

## Draft Minutes

**TARZANA NEIGHBORHOOD COUNCIL**  
**Land Use Committee Meeting**  
**Thursday July 18, 2016**  
Tarzana Child Center  
5700 Beckford Ave, Tarzana, CA 91356

- 1. Call to Order** at 7:35 pm by TNC Land Use Chair David Garfinkle  
Quorum attained with eight board members present.  
**Roll Call:** Guy Bachar, Ezra Gale, David Garfinkle, Evelyn Garfinkle, Joel Jaffe, Denise Schall, Leonard Shaffer, Sukh Singh.
- 2. Public Comments, non-agenda items:** Comments by Kathy Delle Donne re possible changes to the Ventura-Cahuenga Boulevard Corridor Specific Plan.
- 3. Approval of May 12, 2016 Draft Minutes;** Minutes approved unanimously by those present at the May meeting.
- 4. Providence Tarzana Medical Center.** Major renovation and construction requiring Conditional Use Permit, amendments to the General Plan and Specific Plan, Zone Change, and Height District Change. Extensive presentation by representatives and subsequent discussion. The Land Use Committee generally supportive of the project and voted to delay a formal recommendation as several items are not yet available including the transportation plan and the EIR.
- 5. Short Term Rentals Update.** Revised ordinance to regulate short term rentals of owner occupied residential properties. The Land Use Committee voted to support the ordinance with the condition that a maximum of 120 days per year rental be permitted. Yes 6, No 1, Abstain 1.
- 6. Mansionization Ordinance Update.** Proposed revisions to the Baseline Mansionization and Baseline Hillside Ordinances. The Land Use Committee and the TNC Board previously voted to support the proposed revisions with the provisions that bonuses be eliminated for all single family dwelling zones and that any 10% “adjustment” to the maximum Floor Area Ratio (FAR) be a noticed, discretionary action with a right of appeal by an interested party. No further action was necessary.
- 7. Adjournment.** The meeting was adjourned at 9:37pm.