## **Draft Minutes**

## TARZANA NEIGHBORHOOD COUNCIL Land Use Committee Meeting Tuesday, January 16, 2018 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

**2. Roll Call:** David Garfinkle, Iris Polonsky, Joel Jaffe, Leonard Shaffer, Evelyn Garfinkle, Cheryl Crane, Eran Heissler, Pamella Blattner

**3**. **October Land Use Committee minutes**: The Minutes of the October 2017 Land Use Committee meeting was approved unanimously.

**4**. **Pet Shop Code Amendment**. Proposal to modify the current Pet Shop Code to allow pet shops and kennels by right in the C2, C4, C5, and CM zones. Presentation by Jeffrey Mausner. After extensive discussion, the item was tabled to the February meeting.

**5. CUP**, **Walgreens**, **18568 Ventura**. Application for renewal of the Conditional Use Permit (CUP) for Alcohol at the Walgreens, 18568 Ventura Boulevard. The presentation by Darleen Chacon indicated there were no changes requested for the renewal of the current CUP. After discussion, the Committee voted unanimously to support the application and possible motion.

**6. Parcel Map Subdivision, 5021 Topeka**. Application for a parcel map to divide a 101,755 square foot RA lot into four RA lots. Presentation by Sami Kohanim which included the information that the average slope was 9%. Two neighbors objected to the subdivision of the basis of possible obstruction of their views. The discussion indicated that each of the proposed parcels would adhere to all zoning requirements. The Committee voted unanimously to support the application.

**7. Proposed revisions to the Ventura-Cahuenga Boulevard Corridor Specific Plan**. Councilman Blumenfield moved that the Planning Department, in coordination with the appropriate City agencies, identify options to revise the Specific Plan. Presentation by Kathy Delle Donne. The Board of TNC had previously voted to support the Plan, so no further action was required.

**8. Group Homes**. Councilman Koretz moved that the City Attorney and Chief legislative Analyst review legislation to mitigate group homes impact. After discussion the Committee voted unanimously to support the inquiry.

**9. Noisy Residences**. The Planning and Land Use Management Committee recommended fines for loud and unruly gatherings at residences. After discussion the Committee voted unanimously to support the proposed ordinance.

**10. Providence Tarzana Medical Center**. Modifications to the prior plan including replacing the entry area of the main building, construction of a monument sign, and improvements to the pedestrian and traffic circulation. After a presentation by Dale Surowitz and discussion, the Committee voted unanimously to support the application.

11. Adjournment. The meeting was adjourned at 9:50 pm.