

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME



NORTH HILLS WEST  
NEIGHBORHOOD COUNCIL  
Planning and Land Use Committee  
Meeting Agenda



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

**Wednesday, May 17, 2017 from 6:00 – 7:45 pm**

**Mid-Valley Regional Library Community Room 16244 Nordoff Street, North Hills CA 91343**

**Committee members: Jay Beeber - Chair, Punam Gohel, Madlena Minasian, Kathy Cryer, Anita Goldbaum**

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE COMMITTEE.  
PLEASE NOTE THE COMMITTEE CHAIR 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 2 minutes per speaker, but the Board reserves the discretion to modify as warranted.

- 1. Welcome, Roll Call and announcement of Quorum and Voting Eligibility (Ethics, Funding and Code of Conduct).**
- 2. Discussion and possible Motion to approve previous Meeting Minutes.**
- 3. General Public Comments – 2 minutes per Speaker**

The public may provide comments to the Board on non-agenda items within the Board's subject matter jurisdiction. However, please note that under the Brown Act, the Board 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. Public Agency Speakers and Announcements.**
- 5. Discussion and possible action regarding the Committee's position concerning a 2,240 S.F. Starbucks development with drive through services and outdoor seating operating from 4AM to 12AM.** The committee will again review the traffic study that was prepared by Starbucks and approved by LADOT and other concerns raised by the committee in previous meetings. Representatives for the project will respond to those concerns and will be available to answer questions from the committee and public. Committee will entertain possible motions regarding the committee's position as to the current state of this project for possible recommendation for action by the full board. **Supporting documents available on our website at [www.nhwnc.net](http://www.nhwnc.net)**

6. **Discussion and possible action regarding the Committee’s position on a proposal by City officials to lump together the entire South Valley into a mega-district to encompass the first 5-6 updated Community Plans.** No Neighborhood Councils within these 5-6 Valley-area Community Plans, huge areas, were asked if they were willing to be lumped together for the purpose of planning their futures around Measure M transit projects and a fixed rail line that does not yet exist. Committee will discuss authorizing the committee chair and other interested committee members to meet with our City Council representative and/or planning staff to begin discussions on the eventual update to our community plan and how it may impact the North Hills West community.
7. **Discussion and possible action regarding a motion to send a letter to Los Angeles elected officials and Planning Officials asking for a more open and transparent planning process with regards to updating the city’s General Plan and Community Plans.**
8. **Discussion and possible action regarding a proposal to have the PLUM Committee meet monthly on a regularly scheduled meeting date.**
9. **Upcoming events and other items of interest**
10. **Board Member Comments (1minute each)**
11. **Requests For Future Agenda Items**
12. **Motion to Adjourn**

**The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations: Uncle Joe’s Donuts – 8704 Woodley Avenue and on our website at [www.nhwnc.net](http://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 Dan Gibson, Board President, via email at [dgibson.nhwnc@gmail.com](mailto:dgibson.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 Dan Gibson, Board President, via email at [dgibson.nhwnc@gmail.com](mailto:dgibson.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 DAN GIBSON, PRESIDENTE DE LA MESA, POR EMAIL A [dgibson.nhwnc@gmail.com](mailto:dgibson.nhwnc@gmail.com) O POR TELEFONO 818-809-9158.*

**Please Do Not Remove Before May 18, 2017**