								2/4/2021		Executive Assistant/S8471011
Apple One	10	\$6,462.30/\$5,444.85								2/16/2021	\$1,017.45	Executive Assistant/S8521831
Iris Peretz	20	\$1,224.65/\$974.65	Streets and Transportation						2/1/2021	2/19/2021		Invoice No. 882/Utility Box Painting
Rack Space	8	+++++++++++++++++++++++++++++++++++++++								3/23/2021		Email Server/8657313
The Web Corner	7	7000.7.00			<u> </u>					3/3/2021	\$ 150.00	Monthly Website/21178
Office Depot	3	1	Office									Invoice 1625154050010
Apple One	10	1-7 7								3/8/2021		Executive Assistant/S8546819
LAPD	3	\$364.34/\$138.56								3/9/2021	•	Invoice # 18SECSD03
USPS										2/27/2021	\$ 388.00	
Rack Space	8	\$276.45/\$214.05								4/30/2021	\$ 62.40	Invoice 8733139

West Hills Neighborhood Council Controller's Report 05/31/21

Vendor/Payee	Budget Status Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Processed by City	Amo	ount Paid	Notes/Invoice No.
The Web Corner	7	\$450/\$300									\$	150.00	Invoice 21828
Apple One	10	\$4,088.25/\$2,731.65								4/13/2021	\$	1,356.60	Invoice S8572281
Valley New Group	22		Election							3/31/2021	\$	300.00	
Kristal Graphics	22		Election							4/12/2021	\$	6,006.25	Invoice 82212
NPG	23		ONE Generation								\$	350.00	
NPG	23		Justice St								\$	500.00	
			Nevada Ave										
NPG	23		Elem								\$	500.00	
NPG	23		Pomelo Charter								\$	500.00	
NPG	23		West Valley Food Pantry								\$	600.00	
NPG	23		Temple Aliyah								\$	200.00	
Apple One	10	\$\$2,731.65/\$1,375.05	rempre ranyun							5/12/2021	\$		Invoice S8600579
Insite Street media	22	442,000,40,000	Election								\$		4 Bus Benches
The Web Corner	7	\$300/\$150									\$		Invoice 22000
Kristal Graphics	22									5/20/2021	\$		Invoice 82251
Home Depot	12		Streets & Transportation							5/8/2021	\$	286.33	
NPG	23		Haynes Charter							5/18/2021	\$	875.00	
NPG	23		Capistrano							5/7/2021	\$	500.00	
NPG	23		Nevada Ave Elem							5/17/2021	\$	375.00	
NPG	23		Pomelo Charter							5/14/2021	\$	375.00	
NPG	23		Miracle Minded Ministries							5/20/2021		350.00	
Rack Space	8	\$214.05/\$151.65								5/25/2021		62.40	Invoice 8808706
Ralphs	CIP		water							5/27/2021	\$	9.18	
											\$	32,320.77	

Agenda Item 21-0054 - Discussion and possible action on approving and forwarding to the City Clerk an amended budget for the 2020-2021 fiscal year

NC Fiscal Year Administrative Packet	Page 8 of 12
	Neighborhood Council
Annual Budget for Fiscal	Year:

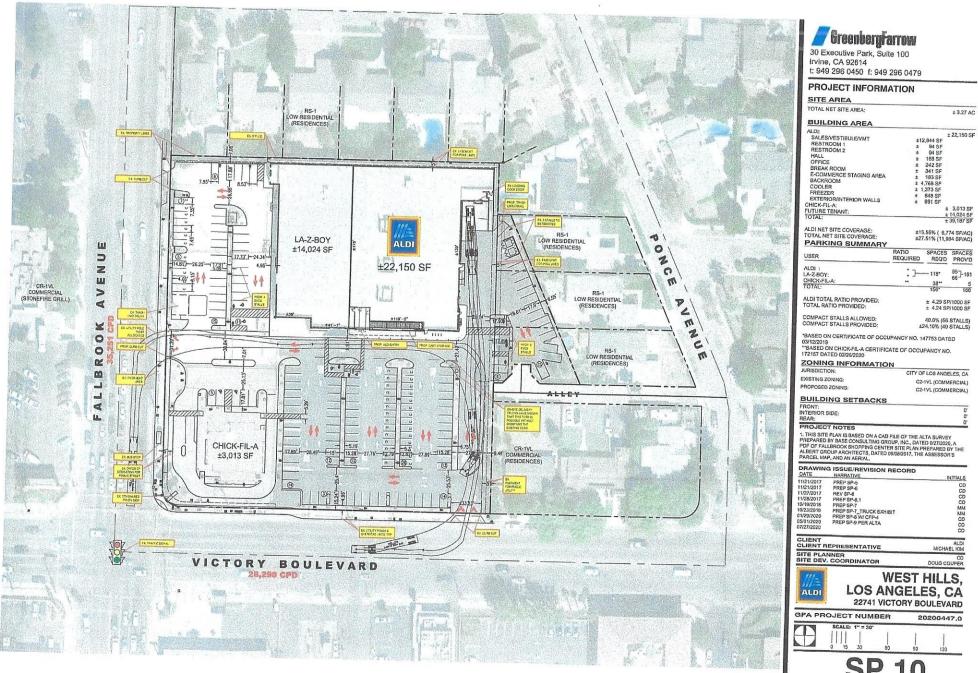
Annual Budget for Fiscal Year:	
Annual Budget Funds	
Rollover Funds*	
Total Annual Budget Funds	
Office/Operational Expenditures Category	
Total Office/Operational Expenditures	

