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**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL**
Joint Board and Planning and Land Use
Management Committee Meeting Agenda



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

Monday, February 11, 2019 from 6:30 – 9:30 pm

Sepulveda Unitarian Universalist Church (aka The Onion) 9550 Haskell Ave. North Hills 91343

**Committee members: Jay Beeber - Chair, Punam Gohel,
Kathy Cryer, Anita Goldbaum, Pat Crone**

**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 Committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Committee Chair 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 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. Public Agency Speakers and Announcements.**
- 5. Continuation Item - Discussion and possible action regarding the Committee's position on the proposed construction of a 1-story 31,355 sf., 24-classroom, administration, and multipurpose room building to relocate Valor Academy Elementary School, serving 520 students in grades tk-4, with 24 parking spaces, at 8618-8630 N. Haskell Ave. (Case No. CPC-2018-6009-CU-F-SPR & ENV-2018-6010-EAF).** Applicant is requesting a conditional use permit for construction of a 1-story 31,355 sf., 24-classroom, administration, and multipurpose room building to relocate Valor Academy Elementary school, a public charter school that will serve 520 students in grades TK-4, with 24 parking spaces, at 8618-8630 N. Haskell Ave. The following zoning approvals are being requested for this project in Case No. CPC-2018-6009-CU-F-SPR:

- (1) a conditional use permit per LAMC §12.24.U.24 for a public charter elementary school in the RA-1 zone;
- (2) area adjustments per LAMC §12.24.F to increase the Residential Floor Area (RFA) to permit 33,564 sf. of RFA on the site, in lieu of the maximum of 13,220.68 sf of RFA permitted by LAMC §12.07.C.5, and a rear yard reduction to 11 ft. in lieu of the 25 ft. required;
- (3) a 20% reduction of bicycle parking per LAMC §12.24.S;
- (4) an over in height fence of 8 ft. in the front yard in lieu of the maximum 6 ft. required per LAMC §12.24.X.7;
- (5) a Site Plan Review per LAMC §16.05 for a project resulting in a net increase of 1,000 or more average daily trips.

The proposed school site is an approximately 1.51-acre (approx. 66,103.4 sf parcel on the east side of Haskell Avenue, between Parthenia Street and Chase Street, comprised of 3 lots zoned RA-1. The two northern lots of the school site (approximately 43% of the 1.51-acre site) are vacant and unpaved, having been used for the storage of wood mulch, commercial trucks, and employee parking for the landscaping business that existed on the site for many years. The southern lot is improved with a single family dwelling that has been converted to an office for the landscaping business and storage areas and sheds for materials and equipment used in the landscaping business.

The Committee will entertain possible motions regarding the committee's position on this project for possible recommendation for action at the board meeting on February 21, 2019. **Supporting documents available on our website at www.nhwnc.net.**

Please Note - This item was continued from our January 3rd meeting. For public comment, priority will be given to those who did not previously comment at our January 3rd meeting. At the discretion of the committee chair, those who have previously commented *may* be provided with some limited additional time to comment.

- 6. Discussion and possible action regarding the Committee's position on Senate Bill 50 (Weiner), a proposal to eliminate much of the current zoning rules near transit stops and other designated areas. Committee will discuss possible action to make a recommendation to the full board to submit a Community Impact Statement (CIS) to the LA City Council to include in the City's 2019-2020 Legislative Program OPPOSITION to SB50.** Senate Bill 50 (Weiner), has been introduced in the California State Legislature that would override local zoning regulations and require approval of high density, increased height, development projects in any zone, including single family residential zones, within a half mile of a "job-rich area" or "major transit stop". The bill raises height limits to 45 feet, about four stories, within a half-mile radius of a major transit stop, and 55 feet or five stories within a quarter mile radius of a major transit stop. It also eliminates minimum parking requirements for new developments. The text of the bill can be found here:
https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50

- 7. Committee Member Comments (1minute each)**

- 8. Requests For Future Agenda Items**

- 9. Motion to Adjourn**

The North Hills West Neighborhood Council PLUM Committee 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 Committee on any item on the Agenda PRIOR to the Committee 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 Committee’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 or by phone (818) 903-2259

RECONSIDERATION PROCESS - Reconsideration of a vote by the Committee may be called as a Motion by the Committee 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 Committee 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 Committee 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) 903-2259 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) 903-2259.

Please Do Not Remove Before February 12, 2019