

Draft Minutes

TARZANA NEIGHBORHOOD COUNCIL

Land Use Committee Meeting

Monday, June 18, 2018

Tarzana Child Center

5700 Beckford Ave, Tarzana, CA 91356

1. Call to Order. The meeting was called 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, Evelyn Garfinkle, Denyse Schall, Pam Blattner, Cheryl Crane, Leonard Shaffer, and Joel Jaffe.

3. April Land Use Committee Minutes: The Minutes of the April 2018 Land Use Committee meeting was approved.

4. Infrastructure Program. Laila Alequresh, Executive Advisor, Office of the Los Angeles CAO, presented details of areas of possible improvement to Los Angeles' street-related infrastructure and associated programs. No action was taken on the issue due to the complexity of the program and lack of details prior to the meeting.

5. Noisy Residences. After discussion about the noisy residences the Committee voted unanimously to request that the Board send a letter to the appropriate city authorities, including but not limited to Council Member Bob Blumenfield, LAPD Senior Lead Officer Daryl Scoggins and Deputy City Attorney Raffy Astvasadoorian requesting enforcement of regulations concerning noisy residences at 4706 Viviana Drive and 6029 Melvin Avenue.

6. Proposed Orthodox Synagogue. Initial presentation by representatives Ramon Baguio and Tony Priest; Committee discussion and feedback on the proposed synagogue at 18831 Calvert Avenue. No formal position was taken.

7. Second Dwelling/Accessory Dwelling Unit. Update of changes to the proposed ordinance and its status in the City process. Discussion of whether the Committee should take a formal position on the updated version of the proposed ADU ordinance. The Committee voted in favor of a letter.

8. Home Sharing Ordinance. Discussion of the proposed updates to the Home Sharing Ordinance. The Committee's request to file an updated CIS on CF 14-1635-S2 (Short Term Rentals) was approved and forwarded to the Board. The Committee proposed provisions were as follows: 1. 120 day maximum rental period with no administrative process for extensions; 2. Owner must notify abutting owners/occupants of complaint process including a 24/7 system for complaints; 3. There be a verified process for enforcement of the ordinance; 4. Any city permit must be renewed annually; and 5. Provision for a per night surcharge in addition to any transient bed tax to offset the cost of enforcement.

9. Adjournment. The meeting was adjourned at 10:05 pm.