^{*}The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.

Outreach Expenditures Category	
Total Outreach Expenditures	
Election Expenditures Category	
Total Election Expenditures	

Neighborhood Purposes Grants (NPG) Expenditures Category	
Total NPG Expenditures	
Community Improvement Projects (CIP) Expenditures Categor	у
Total CIP Expenditures	
TOTAL ANNUAL BUDGET ALLOCATIONS	
Office/Operational Expenditures	
Outreach Expenditures	
Election Expenditures	
General and Operational Expenditures	
Neighborhood Purposes Grants (NPG) Expenditures	
Community Improvement Projects (CIP) Expenditures	
TOTAL EXPENDITURES FOR THE FISCAL YEAR	

Agenda Item 21-0055 - Discussion and possible action regarding a proposed ALDI grocery store at 22741 Victory Blvd. at Fallbrook, West Hills. Requesting a CUP for the sale of off-site consumption of beer and wine. ZA-2021-1069-CUB



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SPECIAL INSTRUCTIONS FOR ALCOHOL (CUB) & ADULT ENTERTAINMENT ESTABLISHMENTS (CUX) - LAMC 12.24 W.1 & 12.24 W.18

City of Los Angeles - Department of City Planning

The Special Instructions for Alcohol (CUB) & Adult Entertainment Establishments is a required attachment to the MASTER LAND USE APPLICATION INSTRUCTIONS (CP-7810). Only utilize this form when filing for a conditional use permit pursuant to LAMC Section 12.24 W.1 for alcohol establishments or pursuant to 12.24 W.18 for adult entertainment establishments.

ADDITIONAL REQUIREMENTS/FINDINGS FOR APPROVAL OF A CUB or CUX:

For a CUB or CUX request to be considered, the following additional information and findings must be provided.

- 1. RADIUS MAP REQUIREMENTS. In addition to the Public Noticing requirements detailed in the Master Land Use Application Instructions (CP-7810):
 - Radius Maps for alcohol uses must show land use to a 600-foot radius.
 - A LIST OF ALCOHOL ESTABLISHMENTS between 600 and 1,000 feet of the site is required. Include in the list
 the type of license and address.
 - A UST OF THE FOLLOWING USES within 600 feet is also required:
 - residential uses and type (single-family, apartment, hotel, etc.);
 - (2) churches;
 - (3) schools, including nursery schools and child-care facilities;
 - (4) hospitals
 - (5) parks, public playgrounds and recreational areas; and
 - (6) establishments dispensing, for consideration, alcoholic beverages for consumption on or off premises.

2. FINDINGS (an a separate sheet)

a. General Conditional Use

- i. That the project will enhance the built environment in the surrounding neighborhood or will perform a function or provide a service that is essential or beneficial to the community, city, or region.
- ii. That the project's location, size, height, operations and other significant features will be compatible with and will not adversely affect or further degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety.
- iii. That the project substantially conforms with the purpose, intent and provisions of the General Plan, the applicable community plan, and any applicable specific plan.

b. Additional Findings

- i. Explain how the proposed use will not adversely affect the welfare of the pertinent community.
- Explain how the approval of the application will not result in or contribute to an undue concentration of such establishments.
- iii. Explain how the approval of the application will not detrimentally affect nearby residential zones or uses.

