

**Chair**  
David Garfinkle  
Vice Chair  
Denyse Schall  
Members  
Cheryl Crane  
Evelyn Garfinkle,  
Eran Heissler,  
Iris Polonsky,  
Leonard Shaffer,  
Pamela Blattner

**CITY OF LOS ANGELES**



**TARZANA  
NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL  
JOINT LAND USE COMMITTEE AND SPECIAL BOARD MEETING**

**Wednesday, February 16, 2022 7:30PM  
VIRTUAL TELEPHONIC MEETING**

**How to Join the Virtual Telephonic Meeting**  
**Online:** Go to [https://zoom.us/j/980 6200 4644](https://zoom.us/j/98062004644)  
or paste the address into the address bar on your browser and press Enter  
**Using the Zoom App:** Join Meeting and enter ID: 980 6200 4644  
**By Telephone:** Dial 1-669-900-6833, enter 980 6200 4644, and Press #  
**You may also call in using the following phone numbers:**  
833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276

***IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.***

***Public Comment:*** Every person wishing to address the committee must dial (1- 669) 900-6833, and enter 980 6200 4644 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the committee meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

***General Public Comment:*** Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Committee.

***AB 361 Updates:*** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

***Any messaging or virtual background is in the control of the individual committee member in their personal capacity and does not reflect any formal position of the Committee or the City of Los Angeles.***

***The Americans With Disabilities Act:*** 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 the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).*

- 1. Call to Order, Welcoming Remarks**, including brief presentations by government representatives.
- 2. Public Comments:** Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
- 3. Salute Restaurant:** The Salute restaurant, at 18348 Ventura, has applied for a CUB for service of a full line of alcoholic beverages. The property, currently the Salute Hookah Lounge, will become a full service restaurant. It is requesting full alcohol service during its opening hours, from 11 am to 2 am. In addition, they are proposing live entertainment in the form of musicians or a violinist. The applicant will provide a brief overview of the proposed restaurant. Discussion and possible motion
- 4. 19300 Hatteras Street:** An application was recently filed for a zone change, demolition of the existing single family house, and construction of three single family houses, each with an attached garage and an ADU at 19300 Hatteras Street, an RA zoned property at the southwest corner of Hatteras and Tampa. Entrances to two of the properties, including the driveways to their garages, are off of Hatteras; the entrance to the third property is off of Tampa. The site plan is attached as is a zoning map of the surrounding area and the justification of the change provided by the applicant. The applicant has been invited to provide a brief overview of the proposed development. Discussion and possible motion
- 5. Comments by Chair on Future Items**
- 6. Adjournment**

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

#### **Notice to Paid Representatives**

**If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)**

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link: <https://www.tarzananc.org/committee/viewCommittee/budget-&-finance-committee>, 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)**

**Any materials that may be distributed to a majority of the Committee 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 Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**