



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ZONING & PLANNING COMMITTEE MEETING DRAFT MEETING MINUTES

Chaminade College Preparatory – Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304

TUESDAY, April 9, 2024 @ 6:30p.m.

1. Call to Order at 6:45 p.m. by Co-Chair Bill Rose.

2. QUORUM NOT ESTABLISHED

Committee Members Present: Bill Rose, Saif Mogri, Penny Newmark, Charlene Rothstein, Anthony Scarce

Committee Members attending by Zoom: Steve Randall, Myrl Schreibman

Committee Members Absent: Aida Abkarians, Faye Barta, Dan Brin, Carolyn Greenwood, Genevieve Thompson, Joan Trent

Other Board Members Present: Carolyn Poppert and Brad Vanderhoof

3. Comments from the Co-Chair(s):

Bill advised that the Zoning and Planning Sub-Committee met Monday, April 8 in preparation for our response letter regarding the proposed Chaminade expansion. The MND has not been released yet.

Charlene commented that when the covenant agreement is made with Chaminade and agreed upon with the developer, it will be incorporated as a requirement with the City.

4. TABLED-Approval of Minutes from January 9, 2024 will be included on next month's agenda.

5. Public Comments on Non-Agenda items:

Discussions regarding Malibu Wines and accessing WHNC Facebook.

6. TABLED: Discussion and possible action to revise Operating Rules of the WHNC Zoning & Planning Committee will be included on next month's agenda.

7. TABLED: Discussions and possible action regarding the DRAFT components of the Southwest Valley Community Plans update received March 28, 2024 (hand out and attachment) will be on next month's meeting Agenda. Charlene stated that WHNC will start to review the document. WHNC boundaries will be included in discussions next month.

8. No discussions or actions on future agenda items.

Adjournment by Co-Chair Bill Rose at 7:30 p.m. – Next meeting May 14, 2024 at 6:30 p.m.