Draft Minutes

TARZANA NEIGHBORHOOD COUNCIL Land Use Committee Meeting Tuesday, February 20, 2018 Tarzana Child Center 5700 Beckford Ave, Tarzana, CA 91356

1. Call to Order at 7:34 pm by TNC Land Use Chair David Garfinkle Quorum attained with six board members present.

2. Roll Call: David Garfinkle, Iris Polonsky, Leonard Shaffer, Evelyn Garfinkle, Eran Heissler, Denyse Schall

3. January Land Use Committee minutes: The Minutes of the January 2018 Land Use Committee meeting was approved unanimously.

4. SB 827. Proposed State Senate bill to override City zoning provisions and allow significantly higher buildings with greater floor area density, smaller setbacks, and greatly reduced parking in areas within ½ mile of a major transit stop or ¼ mile of a high quality transit stop. After discussion, the Committee voted unanimously to oppose the legislation and send a letter to State Senator Henry Stern indicating our opposition.

5. Berggruen Institute. Proposed extended Scholar Campus on approximately 450 acres of protected open space between the Getty Center and the Mountaingate Community. After discussion, the Committee voted to oppose the project, five for, one against.

6. Mixed Use Project at 19336-19360 Ventura Boulevard. Proposed demolition of existing car wash and other buildings and construction of a mixed use project consisting of 59 dwelling units and 9255 square feet of commercial development. Presentation by applicant. Approximately 25 neighbors spoke in opposition, with primary concerns being traffic impact on adjacent streets and ingress and egress to the property. After discussion, the Committee voted to table the subject until the traffic report was available.

7. CUP, Whole Foods, 18700 Ventura Boulevard. Application for renewal of the Conditional Use Permit for on-site sale of alcohol at the Whole Foods, 18700 Ventura Boulevard. Presentation by applicant. After discussion the Committee voted unanimously to support the application.

8. Updates. Brief updates on the Orange Line Neighborhood Plans, the Providence Tarzana Medical Center remodel, and the Short Term Rental ordinance.

9. Adjournment. The meeting was adjourned at 9:55 pm.