

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

JOINT BOARD & PLANNING AND LAND USE COMMITTEE Draft minutes January 20, 2016

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

1. Roll Call and announcement of quorum

Present: Dan Gibson, Punam Gohel, Mike Kahid, Jim Cockerell

Quorum is established at 4 of 4 Members present at 630pm

With a majority (3) required to be present to take any official action

2. Public comments regarding non-agendized item(s)

3. Discussion and possible motion to Approve Previous Meeting Minutes

4. Discussion and possible action regarding the Committee's position concerning
ZA-2007-4886-ZV-PA1 Request for the continued operation of Hauser Truck and RV
16207 Roscoe Blvd, North Hills, CA.

Presentation made by of Rosemary Medel, Senior Planner, Kimberlina Whettam & Associates.

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 results of the Jan. 20, 2015 Zoning Board hearing concerning a liquor license for Wingstop located at 8633 Woodley Avenue North Hills, CA.

7. Discussion and possible action to the board to recommend issuing a Community Impact Statement concerning the following city council file:

CF 15-1013 Hybrid Industrial Live/Work Zone with Amending Motion dated October 6, 2015.

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.

8. Committee Member Comments (1 minute each)

9. Requests For Future Agenda Items

10. Motion to Adjourn, unanimous at: