Planning & Land Use Committee MINUTES
7:00 PM
Tuesday, December 16, 2014
Erwin Elementary School, Auditorium
13400 Erwin Street, Valley Glen, CA 91401

The public is requested to fill out a “Speaker Card” (per individual item) 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 by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another person. Period for comment not to exceed 2 minutes.

Agenda is posted for public review at: Erwin Street School, 13400 Erwin Street, Valley Glen, CA; on the GVGC web site at www.greatervalleyglencouncil.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 (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (866) LA-HELPS.

1. Call to Order and Roll Call – Meeting called to order at 7:00P. Quorum with C. Samson, L. Samson, D. Briedenbach, R. Pisani

2. Approval of November 18, 2014 Minutes – C. Samson motion to approve, D. Briedenbach 2nd – Unanimous vote

3. General Public Comments (see rules above): - None

4. Board Member Comments: - C. Samson notified the committee of an application being brought before the committee at the January committee meeting. Application to open an El Salvadorian restaurant on the corner of Vanowen and Whitsett. Restaurant to be open 8A – 12A Sunday – Thursday and till 1A Friday & Saturday. A 3 piece combo band to play nightly from 7P-closing.

C. Samson motion to approve application with the following conditions:
1) Approval by the city on the 2 drop off spaces along Hamlin (in addition to the 3 spaces planned along the alley of the Day Care Facility.
2) The Day Care Facility to work out a schedule to stagger the arrival of the children for drop off and pick up. C. Samson 2nd - Unanimous approval.

5. Review of Zoning Case ZA-2014-4005-CU at 6503 Coldwater Canyon Ave., Valley Glen to obtain a Conditional Use Permit for a proposed addition of 338 s.f. to an existing 1,342 s.f. SFD (as a child day care facility) and increase the number of children from 28 to 46. Children ages 2 to entry to first grade, hours of operation Monday through Friday 7:00 am to 6:30 pm. – Applicant addressed committees concern regarding dropping off and picking up of children from day care facility. Applicant applied to city for 2 drop off parking spaces along Hamlin.

C. Samson motion to approve application with the following conditions:
1) Approval by the city on the 2 drop off spaces along Hamlin (in addition to the 3 spaces planned along the alley of the Day Care Facility.
2) The Day Care Facility to work out a schedule to stagger the arrival of the children for drop off and pick up. L. Samson 2nd - Unanimous approval.

6. Review of Zoning Case ZA-2014-4342 DB at 6740 Hazeltine Ave., Valley Glen to obtain a Density Bonus On-Menu Incentive (pursuant to the Density Bonus Ordinance) to request a 35% increase in FAR (from 22,925 s.f. to 28,911 s.f.) for proving two very low income units. The proposed project will be a 3 and 4 story mixed-use building with 36 residential units, 335 s.f. retail, 40 parking spaces, 41 bicycle stalls and 3,916 s.f. of open space. – C. Samson motioned to approve application. L. Samson 2nd – Unanimous approval

7. Adjournment – Motion to adjourn at 7:39P by R. Pisani, L. Samson 2nd

The next meeting will be at 7:00 pm. on Tuesday, January 27, 2015