



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

AGENDA

Posted 24 hours prior to meeting -All Meetings Are Open To The Public



WEDNESDAY - JANUARY 07, 2015 – 8pm

(or directly following outreach meeting)

FIRE STATION 87 , BALBOA BLVD – North Hills, CA - 91343

EXECUTIVE BOARD OFFICERS

John McGovern/President – Dan Gibson /Vice President

Debra Perkins/Treasurer - Carol Hart/Secretary.

**Public comment limited to 2 minutes per speaker as duly noted below unless adjusted as necessary
by the Presiding Officer of the Board**

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 & Roll call and announcement of quorum

2. General Public Comment- The public may provide comments to the COMMITTEE on non-agenda items within the Committee's subject matter jurisdiction. However, please note that under the Brown Act, the committee 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.)

3.a . Accept resignation of board member Debra Perkins per letter dated 12/31/2014.

b. Discussion and possible motion to allow a request 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 . Item was unanimously approved by members of planning and land use committee on 12/16/14.

c. Discussion and possible motion to ALLOW the following agenda item

to be voted by the North Hills West Neighborhood Council at a January N. C. board meeting .

An application has been submitted by Borstein Enterprises to request a zone change for properties located at 16110 thru 16140 Chase street and 8414 thru 8458 Woodley avenue in North Hills ,Ca. 91343 . Existing zoning is RA-1 and the developer is requesting RD6-1 to construct 73 single family residences with five additional open spaces totaling 78 total lots . All homes will be detached with 2 car driveways + garages+ multiple elevation styles. The project includes a " TOT "lot next to a preserved oak tree as well as other open space areas .THIS ITEM WAS UNANIMOUSLY APPROVED BY THE PLANNING AND LAND

USE COMMITTEE ON 12/16/2014

THE SUBJECT PROPERTY IS ALSO KNOWN AS THE BUDWEISER TRUCK AND OVERFLOW PARKING LOT. NORTHERN PARCEL. A PUBLIC HEARING IS SCHEDULED FOR JANUARY 18,2015

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations below and posted on the NHWNC website <http://northhillswestnc.empowerla.org> and Facebook at North Hills West Neighborhood Council Official.

Uncle Joe's Donuts – 8704 Woodley – North Hills CA - 91343

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.net 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 our website by clicking on the following link <http://northhillswestnc.empowerla.org> or 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.net, 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 O POR TELEFONO 818-809-9158