

Northridge West
Neighborhood Council General Board
Meeting Agenda
Tuesday, February 11, 2020, 6:15– 9:00 p.m.
Meet & Greet 6:00 p.m.
Northridge Christian Church
18901 Chatsworth St., Northridge CA 91326



Executive Officers

Peter Lasky, President
Rana Sharif, VP of Outreach & Communication
Kelly Sooter, Secretary
Glen Wilson, Treasurer

Board Members

Pamela Bolin, Gail Lapaz
Lloyd Dent, Bill Fox
Jennifer Krowne, Josue Toscano
Kathleen Edwards, Abigail Bailes

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

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

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

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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: 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



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- Meeting Call to Order, Pledge of Allegiance, Roll Call and Determination of a Quorum (2 minutes)
- 2. Comments by Public Officials (10 minutes)
- 3. Update from the LAPD, Community Police Advisory Committee, (CPAC, 5 minutes)
- 4. Guest Speakers, Presentation by School Board Candidates for Office #3, (30 minutes)
- 5. Public Comments (10 minutes- 2 minutes per speaker)
- 6. Committee Reports, (10 minutes)
- 7. Discussion and Motion to approve the recommendation of the Public Land Use and Zoning Committee to approve: LA City Dept. of City Planning Case # ZA-2019-6705-MCUP: APPLICATION FOR MASTER CONDITIONAL USE PERMIT (ALCOHOLIC BEVERAGES) for up to five restaurants with the sale of full line of alcohol for on-site consumption, one restaurant for sale of beer and wine on-site; and up to 2 establishment for off-site consumption at The Shops at Symmetry, 19515 19545 Nordhoff Street, Northridge. (More information at https://planning.lacity.org/pdiscaseinfo/search/encoded/MjMzNTUx0). subject to subsequent input from consultant Brett Engstrom, prior to the NWNC board meeting on February 11, 2020, on the issues of (1) are there sufficient parking for employees, (2) the large number of compact parking spaces in the 122 spaces allowed for customers of the shops and restaurants, and (3) PLUZ's request for space to accommodate a community room. (Dent, Engstrom, 15 minutes)
- 8. Discussion and Motion to approve the recommendation of the Public Land Use and Zoning Committee to approve: LA City Dept. of City Planning Case # ZA-2019-6709-MCU: Application for full-service alcohol restaurant by Panini Kabob Grill (The Shops at Symmetry) 19545 Nordhoff Street, Northridge. (More information at https://planning.lacity.org/pdiscaseinfo/caseid/MjMzNTU10 subject to subsequent input from consultant Brett Engstrom, prior to the NWNC board meeting on February 11, 2020, on the issues of (1) are there sufficient parking for employees, (2) the large number of compact parking spaces in the 122 spaces allowed for customers of the shops and restaurants, and (3) PLUZ's request for space to accommodate a community room. (Dent, Engstrom, 10 minutes)
- 9. Discussion and Motion to approve the recommendation of the Public Land Use and Zoning Committee to approve: LA City Dept. of City Planning Case # ZA-2019-6963-MPA: Application for full-service alcohol restaurant by Burger Lounge, 19515 Nordhoff Street, Northridge. (More information at https://planning.lacity.org/pdiscaseinfo/search/encoded/MjMzODI40.) subject to subsequent input from consultant Brett Engstrom, prior to the NWNC board meeting on February 11, 2020, on the issues of (1) are there sufficient parking for employees, (2) the large



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number of compact parking spaces in the 122 spaces allowed for customers of the shops and restaurants, and (3) PLUZ's request for space to accommodate a community room. (Dent, Engstrom, 10 minutes)

- 10. Discussion and Motion to approve the recommendation of the Public Land Use and Zoning Committee to approve: LA City Dept. of City Planning Case # ZA-2019-7512-MPA: of Application for CUP to allow sale and dispensing beer and wine for on-site and off-site consumption by California Fish Grill, 19525 Nordhoff Street, Northridge. (Dent, 5 minutes)
- 11. Discussion and motion to approve the recommendation of the Executive Committee at the January Meeting for the approval of an NPG request (Neighborhood Purposes Grant) by Granada Hills High School of \$2500 to support their Robotics Team. Funding to come from the NPG Budget. (10 minutes)
- Discussion and motion to approve \$1000 in support of Nobel Middle School's Tovey Run.
 (10 minutes)
- 13. Reports by Liaisons, (5 minutes)
- 14. Budget Advocate report, and report on the Budget Advocates White Paper, (a report on the City Budget and Suggestions for City Departments and Agencies by the Budget Advocates, Council File # CF-20-0600 (Glenn Bailey,8 minutes)
- 15. Update on the Utility Art Box Program meeting with CD 12, (Sooter 5 minutes)
- 16. Update on the CD 12 Town Hall to be held February,15 from 6:00-8:30 pm at Granada Hills HS, Highlander Hall, (Sharif, 5 minutes)
- 17. Update on the Sex-Ed Town Hall, (Bailes, 5 minutes)
- 18. Discussion and possible motion to approve an expenditure of \$250 for the Valley Alliance of Neighborhood Councils Spring Mixer and Neighborhood Council Awards Ceremony. The event is open to everyone and there is no cost for attendance. Funding to come from the Outreach Budget. (Lasky,5 minutes)
- 19. Report by Dave Brown on the condition of the NWNC Ham Radio, tabled from January Meeting, (5 minutes)
- 20. Presidential comments (5 minutes)
- 21. Discussion and motion to approve filing a nomination for a best of award for the VANC Spring Mixer. There is no cost for nomination. (Lasky, 5 minutes)
- 22. Discussion and Motion to approve the November Minutes (3 minutes)



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- 23. Discussion and Motion to approve the January Minutes, (3 minutes)
- 24. Discussion and motion to approve the January Monthly Expense Report (5 minutes, Wilson)
- 25. Board members comments (10 minutes)
- 26. Adjournment