CP-7773 (04/24/12) Page 1 of 4

3. QUESTIONS REGARDING THE PHYSICAL DEVELOPMENT OF THE SITE

a.	What is the total square footage of the building or center the establishment is located in? +/-36,174 sf bldg
b.	What is the total square footage of the space the establishment will occupy?+/-22,150
c.	What is the total occupancy load of the space as determined by the Fire Department? 269
d.	What is the total number of seats that will be provided indoors? 0 Outdoors? 0
e.	If there is an outdoor area, will there be an option to consume alcohol outdoors?N/A
f.	If there is an outdoor area, is it on private property or the public right-of-way, or both?N/A
	i. If an outdoor area is on the public right-of-way, has a revocable permit been obtained? N/A
g.	Are you adding floor area? NO If yes, how much is enclosed? N/A Outdoors? N/A
h.	Parking
	i. How many parking spaces are available on the site?166
	ii. Are they shared or designated for the subject use? Yes
	iii. If you are adding floor area, what is the parking requirement as determined by the Department of Building & Safety? N/A
	iv. Have any arrangements been made to provide parking off-site? No
	 If yes, is the parking secured via a private lease or a covenant/affidavit approved by the Departmen of Building & Safety? N/A
	Note: Required parking must be secured via a covenant pursuant ta LAMC 12.26 E 5. A private leosi is only permitted by a Zone Variance.
	Please provide a map showing the location of the off-site parking and the distance, in feet, fo pedestrian travel between the parking area the use it is to serve.
	3. Will valet service be available? No Will the service be for a charge? N/A
i.	Is the site within 1,000 feet of any schools (public, private or nursery schools), churches or parks? Yes
j.	For massage parlors and sexual encounter establishments, is the site within 1,000 feet of any other Adul Entertainment Businesses as defined by LAMC 12.70 B17?

4. QUESTIONS REGARDING THE OPERATION OF THE ESTABLISHMENT

a. What are the proposed hours of operation and which days of the week will the establishment be open?

	M	Tu	W	Th	F	Sa	Su
Proposed Hours of Operation	9ат-9рт	9am-9pm	9am-9pm	9am-9pm	9am-9pm	9am-9pm	9am-9pm
Proposed Hours of Alcohol Sale	9am-9pm						

b.			be entertainment such as a piano bar, dancing, live entertainment, movies, etc? Please specify: No	karaoke, video game
		N	ote: An establishment that allows for dancing needs a conditional use pursuant	to 12.24 W.18.
c.			be minimum age requirements for entry? <u>No</u> If yes, what is the minim vill it be enforced? All ALDI employees will be trained on alcohol sales and	
d.	Wil	l there	be any accessory retail uses on the site? Yes What will be sold? Furniti	ure & Fast Food
e.	Sec	urity		
	i.	How r	nany employees will you have on the site at any given time?3-6 employ	ees per shift
	ii.	Will se	ecurity guards be provided on-site? No	,
		1. If	yes, how many and when?N/A	
	iii.	Has L	APD issued any citations or violations? N/A If yes, please provide copies.	
f.	Alc	ohol		
	i.	Will th	nere be beer & wine only, or a full-line of alcoholic beverages available?	Beer & Wine
	ii.	Will "	fortified" wine (greater than 16% alcohol) be sold?No	
	iii.	Will a	lcohol be consumed on any adjacent property under the control of the applican	t? No
	iv.	Will th	nere be signs visible from the exterior that advertise the availability of alcohol?	No
	v.	Food		
		1. V	Vill there be a kitchen on the site? Not applicable to ALDI. There is a Chic	k-fil-A at the site.
		2. V	Vill alcohol be sold without a food order?N/A	
			Vill the sale of alcohol exceed the sale of food items on a quarterly basis?	N/A
		4. P	rovide a copy of the menu if food is to be served.	
	vi.	On-Si	te	
		1. V	Vill a bar or cocktail lounge be maintained incidental to a restaurant?	No
		а	. If yes, the floor plans must show the details of the cocktail lounge and the the dining and lounge facilities.	separation between
		2. V	Vill off-site sales of alcohol be provided accessory to on-site sales ("Take Out")?	N/A
		a	. If yes, a request for off-site sales of alcohol is required as well.	
		3. V	Vill discounted alcoholic drinks ("Happy Hour") be offered at any time?	N/A

