



**Minutes of the NHWNC Planning/Land Use Committee Meeting  
Held on Thursday, October 4, 2012**

**1. CALL TO ORDER**

The meeting was called to order by Committee Co-Chair Robin Tyler at 6:31 p.m.

**a. Pledge of Allegiance**

The Pledge of Allegiance was not recited inasmuch as it was already said at the Special Board meeting held just a few minutes earlier and everyone present were at that meeting

**2. COMMITTEE MEMBER ROLL CALL**

Members Present: Robin Tyler, Committee Co-Chair  
Peggy Burgess, Residential/Stakeholder Member  
John McGovern, Committee Chair (arrived 6:38 p.m.)

**3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

There were no speakers who came forward for public comment. Robin Tyler took this opportunity to thank Debra Francisco for bringing cookies to the meeting.

**4. PRESENTATIONS**

There were no presentations.

**5. OLD BUSINESS**

**a. Motion to rescind August 30, 2012 action to join Home For Good Action Plan making the commitment to partner with OTHER LEADERS to end chronic and Veteran homelessness by 2016**

A motion was made by Robin Tyler to rescind the August 30, 2012 action to join Home For Good Action Plan making the commitment to partner with OTHER LEADERS to end chronic and Veteran homelessness by 2016. This was seconded by Peggy Burgess.

Peggy Burgess stated that it is necessary to take action on this matter since the organization is not what it says it is.

**ACTION:** The motion passed 2-0 with no opposes and abstentions.



## 6. NEW BUSINESS

- a. **Motion to rescind all former actions that oppose the regulation of Community Care Facilities (CCFO) and issue confirming Community Impact Statement (CIS) to City Clerk**

Peggy Burgess informed the committee that she has been working on this issue since 2005. She said that there is a need to stop illegal group homes from operating, hence the need to rescind the action. (Committee Chair John McGovern arrived.)

Peggy Burgess requested that the motion be amended to include, but not be limited to, the actions of July 19, 2012.

The motion, as amended, to rescind all former actions that oppose the regulation of Community Care Facilities (CCFO) including, but not limited to, the actions of July 19, 2012 and issue confirming Community Impact Statement (CIS) to City Clerk, was made by Robin Tyler and seconded by Peggy Burgess.

The motion, as amended, unanimously passed by general consent (3-0).

\*\*\*\*\*Note: Committee Co-Chairperson John McGovern has presided over the meeting\*\*\*\*\*

- b. **Motion to support the Community Care Facilities Ordinance (CCFO) Council File CF-11-0262 and immediately issue a Community Impact Statement and letter or Resolution of Support**

The motion made by Robin Tyler and seconded by John McGovern unanimously passed (3-0) with no opposes and abstentions.

- c. **Motion to oppose requested zone change by Restaurant Depot from RA-1 residential to commercial**

Robin Tyler made a motion to oppose the requested zone change by Restaurant Depot from RA-1 residential to commercial. This was seconded by John McGovern.

Lauretta Masters publicly commented that this was her third time to attend a meeting on this matter. She said that, as a resident of Chase Street, she opposes the proposed zone change due to the negative impact that the development will have on her street.

A member of the audience (no speaker card) stated his approval of the Restaurant Depot development.

The motion unanimously passed (3-0) with no opposes or abstentions.

- d. Motion to oppose the proposed Jetro Cash & Carry/Restaurant Depot Case No. CPC-2012-2014-GPA-ZC-SPR project at 16062 Chase St. and attendant Environmental Report including DOT Traffic Assessment ENV-2012-1215-EAF**

The Committee voted unanimously to

- (a) Oppose the proposed Jetro Cash & Carry/Restaurant Depot Case No. CPC-2012-2014-GPA-CZ-SPR project at 16062 Chase St. and attendant Environmental Report including DOT Traffic Assessment ENV-2012-1215-EAF; and
- (b) Request the NHWNC Board to approve at its next General Meeting, to be held on October 18, 2012, the draft letter of opposition for submission to the City Planning Commission.

There were no opposes or abstentions.

Prior to voting, John McGovern indicated that the case number written on the agenda (Case No. CPC-2012-2014-GPA-ZC-SPR) is in error and must be changed to Case No. CPC-2012-2014-GPA-CZ-SPR.

It was also stated that the draft letter of opposition was written by Peggy Burgess.

- e. Motion to approve and refer to full Board with recommendation to approve, draft letter of opposition to City Planning Commission regarding Jetro Cash & Carry/Restaurant Depot Case No. CPC-2012-2014-GPA-CZ-SPR and attendant Environmental Report ENV-2012-1215-EAF including DOT Traffic Assessment**

This item was approved by general consent inasmuch as the committee has already voted to approve this matter with its previous action per Item 6d.

\*\*\*\*\*Note: Committee Co-Chairperson Robin Tyler has presided over the meeting\*\*\*\*\*

- f. Motion to send letter to Congressman Brad Sherman, requesting copies of all amendments to New Directions/ACOF Sepulveda VA leases by and between the VA/New Directions and A Community of Friends (PRA)**

The motion was made by Robin Tyler and seconded by John McGovern. It passed unanimously with no discussion. There were no opposes nor abstentions.

- g. Motion to approve and send letter to Congressman Brad Sherman and refer to full board for final approval**

This item was approved by general consent inasmuch as the committee has already voted to approve this matter with its previous action per Item 6f.

## 7. ADJOURNMENT

The meeting was adjourned at 6:52 p.m.