**Draft Minutes**

**TARZANA NEIGHBORHOOD COUNCIL**

**Land Use Committee Meeting**

**Tuesday, January 20, 2015**

Tarzana Elementary School Teachers’ Lounge

5726 Topeka Drive

Tarzana, CA 91356

**1. Call to Order** at 7:37 pm by TNC Land Use Chair David Garfinkle

Quorum attained with eight board members present.

**Roll Call:** Present: David Garfinkle, Iris Polonsky (excused, 8 pm), Evelyn Garfinkle, Joel Jaffe, Eran Heissler, Cheryl Crane, Leonard Shaffer, Reuben Dori

**2**. **Public Comments, non-agenda items**: None

**3**. **Approval of December 4, 2014 Minutes**. Corrected Minutes approved unanimously.

**4. 18404 Collins Avenue**.  Proposed 73 unit condominium complex. Presentation by representative Darryl Fisher. Discussion of out of character height, density bonus, potential traffic impact. Item tabled until the next Committee meeting.

**5. 18529 Calvert Avenue.** Proposed change of zone from RA to R3 and construction of a 24 unit apartment building. Presentation by representative Eric Lieberman. Objections to the project by four neighbors. Discussion of desire to preserve RA properties, out of character height, privacy of neighbors, potential parking and traffic impacts. The Committee voted to oppose the zone change. Opposed: Leonard Shaffer, Cheryl Crane, David Garfinkle, Reuben Dori. Abstained: Evelyn Garfinkle, Joel Jaffe, Eran Heissler.

**6. 6047 Tampa Avenue.** Proposed wireless telecommunication facility.Presentation by representative Maciel Medina. Discussion of need for coverage, location, building height. Item tabled pending resolution of issues.

**7. 18500 Tarzana Drive**. Proposed subdivision of property into four parcels. Update: The South Valley Area Planning Commission upheld the appeal of the Zoning Administrator decision to grant the four parcels. The decision limits the subdivision to three parcels.

**8. Adjournment.** The meeting was adjourned at 9:45 pm.