



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

PLANNING, LAND USE and ZONING COMMITTEE MEETING - MINUTES

Tuesday, December 19, 2017 7:00pm

Uncle Tony's Pizzeria
13007 Victory Blvd, North Hollywood, CA 91606

COMMITTEE MEMBERS

Douglas Chadwick – Chair
Rich Pisani
Sloan Myrick
Mickey Jannol
Joanne Dantonio
Doug Breidenbach

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –** While not necessary, the public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

~ QUORUM IS 3 COMMITTEE MEMBERS ~

Agenda is posted for public review at: on the website www.greatervalleyglencouncil.org; **Uncle Tony's Pizzeria 13007 Victory Blvd, North Hollywood, CA 91606** As a covered entity under Title 11 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 contact Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

MINUTES

1 Call to Order 7:00 pm and Roll Call attendance

Present Douglas Chadwick, Rich Pisani, Sloan Myrick -present but at another meeting, Mickey Jannol, Joanne Dantonio, Doug Breidenbach, New board member My Casey Quorum met

2. Board member comments not on the agenda and new items

A - Request by members and discussion on meeting times and days o as not to conflict with other committee meetings. Chair to review schedule ad see what can be done to accommodate schedules.

B– Sloan may be removing himself as we have full committee now. – The Chair will follow up on this

3. Update and discussion on Notice of Public Hearing--notice of public hearing-13724-13732 Victory Blvd valley glen

After a discussion on this project no one remembers it being brought up in committee for a motion. I asked several times of the previous Chair Doug Bridenbach and he adamantly stated it was APPROVED. I asked the previous chair Doug Bridenbach if he had any or knew where I could get any documentation of the approval of this project. He stated he did not have any either. I asked the members if anyone remembered the project being approved. No one remembered it being brought up for a vote to the full board nor approved. The new Chair Douglas Chadwick stated that he would do further research the matter and find a resolution. Discussion tabled

4. Review of the Entitlement Applications Received by Department of City Planning (non were under our purview in report) __ NO new items discussed as received

5. Public comments – if any

NONE

6. Adjourn 7:15 PM

***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 Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA, 91401 at our website: www.greatervalleyglencouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

**Next Committee meeting will be held in January TBD 2018 @ 7pm
Uncle Tony's Pizzeria (location Time and date subject to change)**