

From: **d brown** entropy3@earthlink.net  
Subject: March 5, 2015 Special General Board Meeting draft minutes  
Date: March 18, 2015 at 2:07 PM  
To:

DB

## NORTH HILLS WEST

### NEIGHBORHOOD COUNCIL

SPECIAL GENERAL BOARD MEETING Thursday - **March 5th, 2015 – 7pm**

**New Horizons-Sam's Cafe 15725 Parthenia Street** North Hills, CA - 91343

Quorum ( 7 ) noted at 702 PM, ( 11 of 13 )

Present: John McGovern, Dan Gibson, Carol Hart, Patrick Santos, Armando Diaz

Nancy Xander, Punam Gohel, Mike Khalid, David Phelps, Garry Fordyce, Dave Brown Absent: David Hyman

There currently exists a Residential Board Seat vacancy, applications being accepted Contact any Board member, or go online to [nhwnc.net](http://nhwnc.net) for application form

Agenda item:

Comments:

Monthly MER's ( Neighborhood Council monthly expense reports ),

Will be attended to and presented at the next General Board meeting on March 19

The North Hills West Neighborhood Council web site is now operational: [nhwnc.net](http://nhwnc.net)

As well as any permutations of the name ie: .org, [northhillswestnc.com](http://northhillswestnc.com), etc

Regarding posting: next meeting will agendize going to the one physical posting location, plus City Early Notification System ( ENS ), and the Neighborhood Council web site

#### 3 Follow-up Busines

3a. Note: John McGovern and Nancy Xander recused ( absent ) from next item: ( 3a ) To avoid any potential conflict of interest, quorum ( 7 ) is met at 10 of 13 Dan Gibson, VP, facilitating proceedings

Discussion and possible motion regarding Anheuser-Busch request for support of a Zoning Variance to enable the continued use of a parking lot at NE corner of Chase & Woodley

For the ongoing continued use of staging empty trailers to support brewery operations Property address is 16101 West Roscoe Blvd

The "SITE" has historically been used for parking by 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

This item was unanimously approved by Neighborhood Council Planning and Land Use Committee on 12/16/14, and is being brought to Board for a final vote.

And carried forward to the March 5th 2015 Special General Board meeting

Added items for discussion were brought forth and responded to by Budweiser GM

Note: this is not a request for a variance Change, but for a Continuation of variance

1. Security considerations: there have been and will continue to be 24/7 guards on duty 2. Hours of operation: no change in operations anticipated, there exists and will continue to be an enforced 10PM to

6AM courtesy moratorium on the dropping of trailers. As well as a No Drop buffer zone, also in consideration of adjacent neighbors.

3. Fire hydrant on property: this is unknown, Fire Dept Station # 90 is within 3 blocks ( the proposed adjacent residential development will likely incorporate Hydrant(s) )
4. Time length of variance request: indefinite, the original variance dates from 1964
5. Landscaping along Roscoe and Woodley: plans are already in progress and will continue to plant a ficus screen similar to what is currently employed around the Plant proper. These items as discussed are incorporated into the proposed motion

Motioned by Phelps-Gohel 2nd

Motion Passes unanimous, 9 Yes, 2 Recused, 1 Absent

3b. Note: John McGovern and Nancy Xander recused ( absent ) from next item: ( 3b ) To avoid any potential conflict of interest,

quorum ( 7 ) is met at 10 of 13 Dan Gibson, VP, facilitating proceeding

Discussion and possible motion regarding a zone change request submitted by Borstein Enterprises

For properties located at 16110 Chase Street thru 16140 Chase Street  
And 8414 thru 8458 Woodley Ave North Hills 91343

Existing zoning is RA-1, and the developer is requesting a site specific change to RD6-1  
To enable construction of 73 single family homes,  
with 5 additional open spaces, totaling 78 lots

All homes will be detached, with 2 car driveways, garages, and multiple elevation styles  
The project includes a " OT" lot ( playground ) adjacent to preserved trees,  
and other open spaces

This item was unanimously approved by Neighborhood Council

Land Use and Planning on 12/16/14, and is being brought to Board for a final vote.

This property is also known as the Budweiser Truck and Overflow parking lot,  
northern parcel

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

CEQANo.: ENV-2014-943-MND

Related Case: VTTM No.: 72726-SL

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

During discussion several Stakeholders expressed approval not only of the design  
of the proposed development, but also the responsive and accommodating manner of the d

development representatives

A vehicular gate on Chase Street would be for emergency use only

A stop light at the Woodley Street entrance is include-able if desired

Hearing scheduled for March 26th at 8 AM at either Braude Center or nextdoor Motioned as submitted  
by Fordyce-Diaz 2nd

Motion Passes Unanimous, 9 Yes, 2 Recused, 1 Absent

c. Discussion and possible motion to contribute \$250 for sponsorship

to the Valley Alliance of Neighborhood Council 12th Anniversary mixer, Thursday March 12th, 2015. The money will be used to help pay for food for the event. Our logo will appear on the flyer and our banner will appear at the event, which will be held at Carla's Cafe @ CBS Studios. RSVP  
Motioned by McGovern-Khalid 2nd

