Draft Minutes

TARZANA NEIGHBORHOOD COUNCIL

Land Use Committee Meeting Monday, November 3, 2014

Tarzana Elementary School Teachers' Lounge 5726 Topeka Drive Tarzana, CA 91356

1. Call to Order at 7:35 pm by TNC Land Use Chair David Garfinkle Quorum attained with six board members present.

Roll Call: Present: David Garfinkle, Iris Polonsky, Evelyn Garfinkle, Joel Jaffe, Eran Heissler, Cheryl Crane.

- **2**. **Public Comments**: Brief presentation and discussion by Representative Stacey Brenner on a change of use and CUB (permit for sale of alcohol) at 19618 Ventura Boulevard.
- 3. Approval of July 21, 2014 Minutes. Approval unanimous.
- **4. 18529 Calvert Street.** Application for a zone change from RA-1-K-RIO to [T](Q)R3-1-RIO and development of a 24 unit apartment building on the site. Presentation on the proposed development by representative Eric Lieberman. Comments opposing the proposed development by three neighbors. General discussion concerning height of proposed project and impacts on traffic. Representative Lieberman agreed to review comments and return in the future.
- **5. Basline Mansionization Ordinance Revisions**. Discussion on the proposed amendments to the Basline Mansionization Ordinance based on City Council Motion by Councilman Koretz, report from the Planning Department, and Planning and Land Use Management Committee action. Motion to support the revisions defeated.
- **6**. The meeting was adjourned at 9:30 pm.