MINUTES

1 Call to Order 6:03 pm and Roll Call attendance
   Present were
   Douglas Chadwick
   Sloan Myrick
   Mickey Jannol
   Joanne Dantonio
   Jennifer Odin
   James Casey
   Judy Price

2 Public Comment. Board member comments not on the agenda and new items.
   Judy Price discussed information on a project on Woodman 6431 and Thought it was a “UCLA Class Project” but was not.
   It is for a future project we may get more information later if it effects Valley Glen
   Plan check meeting was attended. TOC Transit orientation variances - wanting 2 variations See report online for more information.

3 Possible CUP request: Project address 13703 Victory Blvd – The owner is considering filing a Conditional Use Permit ("CUP") Application for the sale of beer and wine at this location. However, before filing any application, we would like to meet with the Neighborhood Council to discuss a list of conditions and any community issues or concerns related to the proposed beer and wine sales at this location.
   After discussion and presentation by project parties, a motion was made to send a letter of support for the future CUP. Conditional Use Permit. Motion passed 4 yea 1 nay

4 (no 4 on agenda)
New PROJECT: Construction of a new 14,786 square-foot CVS Pharmacy with mezzanine and drive-through pharmacy window. Off-site sale of a full line of alcoholic beverages and 24-hour operation (alcohol sales from 6 am – 2 am, daily). Zone Boundary Adjustment with an equal exchange of 8,221 square-feet of C1-1VL and P-1 Zoning. Parcel Map combining 5 lots into 2 (Norm’s and CVS). Site Address: **13670 W. Sherman Way** (parking lot behind Norm’s Restaurant)

Questions were asked and suggestions were made and discussed. We asked about Carts Trees delivery variances asked for and parking. All questions asked and answered.

After the discussion and presentation by project parties, a motion was made to send a letter of approval for the CUP (Conditional Use Permit.)

**Motion passed 5 Yea 0 Nay**

Adjourn for special meeting minutes on other posted minutes for that meeting