



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING

Minutes

Tuesday, July 9, 2019 at 6:30 P.M.

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

1. **Called to Order** By Bill Rose
 - Establish Quorum: Aida Abkarians, Faye Barta, Dan Brin Anthony Brosamle, Bob Brostoff, Margery Brown, Bonnie Klea, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreiberman, Ron Sobel, Joan Trent, Alec Uzameck
 - Absent: Carolyn Greenwood
2. **Approval of minutes of June 11, 2019**
 - Minutes tabled to August, 2019
3. **Comments from the Co-Chairs**
 - Bill Rose complimented the committee on doing a good job in June when he was absent.
 - Charlene Rothstein mentioned that there is a public meeting this Saturday, July 13 being put on by the LA Building And Safety Plan Check Committee on proposed new procedures for the public to contact the department.
4. **Public Comment:** David Spiegel gave a synopsis of a document that he has provided to the committee on his response to criticisms made by stakeholders and this committee regarding the complaints made against Malibu Wine and Beer Garden. In particular, the document quotes many emails back and forth between the committee, Malibu Wine and Beer Garden, stakeholders, Council Office 12 staff, and Mr. Spiegel.

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.
 - There was a presentation made by Nicholas Brown, a consultant for El Camino Real High School regarding proposed modifications to the existing Conditional Use Permit currently in force at the new Shoup Ave. facility. The main portion of the discussion revolved around limits on the number of students, faculty, and staff that may be on the site at any one time, hours of operation, special events, and the proposed new signage.
 - After the presentation the Committee made, and approved 4 motions:
 - Modify the regular hours of operation after school is out during the week from 3:30 p.m. until 11 pm to 3:30 p.m. to 8 p.m.
 - Modify the time the LED sign will be turned off from 11 p.m to 10 p.m.
 - Special Events shall be vacated by 10 p.m.
 - There shall be no loud speakers at outside events.
6. 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 (Assemblymember Friedman) overrides covenants and deed restrictions on ADU's including planned communities.
 - This item is tabled to the August meeting.
7. Meeting Adjourned at 8:45 p.m.