



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNING COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Tuesday, August 10, 2021 @ 6:30 p.m.

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

To attend online via Zoom Webinar, click or paste the following link into your browser:

<https://us02web.zoom.us/j/94979394001>

To call in by phone, dial (669) 900-6833, punch in this Webinar code when prompted: 94979394001 and then press #.

This meeting is open to the public. 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.

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| 1. | Call to order | Mr. Bill Rose, Co-Chair
Mrs. Charlene Rothstein, Co-Chair |
| 2. | Establish Quorum | Dr. Faye Barta, Secretary |
| 3. | Comments from the Co-Chair(s) | Mr. Bill Rose, Co-Chair
Mrs. Charlene Rothstein, Co-Chair |
| 4. | Approve the minutes from July 13, 2021 | Dr. Faye Barta, Secretary |
| 5. | Public Comments on Non-Agenda items | |
| | <u>Old Business:</u> | |
| 6. | Discussion and possible action regarding possible noise abatement for an AT&T utility unit disturbing stakeholders. | Mr. Bill Rose, Co-Chair
Mrs. Charlene Rothstein, Co-Chair
Lino Bosnich, Stakeholder |
| | <u>New Business:</u> | |
| 7. | Discussion and possible action to form a Zoning & Planning sub-committee, with the objective to work with the Department of Public Works and individual cell tower carriers, including but not limited to, cell tower repair, cell tower units/boxes and other cell tower related issues. | Mr. Bill Rose, Co-Chair
Mrs. Charlene Rothstein, Co-Chair |
| 8. | Adjournment - Next meeting Tuesday, September 14, 2021 | |

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Posting of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. 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.

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Public Access of Records: 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 Michelle.Ritchie@westhillsnc.org. 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.



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

TUESDAY, JULY 13, 2021 @ 6:30 p.m.

1. Call to Order at 6:30 PM by Co-Chair Bill Rose.
2. Quorum established.
Committee Members Present: Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scearce, Myrl Schreiber, and Joan Trent.
Committee Members Absent: Saif Mogri and Alec Uzameck.
Board Members also present: Clarice Chavira, Glenn Jennings, Kent Mariconda, Mark Neudorff and Brad Vanderhoof.
Speakers for Agendized Matters: Arush (Avi) Gandhi
Members of the Public Present: 1626....717, Sharon Brewer, Maria Impala.
3. Comments from the Co-Chair(s):
Char stated that she will be contacting the Fields Market people regarding their status at the property at the northwest corner of Saticoy and Woodlake following the completed purchase of the property by Chaminade High School. Myrl reported that the veterinarian intends to move in the near future. Joan and Myrl advised that Fields signed a new, 3 to 5 year lease but may not be staying permanently.
Char also advised that Clarice and Faye and Char have been working and will continue to work on documents for the Platt Village request for re-zoning.
Bill Rose reported that the California Senate will soon be considering SB 9 and 10 and 472, bills proposed by California Senator Weiner, which will essentially provide that each presently single-family zoned piece of property can be re-zoned to allow a total of four (4) units, comprised of two (2) homes and two (2) ADU's. Anyone wishing to oppose the passing of such legislation should call Jesse Gabriel's office, located at 20750 Ventura Blvd. (east of DeSoto), at 818-346-4526, or 916-319-2045. Kent Mariconda said he spoke with Jesse Gabriel and mentioned he is now a Board member and would like Jesse Gabriel to come and talk to WHNC about this serious issue.
4. Minutes from June 8, 2021, were approved as amended.
5. Public Comment on Non-Agenda Items: None.

Old Business:

6. Status update, discussion and possible action regarding LAUSD's proposal for housing of teachers, employees and others:
Faye advised that the statement made by Scott Schmerelson at the WHNC Board meeting in May, 2021, that the Highlander Rd. school site was NOT and will NOT be under any consideration for housing was overruled by the LAUSD Board of Education's unanimous vote at its June, 2021, meeting to continue to research such housing on various school sites, including Highlander in West Hills and Oso and Collins in Woodland Hills. Faye further

advised that the Highlander community majority is still staunchly opposed to such housing at Highlander and will continue to oppose such housing.

New Business:

7. Discussion and possible action regarding the continued sale and dispensing of a full line of alcoholic beverages for off-site use, with incidental on-site tasting, change of hours of operation and deletion of condition 13 for Cost Plus in Fallbrook Mall:
Arush (Avi) Gandhi represented Cost Plus and explained that Cost Plus already sells a full line of alcoholic beverages with on-site tasting but now wants to extend business hours to 10 PM and to remove the security guard requirement. The major concern of committee members centered on the removal of the security guard. Some members felt the decreased security and increased hours of business could detrimentally affect both the store and the mall. Other members felt that, since there have apparently been no problems with the way Cost Plus has been handling its on-site tasting and its present hours, the changes requested would not adversely affect both Cost Plus and the mall. Since there was such a difference of opinion regarding the removal of the security guard issue, Bill moved to vote on a motion to approve the requested changes without the security guard issue. Char seconded that motion. That motion failed, with six “no’s”, five “yes’s” and one abstention. Thereafter, Bill moved to approve the requested changes as originally presented. Char seconded that motion. That second motion passed with nine “yes’s”, two “no’s”, and one abstention.

8. Discussion and possible action regarding possible noise abatement for an AT&T (5G) utility unit disturbing stakeholders:
This matter is tabled.

Adjournment – 7:22 PM. Next meeting will be August 10, 2021.