CITY OF LOS ANGELES

<u>Elected Executive Board</u> Glenn Bailey — President Kelly Lord — 1st VP Don Dwiggins — 2nd VP Jay Draiman — Secretary Joseph Seoane — Treasurer



Elected Board Members

Nick Beer Roland Faucher Alice N. McCain Nestor Fantini John Hardy Nadine McNulty

Carl Petersen Max Reyes — Appointed CSUN Faculty/Staff Raul Morales — Appointed CSUN Student Vacant — Appointed Youth Steve Patel, Bob Beaver - Alternates



Northridge East Neighborhood Council

Making Northridge a Better Place to Live, Work, Play and Learn

Planning and Land Use Committee Meeting Agenda Tuesday, February 9, 2016 - 7:00 p.m. Fire Station 87 - 10124 Balboa Boulevard

1) Call to Order and Determination of Quorum (Members: Nick Beer, Estelle Goldman, Karen Koe, Pat LoPresti, Kelly Lord, Alice McCain, Nadine McNulty.)

2) Review/Approve Previous Planning and Land Use Committee Meeting Minutes

3) Public Comment on Non-Agenda Items

4) Active Cases and Other Previous Business (may be deferred or taken out of order):

a) 9530-46 Reseda Blvd. – Proposed mixed use development (restaurant/7,500 SF retail space and 128 student housing units with 240 total parking spaces) at Northridge Post Office site (Symphony Development)
b) 17358 & 17360 Devonshire St. – proposed child care facility for 40 children (ZA-2015 514 CU)
c) Proposed CSUN Baseball Field (K.Lord)

- 5) New Active Cases and Other New Business (may be deferred or taken out of order):
 - a) Proposed City Vacation of Plummer Street Easement presentation by CSUN
 - b) Accessory Dwelling Units Ordinance (CF14-0057-S1) Pat LoPresti
 - c) City Controller's Audit of Development Impact Fees (CF 15-1311)
 - d) Baseline Mansionization Ordinance Amendments (Council File 14-0656)
 - e) Small Lot Subdivision Ordinance (CPC-2015-4499-CA

6. Committee Member Announcements

7. Adjournment

A reasonable effort will be made to end this meeting within an hour; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board meeting.

<u>Public comments</u>:Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that item.

<u>Agenda Items:</u> All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered.

The agenda is posted for public review at least 72 hours before regularly scheduled meetings at the Northridge Recreation Center and the Northridge Branch Library.

<u>Public access to records:</u> In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all Committee members in advance of a meeting, may be viewed at http://nenc-la.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 the Committee chair or NENC Secretary.

<u>ADA Compliance:</u> 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 three business days prior to the meeting you wish to attend by contacting the NENC Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at: info@nenc-la.org. Events and calendar postings should be sent to <u>events@nenc-la.org</u>.

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