

**From:** d brown entropy3@earthlink.net  
**Subject:** January 7, 2015 GENERAL BOARD MEETING draft minutes  
**Date:** March 18, 2015 at 2:02 PM  
**To:**

DB

## NORTH HILLS WEST NEIGHBORHOOD COUNCIL SPECIAL GENERAL BOARD MEETING

**WEDNESDAY - JANUARY 07, 2015 – 8pm**  
**( directly following Events, Marketing & Outreach Committee meeting )**  
FIRE STATION 87 , BALBOA BLVD – North Hills, CA - 91343

Quorum noted at 845 PM, ( 8 of 13 )

Present: John McGovern, Nancy Xander, David Hyman, Punam Gohel, Mike Khalid,  
Patrick Santos, Garry Fordyce, Dave Brown  
Absent: Debra Perkins, Carol Hart, David Phelps, Dan Gibson, Armando Diaz  
10 guests present thru out duration

Agenda item:

2. Comments:  
Monthly MER's ( Neighborhood Council monthly expense reports ),  
Will be attended to and presented at the next General Board meeting on Jan 15th
- 3a. Motion: to accept resignation letter from Board Member Debra Perkins, dated 12/31/2014  
Who has moved from the area and thus per bylaws, can no longer be a Board Member  
The Board thanks her for her service and dedication to the Community  
( McGovern, Gohel 2nd )  
Motion: passed unanimously ( 8/8 )  
This means there is now a Residential Board Seat vacancy  
As well as Treasurer position available for assignment  
Notification and outreach initiated immediately
- 3b. Discussion regarding Anheuser-Busch request for support of a Zoning Variance  
To enable the continued use of a parking lot at NE corner of Chase & Woodley  
For the ongoing continued use of staging empty trailers to support brewery operations  
Property address is 16101 West Roscoe Blvd  
The "SITE" has historically been used for parking by 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  
This item was unanimously approved by Neighborhood Council Land Use and Planning on 12/16/14  
Tabled and carried forward to the Jan 15th General Board meeting
- 3c. Discussion regarding a zone change request submitted by Borstein Enterprises  
For properties located at 16110 Chase Street thru 16140 Chase Street  
And 8414 thru 8458 Woodley Ave North Hills 91343  
Existing zoning is RA-1, and the developer is requesting a site specific change to RD6-1  
To enable construction of 73 single family homes, with 5 additional open spaces, totaling 78 lots  
All homes will be detached, with 2 car driveways, garages, and multiple elevation styles  
The project includes a "TOT" lot ( playground ) adjacent to preserved trees, and other open spaces  
This item was unanimously approved by Neighborhood Council Land Use and Planning on 12/16/14  
This property is also known as the Budweiser Truck and Overflow parking lot, northern parcel  
A Public hearing is scheduled for Fri January 21st at 1 PM  
At the Marvin Braude Center 6262 Van Nuys Blvd

Meeting adjourned at 9 PM ( McGovern/ Hyman 2nd )