



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING AGENDA

Tuesday, September 12, 2017 at 6:30 p.m.  
Condon Center, 2<sup>nd</sup> Floor Conference Room  
Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304

***\*\*The Saticoy Street entrance to the Condon Center is no longer available. To attend committee meetings, enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the main parking lot, bear left and then continue up and over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot\*\****

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

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|-----------------------------|--|--|
| 1.                          | Call to Order<br>Comments from the Chair(s)  | Mr. Bill Rose, Co-Chair<br>Ms. Charlene Rothstein, Co-Chair  |
| 2.                          | Establish a Quorum<br>Approve Minutes from August 8, 2017  | Mr. Bob Brostoff, Secretary  |
| 3.                          | Public Comment   | Mr. Bill Rose, Co-Chair<br>Ms. Charlene Rothstein, Co-Chair  |
| <b><u>Old Business:</u></b> |  |  |
| 4.                          | Discussion and possible action regarding Cross Fit gym located at 23233 Saticoy, St Unit #116  | Mr. Myrl Schreiber, Member   |
| 5.                          | Discussion and possible action regarding Case #ZA-2017-2535-ZV located at 23130 W Sherman Way. Proposed project is to utilize the existing site for wine tasting, off site sale of alcohol and continue on-site special events with parking. | Mr. Bill Rose, Co-Chair<br>Ms. Charlene Rothstein, Co-Chair<br>Mr. Michael Harris                      |
| 6.                          | Discussion and possible action regarding Case # Env-2017-3337-EAF and VTT-77107-SL. Proposal for 44 single family small lots located at 22135 W Roscoe Blvd.   | Mr. Bill Rose, Co-Chair<br>Ms. Charlene Rothstein, Co-Chair<br>Mr. Michael Harris<br>Mr. David Spiegel |
| <b><u>New Business:</u></b> |  |  |
| 7.                          | Discussion and possible action regarding an application for Historic Cultural Monument for the El Escorpián Lime Kiln.   | Mr. John Luker   |
| 8.                          | Discussion and possible action regarding a CIS on council file #09-0969, a proposal to increase appeal fees.   | Mr. Bill Rose, Co-Chair<br>Ms. Charlene Rothstein, Co-Chair  |
| 9.                          | Close Meeting – Adjournment<br>Next Meeting – October 10, 2017   |  |

**Public Input:** The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

**Public Posting Of Agendas:** WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, [www.westhillsnc.org](http://www.westhillsnc.org). You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at [www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index](http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index).

**The Americans With Disabilities Act:** 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org). If you are hearing impaired please call 711.

**Public Access of Records:** 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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org). Requests can be made for a copy of a record related to an item on the agenda.

**Reconsideration and Grievance Process:** For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, [www.WestHillsNC.org](http://www.WestHillsNC.org).

**Servicios De Traducción:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org)