



MINUTES - FULL COUNCIL SPECIAL MEETING

Wednesday - May 14, 2014, at approximately 7:00 p.m.

Woodland Hills Academy Library

20800 Burbank Boulevard, Woodland Hills, CA 91367

Call to Order – Chair Scott Silverstein called the meeting to order at 7:00 pm

Roll Call – Secretary Joyce Fletcher conducted roll call with 16 Board members present.

Public Comment period: None

1. Item no. (1) Scott Silverstein, Chair

(14-005)

ZA-2013-982-CUB-CU-ZV-ZAA

23706 Victory Blvd., Woodland Hills, CA 91364 (SW corner at Platt)

Scott Silverstein made a motion that the Board approve a request from the Applicant to consider the following motion:

Whereas, the Applicant has presented this motion at this time because of a request from the Zoning Administrator to conclude this file prior to May 22, 2014, Whereas, the Applicant has offered to have the State A.B.C. put restrictions as to the time the C-Store may operate as a contingency to approval. The request will be from 6:00am until 12:00am daily.

Whereas, the Applicant will install an electric charging station for electric cars to recharge, the first and only unit in a service station in Woodland Hills,

Therefore the Applicant requests support for the following:

- 1) support in general the site plan for demolition of the existing facility and the construction of a Convenience mart with space for another retail use, two new canopy and replacement of 6 fuel pumps;
- 2) support an application regarding Conditional Use Permit for Alcoholic Beverage Sales with the time restrictions of 6:00am until 12:00pm when the C-Store will be open for retail sales;
- 3) support a zone variance for a zero setback on the rear east-west boundary line
- 4) support a second zone variance for a zero setback on the west-side north-south boundary in regards to the convenience market siting in the southwest corner of the parcel.

Applicant will provide a façade on the west wall facing the existing residential homes that resembles residential windows and other architectural detailing.

Prior record for this item:

Recommendation from the PLUM Committee for;

- 1) support in general the site plan for demolition of the existing facility and the construction of a convenience mart with space for another retail use, two new canopy and replacement of 6 fuel pumps;
- 2) not support an application regarding Conditional Use Permit for Alcoholic Beverage Sales;
- 3) support a zone variance for a zero setback on the rear east-west boundary line and deny a

second zone variance for a zero setback on the west-side north-south boundary in regards to the convenience market siting in the southwest corner of the parcel.

Heath Kline seconded the motion

Discussion followed.

Brandon Fisch made a motion to table this item. Seconded by Linda Kouy-Gadosh

Roll Call Vote to Table:

Vote: Ayes 10 Nays 6 Abstain 0

**Ayes: Dennis DiBiase, Linda Kouy-Gadosh, Brandon Fisch, Caitlin Dawson, Nancy McLean, Herb Madsen, Albert Saur, Gordon Murley, Joyce Fletcher, Roger Gerrish
Nays: Scott Silverstein, Sean McCarthy, Bill Anderson, Tilden Moschetti, Pat Patton, Heath Kline**

Chair Scott Silverstein notified the Board that the original motion would be sent back to the PLUM Committee for reconsideration and vote with a concurrent vote by a Special Joint Meeting of the Board of Directors. He requested that all Board members attend the PLUM Meeting/Special Board Meeting.

Adjournment of meeting: Chair Scott Silverstein adjourned the meeting at 7:30pm

Minutes submitted by: Secretary Joyce Fletcher

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If you would like a copy of any record related to an item on the agenda, please contact: j.fletcher@whcouncil.org