CP-7773 (04/24/12)

vii.	Off-Site				

- Will cups, glasses or other containers be sold which might be used for the consumption of alcohol on the premises? No.
 Will beer or wine coolers be sold in single cans, or will wine be sold in containers less than 1 liter (750 mil)? No. Occasionly expensive imported beer is sold as a single bottle
- viii. Contact the CA Department of Alcoholic Beverage Control (ABC) regarding its requirements -- http://www.abc.ca.gov/.
- 5. CALDERA BILL (CA Business and Professions Code Section 23958 and 23958.4)

a.	ls t	his application a request for on-site or off-site sales of alcoholic beverages?	Off-site sales
			N1 -
	i.	If yes, is the establishment a bona-fide eating place (restaurant) or hotel/motel?	No

- 1. If no, contact the CA Department of Alcoholic Beverage Control (ABC) to determine whether the proposed site is located in an area whereby:
 - a. issuance of a license to serve alcohol on-site or off-site would tend to create a law enforcement problem, or
 - b. if issuance would result in, or add to an undue concentration of licenses.
- b. If ABC has determined that an eligible use is in an area of high crime or undue concentration of licenses, the City Council will need to make the finding that the issuance of the license is required for public convenience or necessity.
- 6. **ADDITIONAL REQUIREMENTS FOR MASTER CUBs/CUXs.** In addition to all requirements detailed in the Master Land Use Application Instructions (CP-7810), applications for Master CUBs/CUXs shall include:
 - A separate sheet containing a table identifying all CUB or CUX requests on the subject site, indicating: the type of alcohol permit sought; the square footage of each particular restaurant, bar or event space; the identifying address or suite/unit number corresponding to each CUB/CUX request; and (if known) the tenant-operator of each alcohol or adult entertainment establishment.
 - All CUB or CUX requests on the subject site clearly identified and labeled on the plot plan and applicable floor
 plans, indicating: each type of alcohol permit sought; the square footage of each particular restaurant, bar or
 event space; and the identifying address or suite/unit number corresponding to each CUB/CUX request.

NOTE: Please consider submitting documents beyond the requirements outlined in this form. If there are other circumstances which may further a more complete understanding of the project, do not hesitate to submit such information. The documents submitted with the application and the public hearing constitute the primary opportunity to clarify and define the project.

Agenda Item 21-0057 - Discussion and possible action to amend the WHNC Standing Rules to establish a youth advisory committee of stakeholders

Amend the WHNC Standing Rules to establish a Youth Advisory Committee of stakeholders under the age of eighteen with a Chair appointed by the Board to advise the Board on matters of concern to the youth of West Hills. The Chair will sit with the WHNC Board of Directors at Board meetings as an adjunct member without voting privilege.

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, currently pending in the State legislature, is a bill, AB 970 (McCarthy and Chiu), which would require an application to install an electric vehicle charging station (EVCS) to be deemed complete, if five business days after the application was submitted, the city, or city and county has not deemed the application to be incomplete, or issued a written correction notice detailing all deficiencies in the application; and

WHEREAS, AB 970 would further require an application to install an electric vehicle charging station to be deemed approved if twenty business days after the application was deemed complete, and the following have occurred: (1) the city, county or city and county has not approved the application; (2) the building official has not made a finding that the proposed installation could have an adverse impact upon the public health or safety, or require the applicant to apply for a land use permit; (3) the building official has not denied the permit; and (4) an appeal has not been made to the Planning Commission of the city, county, or city and county; and

WHEREAS, on December 11, 2019, the Council adopted Ordinance No. 186485 (Council File No. 17-0309), making EV-ready charging stations more readily available citywide by requiring that all new multi-family dwelling units, residential occupancies other than one and two family dwellings and townhouses, hotels and motels, allocate 10 percent of the parking spaces to electric vehicle charging stations; and 30 percent as electric vehicle parking spaces; and

WHEREAS, on April 28, 2021, President Biden stated in his address to Congress, the introduction of an infrastructure proposal called the American Jobs Plan, which among various policy objectives, includes \$174 billion in spending to boost the electric vehicle market and shift away from gas-powered cars, as a source of job creation/economic development and to curb the country's greenhouse gas emissions, thereby making AB 970 very timely if it were to be enacted into law; and

WHEREAS, AB 970 would advance the City's policy objective, as reflected in Ordinance No. 186485, addressing air quality concerns by requiring EV charging stations and parking spaces in newly constructed multi-family dwelling units, and thereby, reducing vehicle emissions, which are a major contributing factor to air pollution;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles, hereby includes in its 2021-22 State Legislative Program SUPPORT of AB 970 (McCarthy and Chiu), which would require an application to install an electric vehicle charging station to be deemed complete, if five business days after the application was submitted, the city, or city and county has not deemed the application to be incomplete, or issued a written correction notice detailing all deficiencies in the application; and thereby, advance the City's policy objective to make electric vehicle-ready charging stations available citywide (Ordinance No. 186485).

