



MINUTES - SPECIAL MEETING – FULL BOARD MEETING

Wednesday, October 8, 2014, at 7:30 pm

Woodland Hills Academy, Multi-Purpose Room, 20800 Burbank Boulevard, Woodland Hills, CA 91367

Call to Order – Chair Scott Silverstein called the meeting to order at 7:30

Roll Call – conducted by Secretary Joyce Fletcher

A quorum was reached with 16 voting members present

Public Comment:

None

1. Items for Which Committee Meetings Have Been Held:

Item no. (1) Martin Lipkin, Vice-Chair, PLUM I

(14-074) DIR-2014-2347-ZBA

Vista Ford, 21501 Ventura Blvd. Blvd., Woodland Hills, CA 91367

PLUM 1 Committee prior vote to approve: Aye: 8 Nay: 0 Abstain: 0

Martin Lipkin, Vice Chair of the PLUM 1 Committee made a motion that the WHWCNC Board approve the following: a request by Vista Ford to allow a zone boundary adjustment within the dealership site for a C-1 and P-1 designation change to comply with existing ordinances so that new exterior modifications (signage) do not intrude into an area designated for parking.

- Adjustment necessary to satisfy Zoning Code requirements so that new exterior signage previously approved by WHWCNC and Planning Dept. does not intrude into P-1 parking area. Footage in C-1 will be designated for parking so that total square footage for P-1 and C-1 are maintained at the site.

The Planning, Land Use and Mobility Committee also recommends the WHWCNC support a Zone Boundary Adjustment for C4-1LD and P-1LD zone change for Vista Ford; and Allow the Zone Boundary Adjustment for Exterior Façade to be placed in the new C4-1LD designated zone per the previous DIR 2012-590-SPP; and To allow the Zone Boundary Adjustment of temporary construction trailers to be placed in the new C4-1LD designated zone for construction and retail activities per the map attached to the Application on file with Planning.

Seconded by Bill Anderson

WHWCNC Board Vote: Ayes 16

Nays 0

Abstain 0

Special Meeting Adjourned: Chair Scott Silverstein adjourned the meeting at 7:45 pm

Minutes submitted by: Secretary Joyce Fletcher