

**LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER
BELOW DATE AND TIME**



**SPECIAL
NORTH HILLS WEST NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
AGENDA**

Posted 24 hours prior to meeting -All Meetings Are Open To The Public
Wednesday January 14, 2015 – 6pm

Mid Valley Library-16244 Nordhoff Street – North Hills, CA - 91343

Note – NHWNC May Be Sound And / Or Video Recorded For Back Up To Minutes

EXECUTIVE BOARD OFFICERS

John McGovern/President – Dan Gibson /Vice President

Carol Hart/Secretary

COUNCIL BOARD MEMBERS

D Brown -D Hyman -N Xander -D Phelps

Punam Gohel -M Khalid -A Diaz -P Santos

Garry Fordyce

**Public comment limited to 2 minutes per speaker as duly noted below unless adjusted as necessary
by the Presiding Officer of the Board**

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE
BOARD.**

**PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF
ORDER.**

**ALL SPEAKER CARDS MUST BE SUBMITTED TO THE SECRETARY BEFORE THE
MEETING BEGINS.**

1. Welcome- Meeting called to order ; Flag Salute & Roll call and announcement of quorum
2. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 1 minutes per speaker.)
3. Public Speakers- 5 minutes /time approximate
4. Officer Reports A. President - discussion on new treasurer position
B. Vice President -Notice of Board Seat vacancy due to Debra Perkins resignation.

C. Treasurer

1. Motion to approve SEPTEMBER, OCTOBER, NOVEMBER 2014 Monthly Expense Reports.

D. Secretary

1. Motion to approve November and December GBM minutes
5. New Business -public comment limited to 1 minutes per speaker.

a. Discussion and possible motion on the following item sent from Planning and Land use meeting on December 16 ,2014 Meeting . Motion to approve request for application to change zoning for the property listed below from RA-1 to RD-6 was unanimously approved and is being brought to board for a final vote prior to Public Hearing on January 23 ,2015 at 1 pm . QUICK PRESENTATION ON FINAL DETAILS ;

Case No.: CPC-2014-942-GPA-ZC-ZAA-SPR

CEQA No.: ENV-2014-943-MND

Related Case: VTTM No. 72726-SL

The Applicant, BE Residential V, LLC is seeking the construction of 73 single-family dwellings on 73 separate lots in a Small Lot Subdivision and the development of five (5) open space lots on an approximately 477,223 square-foot site. The total residential floor area for the project will be approximately 192,000 square feet. Each residence will be two-stories in height, with a maximum building height of 30 feet. The project will not result in the demolition of any permanent structures; however, the operation of a private nursery with temporary structures will be removed. The project will also include grading of approximately 120,000 cubic yards. When completed, the project will include 146 parking spaces in 73 garages. Additionally, the driveway areas in each of the 73 units will be designed to allow for two to three uncovered parking spaces to accommodate additional resident vehicles, as well as to accommodate guest vehicle parking. The project's total lot coverage will be 50% buildings/structures, 25% paving/driveways/streets, and 25% landscaping. Additionally, the project is proposed to be completely gated/walled with gates along Woodley Avenue and walls along Chase Street. The site will be comprised of an internal private street system connecting all dwellings with each other and linked to primary entrances into the development at Woodley Avenue and Chase Street. The Small Lot Subdivision is being processed under a separate application under Vesting Tentative Tract (VTT) No. 72726-SL

b. Discussion and possible motion to allow a request for an application from Anheuser-Busch to ask for a Zone Variance to permit the continued use of a parking lot for staging of empty trailers to support the Brewery plant .

Property address is 16101 West Roscoe Blvd. , North Hills ,Ca. 91343

Original Zone change & variances was originally permitted on March 24 , 1964 by the City Counsel and consists of a 6.1 acre parcel. The "SITE" has historically been used for parking for The Brewery . Although the most recent approval has expired , the applicant seeks an after the fact Variance to legalize the Historical and current use of the Site . Planning and Land Use voted unanimously on December 16 ,2014 on request.

c. Discussion and possible Motion to contribute up to \$250 for sponsorship to the Valley Alliance of Neighborhood Council 12th Anniversary mixer, Thursday March 12, 2015. Money to be used to help pay for the food for the event. Our logo will appear on the flyer and our banner will appear at the event (Nancy).

d. Discussion and motion to approve \$3,000 to select and purchase promo items for the North Hills West neighborhood Council for upcoming events (Nancy).

e. Discussion and motion to allocate up to \$5,000 for a Easter Egg Hunt event to be held at the Mid Valley Regional Library (Nancy).

f. Discussion and possible motion concerning a name change request and boundry changes between Granada Hills South N.C. and North Hills West N.C. as requested by a stakeholder under the current bylaws.

g. Motion to amend posting requirements for monthly board meetings ; Board will post to 5 physical locations and L A city Early notification as directed by B O N C rulings set forth in 2014. Board will announce the 5 locations at board meeting after discussion.

NHWNC will not need the website postings due to monthly ongoing issues with various websites .

6. Motion to adjourn

The North Hills West Neighborhood Council Agenda is posted for public review at the following North Hills West locations below and posted on the NHWNC website <http://northhillswestnc.empowerla.org> and www.empowerla.org/north_hills_west Facebook at North Hills West Neighborhood Council Official.

Uncle Joe's Donuts – 8704 Woodley – North Hills CA - 91343

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment On Non-Agendized Items period.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting John McGovern, Board President, by phone 818-809-9158.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link <http://northhillswestnc.empowerla.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact John McGovern, Board President, by phone 818-809-9158 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91343.

NHWNC BYLAWS - Please be advised that the Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JOHN MCGOVERN, PRESIDENTE DE LA MESA, POR EMAIL A JMCGOVERN@NHWNC.NET O POR TELEFONO 818-809-9158.