NORTH HILLS WEST NEIGHBORHOOD COUNCIL

JOINT BOARD & PLANNING AND LAND USE COMMITTEE MEETING

Tuesday, October 27, 2015 from 6:30 – 8:30 pm

FIRE STATION 87 @ 10124 BALBOA BLVD., North Hills, CA 91343

COMMITTEE MEMBERS

Punam Gohel, Dan Gibson, Mike Khalid, Jim Cockerell

1. Welcome and Flag Salute followed by Roll Call and announcement of quorum

All members present, quorum is 4 of 4 at 6:40 PM

2. Discussion approval previous Meeting Minutes, May 7, 2015

Unanimous approval

- 4. Discussion regarding the Committee's position on the City's possible issuance of a liquor license to the Rok N' Sushi restaurant located at 16141 Roscoe Blvd. North Hills, CA 91343. Presented by owner Brian Mammou.
- 5. Discussion concerning possible changes to plan previously presented to this committee regarding property located 8404 Woodley Pl. North Hills, CA 91343. Presented by developer Bill Winoker.
- 6. Discussion regarding Community Impact Statements either for or against concerning the following city council files:

CF 15-1013 Hybrid Industrial Live/Work Zone

The proposed Hybrid Industrial Live/Work ("HI") Zone amends Sections 12.03, 12.04.A, and 12.04.C, and adds Section 12.04.06 to the Los Angeles Municipal Code (LAMC) for purposes of establishing the HI Zone to enable the regulation of a new mix a land uses including light industrial, live/work, hotel, and other commercial uses in areas of the City with a General Plan land use designation of Hybrid Industrial. There is no development, change in land use, intensity, or density proposed as part of this ordinance.

7. Discussion regarding Community Impact Statements - either for or against - concerning the following city council file:

CF 14-1635-S2 Short Term Rentals/Preparation of Ordinance

- -Authorizes a host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town.
- Prohibits hosts from renting units or buildings that are not their primary residence or are units covered by the Rent Stabilization Ordinance (RSO), forbidding speculators from creating a syndicate of short term rental properties, and prohibiting the loss of valuable rental housing stock.

 Captures transit tax (TOT) from all hosts.
- 8. Discussion regarding Community Impact Statements either for or against concerning the following city council file:

CF 14-1499-S2 Clean Streets Initiative/ Keep It Clean/ Sanstat

- LA Sanitation to immediately work to clear its backlog, and to report on any necessary overtime needed to do so, and identify funds used to address the problem.
- -LA Sanitation to report on the number of service requests backlogged since 2013, itemized by service type, and by council district; in addition to how resources and job functions were reallocated in 2013 to reflect new scope of work as it relates to abandon waste/illegal dumping.

 LA Sanitation to report on how the function of abandoned waste/illegal dumping is addressed in the Mayor's Executive Directive #8 Clean Streets, along with any enforcement efforts, and community engagement for public education.

Click the following link and search the council file for details:

https://cityclerk.lacity.org/lacityclerkconnect/

- 9. Committee Member Comments (1 minute each)
- 10. Requests For Future Agenda Items
- 11. Motion to Adjourn at 8:25 PM, Gibson-Gohel 2nd