PRESENTED BY

MITCH O'FARRELL

Councilmember, 13th District

MAY 1 8 2021

SECONDED BY:

File #:	CF-21-0002-S121
Title:	AB 970 (McCarthy and Chiu) / Electric Vehicle Charging Station / Installation Application / Vehicle
	Emissions Reduction
Type:	Transportation
City/State:	Los Angeles, California

Summary:

Any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor. Currently pending in the State legislature, is a bill, AB 970 (McCarthy and Chiu), which would require an application to install an electric vehicle charging station (EVCS) to be deemed complete, if five business days after the application was submitted, the city, or city and county has not deemed the application to be incomplete or issued a written correction notice detailing all deficiencies in the application. AB 970 would further require an application to install an electric vehicle charging station to be deemed approved if twenty business days after the application was deemed complete, and the following have occurred: (1) the city, county or city and county has not approved the application; (2) the building official has not made a finding that the proposed installation could have an adverse impact upon the public health or safety, or require the applicant to apply for a land use permit; (3) the building official has not denied the permit; and (4) an appeal has not been made to the Planning Commission of the city, county, or city and county.

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB970

Motion:

Amended Support CF 21-00002-S1 with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles, hereby includes in its 2021-22 State Legislative Program SUPPORT of AB 970 (McCarthy and Chiu), which would require an application to install an electric vehicle charging station to be deemed complete, if fifteen business days after the application was submitted, the city, or city and county has not deemed the application to be incomplete, or issued a written correction notice detailing all deficiencies in the application; and thereby, advance the City's policy objective to make electric vehicle-ready charging stations available citywide (Ordinance No. 186485). AB 970 would further require an application to install an electric vehicle charging station to be deemed approved if forty-five business days after the application was deemed complete, and the following have occurred: (1) the city, county or city and county has not approved the application; (2) the building official has not made a finding that the proposed installation could have an adverse impact upon the public health or safety, or require the applicant to apply for a land use permit; (3) the building official has not denied the permit; and (4) an appeal has not been made to the Planning Commission of the city, county, or city and county.

ST Position:	
Vote:	Yes=10, No= 1 Absent= 3

"YES" Vote:	
	YES = YES on the Motion

"NO" Vote:	
	NO = NO on the Motion

Agenda Item 21-0059 - Discussion and possible action on submitting a CIS/CF 21-0002-S77 Speed Safety System Pilot Programs / California Vehicle Code Amendment / Street Safety Tool / Speed-Related Fatalities / AB 550 (Chiu)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, speed is the primary factor in fatal traffic collisions and continues to kill hundreds of people in Los Angeles every year; and

WHEREAS, the tragic death of Monique Munoz on February 17, 2021, who was killed by a driver who was travelling at a very high rate of speed on a surface street, shows that it is imperative to address speeding on our streets; and

WHEREAS, automated speed enforcement is a proven street safety tool that has reduced traffic deaths and injuries by 70 percent in some cities; and

WHEREAS, on March 22, 2021, AB 550 (Chiu) was amended to require the Secretary of Transportation to develop and adopt guidelines for the implementation of pilot programs to promote the safe operation of vehicles and the reduction of speed-related fatalities and injuries by authorizing the limited use of speed safety systems; and

WHEREAS, the legislation would also require the Secretary to consult with local governments, and work collaboratively with privacy stakeholders to consider and adopt guidelines regarding privacy and use of data; and

WHEREAS, the City's 2021-22 State Legislative Program includes support of legislation that would amend the California Vehicle Code Section 21455.6(c) to allow cities to "opt-in" to an Automated Speed Enforcement System; and

WHEREAS, passage of AB 550 (Chiu) would allow the City to develop thoughtful programs to deploy this technology equitably while protecting individual privacy;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 550 (Chiu) that would authorize pilot programs to implement speed safety systems.

