



# Northridge West Neighborhood Council Executive Committee Meeting Agenda Wednesday, December 28, 2016, 6:00 PM Northridge Park, 18300 Lemarsh St, Northridge, CA 91601

Note NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.  
The NWNC may be serving refreshments.

**LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.**

**Peter Lasky**– President At-Large 1 (2020)  
**John Mah** -VP Administration Homeowner 2  
**Brent Robinson**- VP Outreach Renter  
**Glen Wilson**- Treasurer Community & Faith Based (2018)  
**Lloyd Dent**- Secretary Senior 2 (2020)  
  
**Tom Johnson** General Business 1 (2018)  
**Colleen Pick** General Business-2 2018)

**Michelle Wells** Open At Large (2020)  
**Mikkie Loi** At Large 2 (2018)  
**Freddie Rymond** Senior-1 (2016)  
**Hrug DerManuelian** Homeowner 1 (2020)  
**Bill Fox** At-Large 3 (2020)  
  
**David Uranga** At Large 4 (2018)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** 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 or additionally restricted by the presiding officer of the Board.

The NWNC Agenda is posted for public review at 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org)

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 3 business days prior to the meeting you wish to attend by contacting **Northridge West NC @ (818) 697-0639** or email us at <http://www.NorthridgeWest.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 by appointment only, at our website by clicking on the following link: [www.northridgewest.org](http://www.northridgewest.org) or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Peter Lasky (via) email [plasky@northridgewest.org](mailto:plasky@northridgewest.org)



- 1) Call to order
- 2) Motion to approve November, 2016 minutes.
- 3) Comments from stakeholders on non-agenda items.
- 4) Presidential Comments:
  - a. December 13 meeting was a good meeting because we responded to important community issues. Hopefully we can bring more of these relevant issues to the community and have time devoted to internal NWNC house keeping matters.
  - b. Small Asphalt Repair Truck will be in Northridge West on February 2, time to spread the word to stakeholders
- 5) Treasurer's Report, MER
- 6) Motion to Approve a New Budget reflecting the \$5000 addition to our yearly budget passed by the City Council. I recommend the money go into Operations (Category #100) until there is a need to replenish other budget categories.
- 7) Motion to approve reimbursement of \$87.11 to Mikkie Loi for refreshments purchased for the December Holiday Mixer held at our December meeting.
- 8) Discussion of action to take in our vote to support the Porter Ranch Position Letter to Shut Down Aliso Canyon.
- 9) Recommendation of speakers for upcoming events. Invitations to the proponents and opponents of Proposition S have been extended. The opponents have agreed to speak.
- 10) Discussion by the board's of an article for nextdoor.com concerning the sober living house and how NWNC deals with community issues.
- 11) Discussion of plan on how NWNC might deal with the sober living issue.
- 12) Consideration of the recommendation of the Planning, Land Use & Zoning Committee that there be no objection to case # ZA-2016-3686-SPR-2V filed by SP Heights/Senior Partners Portfolio, LLC for i) a zoning variance for 48 assisted living unit/beds not permitted in an area zoned C2-1 and ii) a site plan review because the proposed project will result in more than 50,000 sq. ft. of non-residential floor space.
- 13) Consideration of 2 separate recommendations by the PLUZ (Planning, Land Use, and Zoning) Committee: There will be discussion and vote independently on each recommendation.
  - a) Recommendation by 3 of the 5 members of the PLUZ Committee that there be no objection to a conditional use permit if Chick Fil-A a) modifies its site plan to allow for a designated pedestrian walkway on the west side of the restaurant building so that pedestrians can walk from the rows of marked parking spaces to the main entrance.
  - b) An alternative recommendation by 2 of the 5 members of the PLUZ Committee that there be no objection to case # AZ-2016-3134 2BA-CU for a conditional use permit if Chick-Fil-A modifies its

site plan to eliminate the drive –thru.

14) Suggestions for items on the January 2017 agenda.

15) Comments or suggestions by Executive Committee Members

13) Adjournment