



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

JOINT BOARD & PLANNING AND LAND USE COMMITTEE MEETING AGENDA



Posted 72 hours prior to meeting - All Meetings are open to the Public

Tuesday, October 27, 2015 from 6:30 - 8:30 pm

FIRE STATION 87 @ 10124 BALBOA BLVD., North Hills, CA 91343

Out of an abundance of caution due to expected attendance and participation of a majority of Board Members at the following committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

COMMITTEE MEMBERS

Punam Gohel, Dan Gibson, Mike Khalid, Jim Cockerell

EXECUTIVE OFFICERS

John McGovern - President, Dan Gibson - Vice President, Patrick Henry Santos - Treasurer, Carol N. Hart - Secretary

BOARD MEMBERS

Dave Brown, Armando Diaz, Garry Fordyce, Punam Gohel, David Hyman, Mike Khalid, Dan Mick, David Phelps, Nancy Xander

**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.**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

1. **Welcome and Flag Salute** followed by **Roll Call** and announcement of quorum
2. **Discussion and possible motion to Approve Previous Meeting Minutes**
Review and possible approval of meeting minutes: May 7, 2015 (subject to corrections)
3. **General Public Comments** - 2 minutes per Speaker
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.

4. Discussion and possible action regarding the Committee's position on the City's possible issuance of a liquor license to the Rok N' Sushi restaurant located at 16141 Roscoe Blvd. North Hills, CA 91343. Presented by owner Brian Mammou.
5. Discussion and possible action concerning possible changes to plan previously presented to this committee regarding property located 8404 Woodley Pl. North Hills, CA 91343. Presented by developer Bill Winoker.
6. Discussion and possible action to the board to recommend issuing Community Impact Statements - either for or against - concerning the following city council file:

CF 15-1013 Hybrid Industrial Live/Work Zone

The proposed Hybrid Industrial Live/Work ("HI") Zone amends Sections 12.03, 12.04.A, and 12.04.C, and adds Section 12.04.06 to the Los Angeles Municipal Code (LAMC) for purposes of establishing the HI Zone to enable the regulation of a new mix a land uses including light industrial, live/work, hotel, and other commercial uses in areas of the City with a General Plan land use designation of Hybrid Industrial. There is no development, change in land use, intensity, or density proposed as part of this ordinance.

7. Discussion and possible action to the board to recommend issuing Community Impact Statements - either for or against - concerning the following city council file:

CF 14-1635-S2 Short Term Rentals/Preparation of Ordinance

- Authorizes a host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town.
- Prohibits hosts from renting units or buildings that are not their primary residence or are units covered by the Rent Stabilization Ordinance (RSO), forbidding speculators from creating a syndicate of short term rental properties, and prohibiting the loss of valuable rental housing stock.
- Captures transit tax (TOT) from all hosts.

8. Discussion and possible action to the board to recommend issuing Community Impact Statements - either for or against - concerning the following city council file:

CF 14-1499-S2 Clean Streets Initiative/ Keep It Clean/ Sanstat

- LA Sanitation to immediately work to clear its backlog, and to report on any necessary overtime needed to do so, and identify funds used to address the problem.
- LA Sanitation to report on the number of service requests backlogged since 2013, itemized by service type, and by council district; in addition to how resources and job functions were reallocated in 2013 to reflect new scope of work as it relates to abandon waste/illegal dumping.
- LA Sanitation to report on how the function of abandoned waste/illegal dumping is addressed in the Mayor's Executive Directive #8 Clean Streets, along with any enforcement efforts, and community engagement for public education.

Click the following link and search the council file for details: <https://cityclerk.lacity.org/lacityclerkconnect/>

9. Committee Member Comments (1 minute each)

10. Requests For Future Agenda Items

11. 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 Avenue and on our website at www.nhwnc.net

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-Agended 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

