

From: d brown entropy3@earthlink.net  
Subject: January 14, 2015 Special Board Meeting draft minutes  
Date: March 18, 2015 at 2:13 PM  
To:



# SPECIAL

## NORTH HILLS WEST NEIGHBORHOOD COUNCIL

### GENERAL BOARD MEETING AGENDA

Wednesday January 14, 2015 – 6pm

Mid Valley Library-16244 Nordoff Street – North Hills, CA - 91343

1. Welcome- Meeting called to order ; Flag Salute & Roll call and announcement of quorum
2. General Public Comment-
3. Public Speakers-
4. Officer Reports
  - A. President - discussion on new treasurer position
  - B. Vice President -Notice of Board Seat vacancy due to Debra Perkins resignation.
  - C. Treasurer
    1. Motion to approve SEPTEMBER, OCTOBER, NOVEMBER 2014 Monthly Expense Reports.
  - D. Secretary
    1. Motion to approve November and December GBM minutes
5. New Business:
  - a. Discussion and possible motion on the following item sent from Planning and Land use meeting on December 16 ,2014 Meeting . Motion to approve 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 prior to Public Hearing on January 23 ,2015 at 1 pm . QUICK PRESENTATION ON FINAL DETAILS ;

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

**b.** Discussion and possible motion to allow 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

Original Zone change & variances was originally permitted on March 24 , 1964 by the City Counsel 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 on request.

**c.** Discussion and possible Motion to contribute up to \$250 for sponsorship to the Valley Alliance of Neighborhood Council 12<sup>th</sup> 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 (Nancy).

**d.** Discussion regarding \$3,000 to select and purchase promo items for  
the North Hills West neighborhood Council for upcoming events (Nancy). Tabled

**e.** Discussion regarding up to \$5,000 for a Easter Egg Hunt event to  
be held at the Mid Valley Regional Library (Nancy). Tabled

**f.** Discussion concerning a name change request and boundary change between Granada Hills South N.C. and North Hills West N.C. as requested by a stakeholder under the current bylaws

Numerous comments were expressed concerning lack of reason(s) for a change

Tabled to full regularly scheduled General Board Meeting for subsequent discussion.

6. Motion to adjourn

