



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

COMMITTEE MEMBERS

Douglas Chadwick – Chair
Rich Pisani
Sloan Myrick
Mickey Jannol
Joanne Dantonio
James Casey

~ QUORUM IS 3 COMMITTEE MEMBERS ~

PLANNING, LAND USE and ZONING SPECIAL COMMITTEE MEETING

SPECIAL Meeting MINIUTES

Tuesday, February 27, 2018 6:00 PM

Uncle Tony's Pizzeria

13007 Victory Blvd, North Hollywood, CA 91606

****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.

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.

1 Call to Order and Roll Call 6:49pm

Present was
Douglas Chadwick – Chair
Judy Price
Sloan Myrick
Mickey Jannol
Joanne Dantonio
James Casey

- 2 Report from Stakeholder Judy Price :** "Review and possible motion(s) regarding development at [13713-13717 West Oxnard](#). Project approval was granted at the South Valley Area Planning Commission (SVAPC) hearing on February 8, 2018. Due to the unauthorized email/letter indicating support by the GVGC that was submitted to the developer and the SVAPC, the PLUC will discuss drafting a letter for Board approval recommending the establishment of a protocol for authorized letters from Neighborhood Councils to City Departments, City Officials, City Commissions or other interested entities relating to Neighborhood Council's official positions on issues."

Discussion

Judy Price and the PLUC committee were concerned because of the discovery of 2 past projects were not properly documented and not approved by the PLUC and never brought before the GVGC full board for approval. Letters or emails were sent to project owners as approvals of projects without knowledge of the Committee or FULL Board. The first instance was discovered by the current PLUC chair and brought to the Presidents attention. The communication to the project owners was done by the previous committee chair who has since resigned. It was also under a previous president of the councils tenure. Judy presented a thorough identification of a plan to aid not only our neighborhood council but all councils if they found themselves in a situation like this. These items were discussed. This information was sent to the president for a motion to the full board. Board discussed possible ideas on preventing future method to document approvals. President will provide information for board approval.

3 Adjourn 7pm

***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 Monday March 27, 2018 @ 6pm Uncle Tony's Pizzeria (location subject to change)