PRESENTED BY:

Councilmember, 5th District

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or .agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, speed is the primary factor in fatal traffic collisions and continues to kill hundreds of people in Los Angeles every year; and

WHEREAS, speeding motorists are making the streets in West Hills increasingly dangerous in recent years, resulting in many accidents, injuries and deaths; and

WHEREAS, the tragic death of Colleen Wong on March 19, 2021, who was killed by a driver who was travelling at a very high rate of speed on a surface street, shows that it is imperative to address speeding on our streets; and

WHEREAS, police have limited resources available to patrol our community's streets, especially at night, when street racing is most prevalent; and

WHEREAS, such measures as road humps, roundabouts and traffic choke points are impractical on major arteries like Valley Circle Boulevard, Platt Avenue, Sherman Way, Roscoe Boulevard, Fallbrook Avenue and Shoup Avenue; and

WHEREAS the imperative to save lives in this case supersedes the costs and drawbacks of camera-based traffic control measures.

LET IT BE RESOLVED that the West Hills Neighborhood Council urges the Los Angeles City Council with concurrence of the Mayor to include in its 2021-2022 State Legislative Program SUPPORT CF 21-0002-S77 for AB 550 (Chiu) that would authorize automated speed enforcement technologies pilot programs in the community.

X	_ X
Dan Brin	Charlene Rothstein
President - West Hills Neighborhood Council	Vice-PresWest Hills Neighborhood Council

Board Meeting Date June 3, 2021

Committee Meeting Date: May 27, 2021

"NO" Vote:

NO = NO on the Motion

Agenda Item 21-0060 - Discussion and possible action on submitting a CIS regarding City Council File 21-0407, City Clerk be directed to report on the costs associated with administering the existing non-standardized Neighborhood Council election systems, and provide recommendations for streamlining a Neighborhood Council elections, and ARTS. PARKS. HEALTH, EDUCATION, & NEIGHBORHOOD

potential cost savings that could result from standardizing Neighborhood Council election rules.

MOTION

The Neighborhood Council system was established in 1999 to connect LA's diverse communities to City Hall. Neighborhood Council board members are volunteers, elected to office by the members of their community, with the purpose of ensuring that the diverse voices from every neighborhood are heard by City Hall. Democracy cannot exist without a fair electoral process at every level of government. As the closest form of government to the people, Neighborhood Councils must ensure their elections are inclusive, accessible and transparent.

Today, the City of Los Angeles is home to 99 Neighborhood Councils, each with its own election process. Where a person lives in the city determines the inclusivity of the process to cast a ballot, including whether photo identification is required. Requiring photo identification to vote, although seemingly unobstructive, is voter suppression, as many have experienced during the current Sunland-Tujunga Neighborhood Council election. Obtaining identification is a significant burden for many groups as IDs can be costly and the travel required is often an obstacle for people with disabilities, the eldery, and people living in rural areas.

As voter suppression efforts take root across the United States, it is even more important that the City of Los Angeles reconfirms our commitment to voter rights, and equal and consistent elections throughout the neighborhood council system, ensuring that everyone who wants to participate in this grassroots democracy, is provided the same opportunity as their neighbors in other communities.

I THEREFORE MOVE that the Department of Neighborhood Empowerment be instructed to report with a survey of Neighborhood Council Election rules, with an analysis on how the bylaws of different Neighborhood Councils vary on election issues, including, but not limited to: eligibility requirements for Board seats, governing board structure, stakeholder requirements, and stakeholder verification.

I FURTHER MOVE that the City Attorney be requested to report on the City Council's authority to standardize election rules across Neighborhood Councils, and potential limits to this authority.

I FURTHER MOVE that the City Clerk be directed to report on the costs associated with administering the existing nonstandardized Neighborhood Council election systems, and provide recommendations for streamlining a Neighborhood Council elections, and potential cost savings that could result from standardizing Neighborhood Council election rules.

PRESENTED BY:

MONICA RODRIGUEZ

Councilwoman, 7th District

Councilwoman, 7th

SECONDED BY:

APR 1 4 2021

Committee Meeting Date: May	20, 2021	Board Meeting Date	June1, 2021
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File #:	CF 21-0407
:	
Type:	
City/State:	

Summary:

"NO" Vote:

The Neighborhood Council system was established in 1999 to connect LA's diverse communities to City Hall. Neighborhood Council board members are volunteers, elected to office by the members of their community, with the purpose of ensuring that the diverse voices from every neighborhood are heard by City Hall. Democracy cannot exist without a fair electoral process at every level of government. As the closest form of government to the people, Neighborhood Councils must ensure their elections are inclusive, accessible and transparent.

