**Draft Minutes**

**TARZANA NEIGHBORHOOD COUNCIL**

**Land Use Committee Meeting**

Monday, May 15, 2017

Tarzana Child Center

5700 Beckford Ave, Tarzana, CA 91356

**1. Call to Order** at 7:36 pm by TNC Land Use Chair David Garfinkle

Quorum attained with 7 board members present

**2. Roll Call:** David Garfinkle, Iris Polonsky, Joel Jaffe, Evelyn Garfinkle, Leonard Shaffer, Eran Heissler, Reuben Dori.

**3. April Draft Minutes**: Approved with two abstentions.

**4. 19336-19360 Ventura: Mixed Use Complex:** A presentationby the representative indicated that the proposed complex would consist of 59 units, two of which would be very low income, and 10,000 square feet of commercial on the first floor. The 41 feet height exceeds the Specific Plan maximum of 30 feet, but it is somewhat offset by the stepped setback from Ventura. Residential parking would be below grade with surface parking for commercial; access would be from Aura Ave.

**5. 18500 Tarzana Drive, Parcel Map**: Presentation and brief discussion of the slope density analysis of the 3.755 acre parcel, questioning how three analyses over the past several years could come up with average slope percentages from 14.93 % to 19.73%. The issue is critical as a minimum lot size of one acre is required if the average slope is greater than 15%.

**6. 18143 Ventura: Signage at Sketchers Complex:** An application for an extensive signage program, consisting of new signage on the existing roof and pole signs and above window signs on each tenant, has been submitted to the Planning Department. A discussion about whether the pole and roof signs were originally permitted. An inquiry has been forwarded to the Planning Department into the original permits and a request to remove them if no permit is found. Kathy Delle Donne indicated that she has researched the City records had found no evidence of a permit for the pole sign.

**7. Adjournment**. The meeting was adjourned at 9:34 pm.