

**MINUTES OF THE FEBRUARY 6, 2020 MEETING OF THE
WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL
PLANNING, LAND USE AND MOBILITY COMMITTEE**

Members present: Lauren Coffman, Peter Fletcher, Karen Koe, Sean McCarthy, Henry Rice, August Steurer

Members absent: Martin Lipkin

1. **Call to Order:** The meeting was called to order by Chairperson Lauren Coffman @ 6:45pm.
2. **Public Comment:** None
3. **Approval of Minutes:** None to approve.
4. **AA-2019-5473-PMLA:** 6738 Shoup Avenue: Tenants have moved out. Property will be subdivided into 3 lots. Will be 25' private gated driveway @ Shoup. No public parking will be provided.
Visitor parking will be on adjacent streets. There is nothing in code that requires parking be provided for single family homes. Regina Minor, Applicant's representative, will send preliminary rendering of properties. Does not believe there will be any ADU units. Discussed maintenance of sewer lines, private roads, easement, access lines, firetruck access; turnaround will be paved.
5. **DIR-2019-4606:** 21075 Topochico Drive
Applicant requested hearing be postponed/continued to a later date.
6. **Future Agenda Items:**
Committee members may raise issues for discussion at future meetings relevant to areas under the committee's purview.
7. **New cases, review of current cases, and committee business:**
Reviewed PLUM Project Schedule/Updated 2.5.20.
8. **Adjournment:** the meeting was adjourned @ 8:39pm.

Submitted by,
Karen Koe