

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

Tuesday, May 9, 2017 from 6:00 – 7:30 pm

Mid-Valley Regional Library Literacy 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 review the traffic study that was prepared by Starbucks and approved by LADOT. Representatives for the project will present an overview of the study and 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**

6. **Discussion and possible action regarding the Committee's position on the proposed construction of a 5,077 S.F., 18-Bed Congregate Living Health Facility with 6 Parking Stalls located at 16052 W. Chase St. (Case# ENV-2016-3373-EAF & ZA-2016-3372-ZV).** Committee will review and discuss information from City Planning as to where in decision process this project is. 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.
7. **Discussion and possible action to ask for support from residents in North Hills West who may become aware of any large parcels of property that are for sale and to notify the Neighborhood Council of such.**
8. **Discussion and possible action on the possibility of a request to move the North Hills West community west of the 405 San Diego Freeway into either the Northridge or Granada Hills Community Planning Area.** Currently the North Hills West community is designated as part of the Mission Hills-Panorama City-North Hills Community Planning Area. However, the North Hills West community is quite different in land use from communities on the east side of the 405 freeway. Those communities have more intense land use which is more commercial and dense apartment housing. The land use in the North Hills West community is more closely aligned with land use in the Northridge and Granada Hills Community Planning Areas.
9. **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.
10. **Discussion and possible action regarding a proposal to have the PLUM Committee meet monthly on a regularly scheduled meeting date.**
11. **Upcoming events and other items of interest**
12. **Board Member Comments (1minute each)**
13. **Requests For Future Agenda Items**
14. **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

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 lan-

guage 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 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, 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 O POR TELEFONO 818-809-9158.

Please Do Not Remove Before May 10, 2017