



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING AGENDA**



Posted 24 hours prior to meeting - All Meetings are open to the Public

Thursday -March 5, 2015 from 7:00 - 9:00 pm

NEW HORIZONS - SAMS CAFE @ 15725 Parthenia Street, North Hills, CA - 91343

EXECUTIVE BOARD OFFICERS

John McGovern – President, Dan Gibson - Vice President, Patrick Henry Santos – Treasurer, Carol N. Hart - Secretary
Dave Brown, Armando Diaz, Garry Fordyce, Punam Gohel, David Hyman, Mike Khalid, David Phelps, Nancy Xander

PLEASE NOTE: There is one vacant seat on the board at this time.

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD.
PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER.
ALL SPEAKER CARDS MUST BE SUBMITTED TO THE SECRETARY BEFORE THE MEETING BEGINS.**

1. Welcome and Flag Salute
2. Roll Call and announcement of quorum
3. **Follow-up Business**

Items A and B are being re-voted due to a determined loss of quorum at a previous board meeting where a recusal was necessary by two board members on said topics . Vice president Dan Gibson will preside over next two topics.

A. Discussion and possible motion to support a request for an application from Anheuser- Busch to ask for a Zone Variance to permit the continued use of a parking lot for staging of empty trailers to support the Brewery plant.

Property address is 16101 West Roscoe Blvd. , North Hills ,CA 91343. Zone change & variances were originally permitted on March 24, 1964 by the City Council and consists of a 6.1 acre parcel. The "SITE" has historically been used for parking for The Brewery. Although the most recent approval has expired, the applicant seeks an after-the-fact Variance to legalize the Historical and current use of the Site. Planning and Land Use voted unanimously on December 16, 2014 to approving support of this request.

B. Discussion and possible motion on the following item sent from Planning and Land use meeting on December 16, 2014 Meeting. Motion to support request for application to change zoning for the property listed below from RA-1 to RD-6 was unanimously approved and is being brought to board for a final vote.

Case No.: CPC-2014-942-GPA-ZC-ZAA-SPR

CEQA No.: ENV-2014-943-MND

Related Case: VTTM No. 72726-SL

The Applicant, BE Residential V, LLC is seeking the construction of 73 single-family dwellings on 73 separate lots in a Small Lot Subdivision and the development of five (5) open space lots on an approximately 477,223 square-foot site. The total residential floor area for the project will be approximately 192,000 square feet. Each residence will be two-stories in height, with a maximum building height of 30 feet. The project will not result in the demolition of any permanent structures; however, the operation of a private nursery with temporary structures will be removed. The project will also include grading of approximately 120,000 cubic yards. When completed, the project will include 146 parking spaces in 73 garages. Additionally, the driveway areas in each of the 73 units will be designed to allow for two to three uncovered parking spaces to accommodate additional resident vehicles, as well as to accommodate guest vehicle parking. The project's total lot coverage will be 50% buildings/structures, 25% paving/driveways/streets, and 25% landscaping. Additionally, the project is proposed to be completely gated/walled with gates along Woodley Avenue and walls along Chase Street. The site will be comprised of an internal private street system connecting all dwellings with each other and linked to primary entrances into the development at Woodley Avenue and Chase Street. The Small Lot Subdivision is being processed under a separate application under Vesting Tentative Tract (VTT) No. 72726-SL

C. Discussion and possible Motion to contribute up to \$250 for sponsorship to the Valley Alliance of Neighborhood Council 12th Anniversary mixer, Thursday March 12, 2015. Money to be used to help pay for the food for the event. Our logo will appear on the flyer and our banner will appear at the event which will be held at Carla's Cafe @ CBS Studios. RSVP'S ARE MANDATORY FOR ATTENDANCE AND ENTRANCE TO FACILITY.

D. Discussion and motion to approve up to \$4,000 to select and purchase promo items for the North Hills West neighborhood Council for upcoming events.

E. Motion to CANCEL allocation up to \$5,000 for an Easter Egg Hunt event to be held at the Mid Valley Regional Library, due to time constraints for events.

F. Discussion and possible motion - special interest request regarding a "name change request" and "boundary change" between Granada Hills South N.C. and North Hills West N.C.

G. Discussion and possible motion to form an Ad Hoc committee as per a stakeholder request to review the Valley Academy of Arts and Sciences' use of public funds for purchase of the graphic novel *Maus*. At issue: negative (ethnic) stereotyping. Is *Maus* "Hate Literature" or a legitimate tool for teaching historical, sociological, and psychological aspects of racism, ethnic stereotyping, and genocide through the story of Holocaust Survivors and their American son. Ad Hoc Committee would debate the issue and make a recommendation to the appropriate City Agencies as authorized and appropriate.

H. Motion to allocate \$600.00 for audio system to be supplied by LA city services for April GBM. (D.Brown)

I. Motion to allocate \$500 for the Whole Community Volunteer Preparedness Summit & Symposium

Sat. April 25, 2015- At the North Hills United Methodist Church - 15435 Rayen Street, North Hills, Ca 91343

<http://vnnc.org/2015/02/emergency-preparedness-summit-symposium/>

4. Discussion and possible action to approve outstanding Monthly Expenditure Reports.

5. Discussion and possible motion to support, via a Community Impact Statement, CF [12-0785](#) **Beekeeping / Single Family Residential (R1) Zones**. Public Hearing: Thursday, March 19, 2015 at 2:00 pm Los Angeles City Hall, Room 1010, 10th Floor - 200 N. Spring St, Los Angeles, CA 90012 Go to: <http://goo.gl/gpZHWQ> for draft ordinance and FAQ

6. **General Public Comment** - The public may provide comments to the board on non-agenda items within the board's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

7. **Motion to adjourn**

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: ; 1. Uncle Joe's Donuts – 8704 Woodley Ave. NH,CA– 2.Mid Valley Library- 16244Nordhoff St. NH,CA 3.C&C PET FOODS STORE ,16134nordhoff St. NH,CA- 4.PARTY PANTRY LIQUOR,16145 Parthenia NH,Ca 5. CIGARETTE EMPIRE 9084 WOODLEY AVE, NH, CA

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment On Non-Agendized Items period.

THE AMERICAN 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting John McGovern, Board President, via email at jmcgovern.nhwnc@gmail.com or by phone 818-809-9158

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact John McGovern, Board President, via email at jmcgovern.nhwnc@gmail.com, by phone 818-809-9158 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91393.

NHWNC BYLAWS - Please be advised that the Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JOHN MCGOVERN, PRESIDENTE DE LA MESA, POR EMAIL A [JMCGOVERN@NHWNC.NET](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-809-9158