



**NORTH HILLS WEST NEIGHBORHOOD COUNCIL  
Planning and Land Use Management Committee Meeting Minutes**

Thursday, August 11, 2022

DRAFT Minutes [to be replaced by "Approved \_[Month]\_ \_[date]\_, 201\_[year]\_"]

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

NHWNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks ("")) at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

**1. Welcome, Call Meeting to Order and Pledge of Allegiance.**

Chair Punam Gohel welcomed everyone and called the Meeting to order at 6:05 p.m.

**2. Roll Call, Determination of Quorum, and Voting Eligibility Report.**

All five of the Committee Members were present: Punam Gohel (Chair), Angel Collins, Linda Erdman, Debra Francisco and Anita Goldbaum (Co-Chair). The Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) was three, so the Committee could take such votes. Quorum was announced. It was noted that Ms. Erdman has successfully completed Land Use 101, which does not currently have an expiration / renewal associated with that training. To apply to join the Committee, email [Secretary@nhwnc.net](mailto:Secretary@nhwnc.net). Also attended: other Stakeholders and guests.

**3. Announcements and Opening Comments – Punam Gohel - Chair.**

Mr. Gohel noted possible future impacts of recently passed Senate Bills 9 and 10 that may be addressed by the Committee.

**4. Review, discussion, and possible approval of any prior meeting minutes or meeting notes.**

**MOTION** (by Mr. Gohel, seconded by Ms. Goldbaum]): The North Hills West Neighborhood Council Planning and Land Use Management Committee approves the Minutes of its March 3, 2022 meeting.

**MOTION PASSED** unanimously by a roll call vote of the five eligible voters present with all five in favor; zero opposed; zero abstained.

**5. General Public Comment**

Ms. Goldbaum, speaking as a private individual, described the Town Hall on Saturday, September 18th at John F. Kennedy High School, 11254 Gothic Ave., Granada Hills, regarding the proposed Home Depot development at Devonshire and Balboa, in the southeast quadrant where the current movie theaters are. It was mentioned, though not confirmed, that the current closest Home Depot at Roscoe and Balboa might be losing their lease from LAWA for that location; it was noted as being the highest performing outlet for years following the Northridge earthquake.

**6. Public Agency Speakers and Announcements.**

A. Elected Officials' and Field Representatives.

There were no comments at this time.

B. City Agencies including the City of Los Angeles' Department of Neighborhood Empowerment.

There were no comments at this time.

**7. Guest Speakers, Public Service Announcements, & Informational Presentations.**

A. Ariel Gutierrez, regarding the proposed development at 15701 Roscoe Blvd., North Hills West. Former furniture store, prior Coco's.

Mr. Gutierrez was not present; there was no presentation. He will be invited to present at the next Board meeting. It was suggested to submit the following questions in advance to him regarding the proposed development on Roscoe: 1) driveway access format; 2) fuel tank location if fuel is to be offered; and 3) patron parking configuration.

B. Nicole Kuklok-Waldman, update regarding Congregate Care Home at 16243 Chase Street. A 25-bed convalescent facility for bed-ridden patients and a staff of professional caregivers.

Ms. Kuklok-Waldman was not present; there was no presentation. She will be invited to present at the next Board meeting.

**8. Member and Attendee Announcements and Requests for Future Agenda Items.**

There were no requests at this time.

**9. Motion to Adjourn**

The Meeting **ADJOURNED** at 6:31 p.m.

*The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda.* Minutes written by DL, possibly edited by NHWNC. The NHWNC Minutes page is <https://www.nhwnc.net/committees/planning-land-use-management>.