



WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL

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Wednesday, May 9, 2007

**Woodland Hills Academy
20800 Burbank Blvd, Woodland Hills**

MINUTES

Call to Order at 6:40 p.m. Attendance: 18 voting members, quorum established. Also present: 3 alternates and 30 guests.

Minutes. M/S/P. The draft of the April 11th meeting minutes was approved with the following amendment:

“A motion to approve a \$5000 donation to the 2007 Concerts in the Park events was adopted unanimously.”

Announcements from Councilman Zine’s office: CD#3 Deputy Octaviano Rios reported that Councilman Zine supports a review of the McArthur Park May 1st incidents involving the LAPD. Octaviano also announced that the Gas Company would be repairing gas lines in the West Valley but that disruption of services would not occur.

Public comment period. Shirley Blessing requested that members volunteer to help with future Council meetings by assisting with refreshments and set-up. Sean McCarthy explained the recent court decision to overturn the City’s “living wage” ordinance, stated that Holy Cross Hospital is seeking to expand its facilities and services, and announced that the United Chambers was requesting the City to fully fund the gang intervention program.

Item #1. (WH-07-022). M/S/P. A motion to approve a plan to erect a prefabricated shade structure on a school property located at 6530 Winnetka Avenue (Planning Dept. Case ZA-2007-484-PAD) was adopted unanimously, subject to additional conditions requiring that plant landscaping hide the structure from the adjacent property, the replacement of any landscaping plants that may die, and the replacement of any portion of the shade structure that fails or deteriorates.

Item #2. (WH-07-023). M/S/P. A motion approving construction of a proposed Vons/Pavilions store at the Corbin Village Shopping Center, 19762-19858 Ventura Boulevard, (Planning Dept. Case CPC-2004-5201-ZC-CU-CUB-SPE-SPP) was adopted subject to the following recommendations and amendments (14 yes, 2 no votes):

1. Approval of a building exceeding front yard setback standards contrary to the Specific Plan requirements.
2. Approval of a zone change from P-1VL to C1-1VL for the parking area to eliminate an obsolete zone and facilitate an increase in structure area.
3. Approval of a Conditional Use permitting the Vons/Pavilions to operate 24 hours.
4. Approval of a Conditional Use permitting the sale of off-site alcoholic beverages at the supermarket
5. Approval of Specific Plan exceptions for a) 38 foot high facade towers exceeding the permitted 30 foot height; b) a driveway and parking at the front of the building which are not permitted by the Specific Plan
6. Inclusion of a requirement that shopping cart control devices be installed to prevent carts from leaving the property.
7. Inclusion of a requirement that the property owner(s) be willing to participate in a future Business Improvement District.

- Item #3. (WH-07-024). M/S/P. A motion to table consideration of a specific plan project permit for a proposed 195 unit apartment building to be located at 6660 and 6710 Variel Ave. (Planning Dept. case DIR-2007-1153-SPP) was adopted. (12 yes votes, 4 no votes, 2 abstentions)
- Item #4. (WH-07-025). M/S/P. A motion to table consideration of revised Tentative Tract Map TT-61350 for property located at 22353 Avenue San Luis was adopted. (17 yes votes, 0 no votes, 1 abstention)
- Item #5. (WH-07-026). M/S/P. A motion to deny area, height, yard, and building line adjustments for a 1240 square foot, eight-car detached garage constructed without permits at 22954 Collins St. (Planning Dept. case ZA-2007-1481-ZAA) was approved unanimously.
- Item #6. (WH-07-027). The Chair approved the Planning Committee recommendation to create an ad hoc committee, or the appointment of a committee member, to engage in discussions with the adjacent Canoga Park, West Hills, and Winnetka Neighborhood Councils to join together, calling for a revision of the Community Plan and to work together to provide recommendations for changes to the Plan. (Council motion and vote not required for this action)
- Item #7. (WH-07-028). The Chair approved the Planning Committee recommendations suggesting continued participation in the Citywide Planning Taskforce and the related Department of Planning Pilot Project, the appointment of August Steurer as the primary WHWCNC representative and the PLUM&T Chair as the alternate representative to the Taskforce, and the establishment of a private mailbox for receipt of Taskforce and other City mail to be accessible to selected members. (Council motion and vote not required for this action.)
- Item #8. (WH-07-029). A motion to approve the expenditure of \$100 to sponsor a booth at the Lockhurst School Festival was not taken up, as a private financial contribution made by a Council member provided this sponsorship.
- Item #9. (WH-07-030). M/S/P. The following motion was approved unanimously:
- “The WHWCNC supports the NC/LADWP Memorandum of Understanding Oversight Committee's motion of May 5, 2007 to request the LA City Attorney to render an opinion on the legality of the procedures employed by LADWP Board of Commissioners to pass Agenda Item #10 at the 4/17/07 San Pedro Board meeting. Further, the WHWCNC requests that the NC/LADWP MOU Committee seeks the opinion of the LA County District Attorney and the California Attorney General on the same issues.”
- Item #10. (WH-07-031). M/S/P. A motion to contribute \$4,000 towards the Taft High School Bench Project, with approximately \$2100 directed toward the cost of the new benches and the balance to be expended on landscaping, was approved unanimously.
- Item #11. (WH-07-032). M/S/P. A motion to contribute \$1500 for bus stop cleaning was approved. (16 yes votes, 0 no votes, 2 abstentions)
- Item #12. (WH-07-033). M/S/P. A motion to appoint Mike Gwaltney as Area 4 Residential Alternate was approved unanimously.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Jim Dawson
Secretary