



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

PLANNING AND LAND USE SPECIAL JOINT BOARD & COMMITTEE MEETING AGENDA



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

Thursday, February 4, 2016 from 6:00 - 8:00 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: Jan. 20, 2016 (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 agendized for discussion at a future public meeting.

4. Discussion and possible action regarding the Committee's position concerning an application to allow the sale and on-site consumption of beer and wine at "WINGSTOP" located at 8633 Woodley Ave. The proposed restaurant is 1,844 square feet in size, with seating for 58, and proposed hours of 10:30 am - midnight, 7 days/week. Presentation to be made by Sheryl Brady, Senior Project Manager, Permit Place.

5. Discussion and possible action concerning results of the Jan. 20, 2015 Zoning Board hearing concerning a liquor license for the Rok N' Sushi restaurant located at 16141 Roscoe Blvd. North Hills, CA.

6. Discussion and possible action concerning ZA 2015-228-CUW - an application to install Verizon panel antennas on an existing tower located at 16130 W. Nordhoff St. Presentation by Complete Wireless Consulting.

7. Committee Member Comments (1 minute each)
8. Requests For Future Agenda Items
9. 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-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 [JMC GOVERN@NHWNC.NET](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-809-9158