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# CITY OF LOS ANGELES



## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

### BOARD MEETING AGENDA

Tuesday October 25, 2016 7:00 PM

Tarzana Elementary School Auditorium

5726 Topeka Dr

Tarzana, CA 91356

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting Leonard Shaffer at (818) 921-4992 or by email at [tnc@tarzananc.org](mailto:tnc@tarzananc.org).

1. Call to Order, Roll Call, Welcoming Remarks and Pledge
2. Remarks by representatives of public officials
3. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
4. Speaker –LAPD Bomb Squad Officer Royal Barber
5. Discussion and motion - Approval of minutes of September 27, 2016 meeting
6. **Committee and other Reports**
  - Outreach
  - Land Use
  - Budget
  - Transportation
  - Public Safety
  - Rules
  - Government Action
  - Animal Welfare
  - DWP MOU
  - Budget Advocate Report
7. Discussion and motion: Approval of September 2016 expenditures for submission to DONE (MER)
8. Discussion and motion: Approval of Financial Statements as of September 30, 2016
9. Discussion and motion: Resolved: The TNC Board approves the Land Use Committee’s recommendation regarding **5521-5545 N. Reseda Blvd and 18525-18531 W. Clark St.** (CPC 2016-2881 GPA-ZC DB SPP-SPR) as follows:
  - Approve the project as proposed in the application CPC 2016-2881 GPA-ZC DB SPP-SPR

Approve the demolition of existing structures and construction of 5-story mixed use complex with 170 apartments, 7 live/work units and 6000+ square feet of retail;  
Approve request for a zone change to allow C2-1L over the entire project area;  
Approve request for a General Plan Amendment and Community Plan change to allow zone change.

Conditioned upon LADOT posting signs stating “No Left Turn” during the hours of 7:00AM to 10:00AM and 3:00PM to 7:00PM at the intersection of west bound Clark Street and Reseda Blvd and the project’s driveway on the west side of Reseda Blvd.

10. Discussion and motion: Resolved: The TNC Board approves Land Use Committee’s recommendation regarding **Providence Tarzana Medical Center at 18321 Clark Street** as follows:

Approve the project as proposed in the VTTM Master Land Use Application Form including  
The request for an amendment to the Ventura-Cahuenga Blvd Corridor Specific Plan to move the boundary of the Plan area to exclude the project

The request for an amendment to the General Plan and the Tarzana- Encino Community Plan to allow zone change.

The request a zone change to allow construction of a 120 foot 6 story patient wing along the north side of the project.

The request for the grant of a major project conditional use permit

The request for approval of the tentative tract map

Conditioned upon placement of a condition on the project property and the lots covered by the tentative tract map that all current and future buildings will be for medical use only.

11. President’s Remarks

Taste of Encino

VANCC meeting

VANCC 2016 Planning Forum November 10

12. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction  
Future Agenda Items and other Calendar Events

13. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://www.tarzananc.org)

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: <http://www.tarzananc.org/board-meetings.php>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at [tnc@tarzananc.org](mailto:tnc@tarzananc.org) or 818-921-4992.**

**Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at [tnc@tarzananc.org](mailto:tnc@tarzananc.org)**

**Process for Reconsideration** – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.