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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNNIG COMMITTEE MEETING MINUTES Tuesday, June 11, 2019 at 6:30 P.M.

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

- 1. Call to Order Establish Quorum
 - Members Present: Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff, Anthony Brosamle, Bonnie Klea Steve Randall, Charlene Rothstein, Myrl Schreibman, Joan Trent, Alec Uzemeck
 - Members Absent: Margery Brown, Carolyn Greenwood, Ron Sobel, Bill Rose
- 2 Approve minutes May 14, 2019
 - Minutes approved as edited.
- 3. Comments from the Co-Chairs
 - Charlene Rothstein: Brief comments on Zoning
- 4. Public Comment
 - None

Old Business:

- 5. Discussion and possible action regarding proposed changes to the number of students, the number of students on campus at any given time, addition of signage etc. to the north campus of EL Camino Real High School located on Shoup in West Hills
 - Item tabled to July 9th meeting, No one was available from ELCO.
- 6. Discussion and possible action regarding Malibu Wine & Beer Garden located at 23130 Sherman Way
 - Charlene Rothstein presented a letter from David Spiegel that asked for postponement.
 - Diane Higgs spoke on several issues regarding the new blankets only being placed from the ground up to the top of the fence and not having any effect on noise levels, phone call messages not being responded to as promised, music starting at 2 p.m., no sound proofing at all along the west side of the location.
 - Andrew Crane submitted a long document on progress that has been slow and ineffective. (See attached.)
 - A email message was submitted from David Spiegel about "untrue statements" being made and by an "attack" on him, when he is not the attorney for the owner.
 - Alice Allen suggested alternative parking on Woodlake Ave and creating a new entrance to the venue on Woodlake to replace the Sherman Way entrance.
 - Myrl Schreibman stated that some loudspeakers were still too high and had not been lowered as promised. Stated that no one from the venue has mentioned the issue of the band monitors (speakers) were still an issue.
 - Steve Randall stated that he had also spoken to Mr. Spiegel. Mr. Spiegel stated to Mr. Randall that he does not make decisions because he is not an owner and he is not representing the owners.

- Aganaze Jones stated that she has videos of cars parked in the bike lane and complained. She stated that the
 manager she complained to said he was too busy to help. Ms. Jones suggested that the owners obtain permission
 from the post office and the medical center/hospital be contacted to obtain parking in their parking lots. She also
 stated that some folks are parking in the lot behind the condos on the north side of Sherman Way. These lots have
 signs prohibiting this.
- Steve Randall made a motion to create a sub-committee to revise a written resolution presented by a stakeholder for possible action by the WHNC at the July 2, 2019 board meeting. The motion was unanimously approved. The sub-committee will consist of Myrl Schreibman, Faye Barta, Brad Vanderhoof, and Charlene Rothstein.
- 7. Discussion and possible action regarding Senate Bill 330 (Skinner), including a motion from David Ryu submitted to Planning & Land Use Management on April 16, 2019.
 - Charlene Rothstein appointed a sub-committee of herself, Faye Barta, Anthony Scearce, Reeyan Raynes, and Anthony Brosamle to report back at next month's meeting.
 - Tabled to July 9, 2019 meeting.

New Business:

- 8. Discussion and possible action regarding AB 1279 (Assembly member Bloom) 4plex Zoning within all single family parcels within undefined "high resource areas", AB 587 (Assembly member Friedman) allows separate sale of ADU and AB 670 (Assembly member Friedman) overrides covenants and deed restrictions on ADU's including planned communities.
 - Charlene Rothstein appointed a sub-committee of herself, Faye Barta, Tony Scearce, Reeyan Raynes, and Anthony Brosamle to report back at next month's meeting.
 - Tabled to July 9, 2019 meeting.
- 9. Adjournment -8:02 p.m.