**Draft Minutes**

**TARZANA NEIGHBORHOOD COUNCIL**

**Land Use Committee Meeting**

**Monday, December 4, 2014**

Tarzana Elementary School Teachers’ Lounge

5726 Topeka Drive

Tarzana, CA 91356

**1. Call to Order** at 7:35 pm by TNC Land Use Chair David Garfinkle

Quorum attained with six board members present.

**Roll Call:** Present: David Garfinkle, Iris Polonsky, Evelyn Garfinkle, Joel Jaffe, Eran Heissler, Sukh Singh

**2**. **Public Comments**: None

**3**. **Approval of August 18, November 3, 2014 Minutes**. Approval unanimous.

**4. 19618 Ventura Boulevard**.  Presentation by representative Stacey Brenner for a change of use from a restaurant to a Banquet Hall and CUB (permit for sale of alcohol). The discussion resulted in a recommendation to approve the proposal with several recommended conditions.

**5. 18500 Tarzana Drive**. Discussion of a proposed subdivision of the 3.75 acre parcel into four parcels. The discussion centered around the Community Plan requirement of a full acre for parcels with slope of 15% or more, conflicting claims of the property average slope, and a prior TNC position. No position was taken.

**6**. The meeting was adjourned at 9:30 pm.