

**MINUTES OF THE FEBRUARY 20, 2020 MEETING OF THE
WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL
PLANNING, LAND USE AND MOBILITY COMMITTEE**

Members present: Lauren Coffman, Karen Koe, Martin Lipkin, Sean McCarthy, Henry Rice, August Steurer.

Members with an Excused Absence: Peter Fletcher

1. **Call to Order:** the meeting was called to order by Chairperson Lauren Coffman @ 6:40 p.m.
2. **Public Comment:**
 - a. Lauren prepared flyer for Shoup project. Word format. Lauren will email to all for future use as template for notice.
 - b. Received Notice of Proposed demolition @ 6733 Glade is just W of Topanga.
 - c. Notice of of Public hearing.
 - d. Notice of tree removal in Lauren's neighborhood.
 - e. Adler project taken under advisement. No decision was issued at the time. Brad Rosenheim did not know why this occurred. Marty spoke at the hearing.
 - f. Ventura-Cahuenga Blvd. Corridor Specific Plan meeting. Had extensive display of re-code models. Is a political decision. Involving areas around SF Valley. Is Kindergarten for Planning.
3. **Minutes:** Approval --- Lauren made changes to minutes of January 23, 2020, which were prepared by Marty Lipkin. Marty will make changes and bring back to next meeting.
4. **DIR-2019-4606; 21075 Topochico Drive, WH 91364**
Pursuant to LAMC Sections 11.5.7 and 16.50, specific plan review and design review for a new two-story single family dwelling with attached 2-car garage in the Mulholland Specific Plan outer corridor.
Pursuant to LAMC Sections 11.5.7 and 16.50, specific plan review and design review for a new two-story single family dwelling with attached 2-car garage in the Mulholland Specific Plan outer corridor.

Applicant is not here. They will be here on March 19, 2020.

5. AA-2018-1619-PMLA; 5063 N. Medina Road, WH 91364

Requesting a preliminary parcel map subdivision pursuant to LAMC section 17.50 in order to split a property into two (updated 5.15.19 / from request for three parcels originally) different legal properties in the R1-1 zone in the Canoga Park-Winnetka-Woodland Hills-West Hills Community Plan area.

Discussion: --- Anis Kaezar and Gregory Mazler were present. Case Manager Sean McCarthy read his case report to the Committee. It is NOT A FLAG LOT. EACH Parcel will have its own access. Property is gated. Is not in Girard tract. Is north of Dumetz. Committee extensively discussed proposed plans for property subdivision and building plans. Requested additional photos, maps of property as it currently exists. Looked at Zimas map. Little garage will go. House will not be demolished but will be redesigned. Do not have survey of property. Existing

house will become the ADU for the new main house. Second house will not have an ADU. Should show the site plans to the Committee.

Discussion became very heated. Lauren addressed the Committee regarding this project. Committee cannot request the Applicant to come back to the Committee to show us preliminary house designs at this time. PLUM review should be limited to issue of lot split only and that new lots are buildable. Will notify the neighbors and see if they will come to the next meeting with questions, concerns. Applicant is available to return on March 5, 2020 to next PLUM meeting and will do so.

6. Future Agenda Items:

Lauren brought up discussion re presentation of cases and motions, particularly findings. Suggested PLUM motions address planning Department findings; either support or non-support. Could use general findings because they tie in to specific zoning codes. Use the language of the findings in the motion. Our conditions should relate to our findings of the project.

7. New cases, review of current cases, and committee business:

Review of PLUM Project Schedule/Updated 02.20.20. Need to request Planning send out a new packet when the project Application is modified and/or changed. We are advisory, go-betweens between the neighborhood and the decision makers. Have 2 new cases; items 10 and 11. Item 10 — August Steurer will take the case. Item 11 — Henry Rice will take the case.

8. Adjournment: the meeting was adjourned at 9:25 p.m.

Submitted by,
Karen Koe