Today, the City of Los Angeles is home to 99 Neighborhood Councils, each with its own election process. Where a person lives in the city determines the inclusivity of the process to cast a ballot, including whether photo identification is required. Requiring photo identification to vote, although seemingly unobstructive, is voter suppression, as many have experienced during the current Sunland-Tujunga Neighborhood Council election. Obtaining identification is a significant burden for many groups as IDs can be costly and the travel required is often an obstacle for people with disabilities, the eldery, and people living in rural areas.

DONE is requested to do a study of all NC election rules and what costs would be incurred.

Type:	
GR Position:	8 to oppose motion, 0 to support
Vote:	
"YES" Vote:	Means that the WHNC opposes this motion to direct DONE to do the study

Means the WHNC supports this motion to require DONE to do the study

Agenda Item 21-0061 - Discussion and possible action to write a letter to Councilman John Lee with copies to Sen. Henry Stern and State Legislator Jesse Gabriel regarding the hidden intricacies of SB50

Dear Councilmember Lee:

It has come to the attention of the West Hills Neighborhood Council (WHNC) that 8 new bills, SB 6, 8, 9, 10, 478 and AB 1322, 1385 and 1401, plus SB 50 (defeated Jan 30, 2020), are working their way through the California Legislature. WHNC is strongly opposed to all of these bills because they eliminate local zoning and permit unchecked development. This would have extremely deleterious effects on the West Hills community. For example, SB9 essentially allows for a single home to be removed and replaced with four homes. SB10 allows for a single home to be removed and replaced with as much as a 10-unit apartment building. There is no obligation on the part of the developer to upgrade water, power or gas infrastructure. Furthermore, setbacks would be reduced to only four feet. There are ways to build the communities we need without destroying the communities we have! What these bills all have in common is that they impose state mandates on local programs. The bills are summarized as follows:

- **SB** 6: This bill would permit the residential development of a site zoned for office or retail commercial use, if the site has had no commercial tenants on 50% or more of its total usable net interior square footage for a period of at least 3 years prior to the submission of the application.
- **SB 8**: A five-year extension on a bill that was scheduled to expire. It rewards gentrification, ignores the homeless, creates NO affordable units and silences communities facing big luxury projects. It also limits the public to five hearings.
- **SB 9**: Brings back the much-disliked SB 1120 bill. It would end single-family zoning to allow 6 units where 1 single family home is now situated. Add on the already legally allowed 2 Accessory Dwelling Units and the number of "homes" next to yours could be 8 with no way to stop it.
- **SB 10**: An almost carbon-copy of the previously defeated SB 902, that lets a simple majority on city councils to override CEQA safeguards to allow 10-unit pricey, market-rate apartments almost anywhere over-riding voter-approved land protection measures, including open space.
- **SB 478**: This is a radical "tiny lots" bill that overrides your city zoning and lets developers destroy older, modest, multiple-unit housing to instead build ultra-dense market-rate housing on severely small lots (lot size: 1,700 square feet).
- **AB 1322**: Lets city councils override voter-approved housing laws and restrictions.
- **SB 1385**: A bill that was not previously passed but has come back to life. It empowers developers to override cities, to buy and destroy stores and businesses, and to build dense

market-rate housing. It perpetuates the falsehood that market-rate density somehow results in "affordable housing".

• **AB 1401**: This bill reduces parking in buildings within 1/2 mile of major transit (bus) stops and forces residents to find parking in adjacent neighborhoods.

Clearly, all of these proposed bills seek to minimize and destroy stakeholders' rights to control housing in their own neighborhoods in an alleged attempt to provide more "affordable" housing for homeless and low-income residents.

WHNC and its stakeholders are not fooled by these bills. These bills would simply destroy our neighborhoods which are so important to us all and force us to become "crowded big city dwellers" like New York City residents.

We ask that you advise City Council of our staunch opposition to all of these bills, that you vote accordingly, and that you forward this letter to Henry Stern and Jesse Gabriel.

Thank you.		
West Hills Neighborhood Council		
President	Vice-President	