



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING MINUTES

Tuesday, February 12, 2019
Chaminade Condon Center
23260 Saticoy St., West Hills, CA 91304

Members Present: Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreiber, and Joan Trent.

Members Absent: Anthony Brosamle, Ron Sobel, and Alec Uzameck.

Quorum established.

Meeting Minutes of October 9, 2018 and January 29, approved as amended.

Comments from Chair: Charlene Rothstein stated that representatives from the Malibu Winery would attend next month's meeting. She also updated the committee on the ELCO facility on Shoup Ave. ELCO is requesting modifications to the existing CUP. They will also attend next month's meeting.

Public Comment: None

Old Business

5. Discussion and possible action regarding the City of Los Angeles Processes & Procedures Plan, Council File 12-0460.
 - Charlene Rothstein stated that the letter approved last month was mailed to the city.
 - Faye Barta asked that the WHNC add additional issues in the report by writing a CIS on this matter. Among other things, she mentioned that several other NC's had asked for more time to study the document that contains over 90 pages. A motion was made by Faye, and unanimously approved, to write the CIS. Faye Barta and Charlene Rothstein will write the draft and present it to the committee at the next meeting.
6. Discussion and possible action regarding a motion by Councilman David Ryu restricting contributions to elected officials and candidates for city office by "Restricted Developers".
 - Aida Abkarians reminded the committee that we addressed this issue about a year ago. Apparently, now, there is a move to make it easier for developers to make contributions. A motion was made to write a letter to the City Council that would, in fact, create further restrictions, such as using third parties for donations. The motion was unanimously approved.
 - Carolyn Greenwood volunteered to research the exact intent of the City Council and provide that information to Dan Brin who will write a draft for this committee to discuss at the next meeting.
7. Discussion and possible action on Senate Bill 50 initiated by Senator Scott Weiner.
 - After much discussion a motion was made to write a letter objecting to:
 - The use of Eminent Domain
 - The requirement of 1/2 of a parking space per unit, and instead create 1 parking space per unit
 - The requirement that such construction would be in excess of 500 feet of a transit corridor.
 - The 8 story height limit. The height limit should only be 3 stories.

Meeting adjourned at 7:35 p.m.