Motion Passes Unanimously, 11 Yes, 1 Absent

d. Discussion and motion to approve up to \$4,000 for purchase of selected promotional items for the North Hills West Neighborhood Council to be used at upcoming events

for the North Hills West Neighborhood Council to be used at upcoming events Motioned by McGovern-Xander 2nd

Motion passes Unanimously, 11 Yes, 1 Absent

- e. Motion to Cancel a prior allocation of \$5,000 for the Easter Egg Hunt at Mid-Valley Regional Library, due to time constraints regarding available preparation time and enough Volunteers to put it on. Motioned by McGovern-Gibson 2nd

Motion Passes Unanimously, 11 Yes, 1 Absent

- f. Discussion and possible motion - special interest request regarding a "Neighborhood Council area name change request" and "Neighborhood Council boundary change request" between North Hills West Neighborhood Council on their North boundary and Granada Hills South Neighborhood Council on their South boundary The asked for change would involve moving the current Granada Hills South southern boundary southwards from Devonshire to Plummer

Specific concerns stated regarding DMV and Board of Realtors consideration(s) Considerable discussion ensued as to any potential merit of such a change

Also a review of the change request procedures involved including timeline(s) Motion: to request a boundary change between

Granada Hills South Neighborhood Council, and North Hills West Neighborhood Council, for the area including Lassen to Devonshire, and the 405 to Balboa-Bull Creek

Motioned by McGovern-Khalid 2nd

Motion Fails, 9 No, 1 Yes-Fordyce, 1 Abstain-Hart, 1 Absent-Hyman

- g. Discussion and possible motion to form an Ad Hoc Committee to review the Valley Academy of Arts and Sciences use of public funds for the purchase of the book Maus.

At issue is the negative ethnic stereotyping. Is Maus "Hate Literature" or a legitimate tool for teaching historical, sociological,

and psychological aspects of racism, ethnic stereotyping, and genocide through the story of Holocaust Survivors and their American son.

For additional background and related information, please contact Secretary Carol Hart Motioned to withdraw by Hart-McGovern 2nd

Motion to Withdraw passes Unanimously, 11 Yes, 1 Absent

- h. Motion to allocate up to \$600 for audio services

ii. motion to allocate up to \$500 for audio services

to facilitate the April General Board meeting on April 16th, 2015

During a scheduled absence to attend training by Mr Brown

Mr Esrom Jayasinghe will provide technical expertise and interface with the building system

Motioned to withdraw by Brown-McGovern 2nd

Motion to Withdraw Passes Unanimously, 11 Yes, 1 Absent

i. Discussion and possible motion to allocate up to, not to exceed \$500

for the Whole Community VOLUNTEER Preparedness Summit & Symposium

to be held on Saturday April 25, 2015, at the North Hills United Methodist Church - 15435 Rayen Street, North Hills, Ca 91343

This event will be free to the public, and incorporate many opportunities

for learning involvement regarding Emergency Preparedness

Motion to allocate up to, not to exceed \$350 ( change ) McGovern-Brown 2nd Motion Passes

Unanimously, 11 Yes, 1 Absent

4. Discussion and possible motion to approve outstanding Monthly Expense Reports ( MER's )

4. Discussion and possible motion to approve outstanding Monthly Expense Reports ( MER's )

Tabled to next meeting on March 19th 2015

5. Discussion and possible motion to support, via a Community Impact Statement ( CIS ) CF 12-

0785 Beekeeping/ Family Residential ( R1 ) Zones

Public Hearing: Thursday March 19, 2015 at 2 PM Los Angeles City Hall,

Room 1010, 10th floor - 200 N. Spring St, Los Angeles, Ca 90012

Go to: <http://goo.gl/gpZHWO> for draft ordinance and FAQ McGovern-Hart 2nd

Tabled to next meeting on March 19th, 2015

6. General Public Comments

The Budget Advocates White Paper was submitted to the Mayor ( Gohel-Handel ) Will be shortly made available

Punam Gohel successfully made contact with all 15 City CouncilMembers

A report is in process

Sundays 600 PM KRLA 870 AM radio Forum with Budget Advocates CAO and Kevin James this weeks special guests

Town Hall with L.A. City Attorney Mike Feuer Wed March 11th at 630 PM Granada Hills

Women's Club 10666 White Oak Ave Granada Hills 91344

Mike Khalid regarding the Wounded Warrior Project Also Ex Servicemen of Sri Lanka

Pacific Lodge Youth Services Golf Tournament Sat March 23rd ( Hart )

Online Voting Public Hearing Mon March 16th, 1 PM @ City Hall Sat March 14, 1 to 3 PM @

Victorio's 10901 Victory Blvd Burbank LANC meeting Saturday March @ DWP bldg downtown

The Congress of Neighborhood Councils is scheduled for Saturday Sept 26th There will be fast track and advanced classes, media interaction, liasons, MOU's Surveys will be sent out shortly

A WWII bomber will be on display at VNY A limited number of rides will be available

February Mid-Valley Library “Hot Off The Press” new titles are now available

Citrus Sunday May 17th, 9AM to 1 PM at Fire Station 87

7. Meeting adjourned at 930 PM ( McGovern/ Gohel 2nd )