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) | Michelle Wells Open At Large (2020) |
| John Mah -VP Administration Homeowner 2 | Mikkie Loi At Large 2 (2018) |
| Brent Robinson- VP Outreach Renter | Freddie Rymond Senior-1 (2016) |
| Lloyd Dent- Secretary Senior 2 (2020) | Bill Fox At-Large 3 (2020) |
| Colleen Pick General Business-2 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

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 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

“Unity in Our Community”
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