

TARZANA NEIGHBORHOOD COUNCIL LAND USE COMMITTEE MEETING
SEPTEMBER 20, 2010
LOCATION – ST. PAUL’S UNITED METHODIST CHURCH
5619 Lindley Ave.
Tarzana, CA 91356

APPROVED MINUTES

1. Meeting called to order by Chairperson, Kathy Delle Donne at 7:10 pm

Present: Susan Comden, Evelyn Garfinkle, Joel Jaffe, Iris Polonsky, Elaine Angel,
Denise Schall, Leonard Shaffer (Quorum)

Excused: Lillian Wall, Joe Bernstein, Cheryl Crane, Bill Feathers, John Morris

2. No Public Comments

3. Presentation of eldercare facility at 18719 Calvert St. (128 units for approximately 156 elder residents pursuant to Eldercare Facility Ordinance 178,063.

Discussion

Motion: The TNC Land Use Committee recommends that the TNC Board support the current application for the Elder Care Facility at 18719 Calvert Street.

Passed: 5 yes, 2 no, 1 abstain

4. Note- Susan Comden recused

Presentation of request for a conditional use permit for the sale & dispensing of a full line of alcoholic beverages at 18743-45 Ventura Blvd. (Hummus Bar & Grill) in the restaurant & patio area.

Discussion

Motion: The TNC Land Use Committee recommends that the TNC Board support the granting of a conditional use permit to the Hummus Bar & Grill for the sale & dispensing of a full line of alcoholic beverages for the interior of the restaurant only. There will be no alcohol sales on the outside patio area.

The following standard conditions are recommended: no dancing, no cocktail lounge, no live entertainment or happy hours, no video games, no alcohol served without a food order, the CUP will be for a term of 5 years with a plan approval in 1 year.

Passed: unanimous

5. Discussion on City Wide Design Guidelines (Susan Comden returned to meeting)

Motion: The TNC Land Use Committee recommends that the TNS Board support the proposed ordinance to incorporate the “Ten Principles of Urban Design” into the General Plan Framework

Passed: unanimous

Discussion on CDO Streamlining Ordinance:

Motion: The TNC Land Use Committee recommends that the TNC Board support the proposed CDO Streamlining Ordinance with the addition that notice be sent to the

appropriate neighborhood council similar to the process currently used by the City to notify neighborhood council of the installation of above ground facilities.

Discussion on Core Findings:

Motion: The TNC Land Use Committee recommends that the TNC Board support the overall concept of the changes for the Core Findings and encourages the City Planning Dept. to incorporate those changes it finds beneficial or necessary after the upcoming series of public hearing.

Passed: unanimous

Discussion of Community Care Facilities:

Motion: The TNC Land Use Committee recommends that the TNC Board support the proposed ordinance on Community Care Facilities and request the the neighborhood councils be noticed prior to the ministerial process and that the Planning Dept. consider changes to the ordinance as may be recommended at the public hearings.

Passed: unanimous

6. Tarzana Crossing report to be given at October meeting.

7. No Committee member comments

8. No future agenda items noted

9. Meeting adjourned at 11:05pm.