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**CANOGA PARK
NEIGHBORHOOD COUNCIL
LAND USE COMMITTEE**

AGENDA

**Tuesday, March 12, 2024
Canoga Park Branch Library
Community Room
20939 Sherman Way
Canoga Park, CA 91303
7:00 PM**

Committee Members

Ronald Clary, Chair
Edward Barkett
Jack Dawson
Corinne Ho
Brian Mallasch
John Parker
Mark Vetter

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Raymond Cole, Presidente, al 626-765-7451 o por correo electrónico raycole@canogaparknc.org para avisar al Concejo Vecinal.

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter 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 of the Committee.

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. Reports and other committee reference materials that have been published may be seen on our website (www.canogaparknc.org) under each committee's meeting agenda. Agendas are posted publicly at the Canoga Park Community Center, 7248 Owensmouth Ave, 91303. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to Canoga Park Neighborhood Council 7248 Owensmouth Ave. Canoga Park, CA 91303. A check payable to the City of Los Angeles for \$1 plus 10 cents per page plus .66 cents postage must be included with the request. If additional payment is required, you will be notified.

*The Neighborhood Council system Enables meaningful Civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of elected and/or appointed stakeholder **volunteers** who are devoted to the mission of improving our communities.*

ITEMS OF BUSINESS:

Welcome: RONALD CLARY, CHAIRMAN

1. Approval of Minutes for meeting of February 13, 2024.
(Attached)

2. Introduction of Public officials:

3. Public Comment on general issues (2 minutes per speaker)

4. Discussion and possible action to recommend that the CPNC should consider and submit a CIS substantially in the form of the following draft resolution suggested by the United Neighbors Organization concerning the Ordinance set forth in Executive Directive 1 (ED 1) issued by Mayor Bass which is now the subject of Council File CF-23-0623:

“The Canoga Park Neighborhood Council supports the ED 1 Ordinance (CF 23-0623) if amended to include the guidelines sent by United Neighbors to the PLUM committee, with a particular focus on the importance of the following amendments:

1. Limit the number of waivers and off menu incentives to a total of 6;
2. Require rear 15’ setbacks to allow for trees to grow and storm water to be captured;
3. Prevent post-development conversion of nonresidential spaces to market rate units;
4. Protect R 1, HPOZs and Historic Districts in their entirety;
5. Ensure that substandard streets/ high-fire zones do not qualify for ED 1 fast track approval;
6. Require ED 1 projects meet minimum Tier 2 TOC qualifications.

Projects that don’t meet these requirements under ED 1 would need to go through discretionary approval. “

Adjournment

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 7248 Owensmouth Ave, Canoga Park, CA 91303
- www.canogaparknc.org

- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 committee in advance of a meeting may be viewed at our website: www.canogaparknc.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 RONALD CLARY at ronclary@canogaparknc.org

Reconsideration and Grievance Process -

For information on the NC's process for board/committee action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [w ww.canogaparknc.org](http://www.canogaparknc.org).

MINUTES
CANOGA PARK NEIGHBORHOOD COUNCIL
LAND USE COMMITTEE
Tuesday, February 13, 2024
CANOGA PARK BRANCH LIBRARY

Meeting called to order: 7:10

Members present: Ronald Clary, John Parker, Corinne Ho, Mark Vetter, Jack Dawson, Brian Mallasch, Edward Barkett.

Members absent: Esteven Barr, John Parker,

Meeting called to order at 7:10 P.M.

Approval of Minutes of January Regular Meeting. Ronald Clary moved for approval. Second: Corrine Ho. Approved unanimously.

Introduction of Public officials: None

Public Comment on general issues (2 minutes per speaker) None

Presentation by applicant pertaining to a requested conditional use application concerning legal authorization to sell packaged alcoholic beverages for off-site use at “Follow Your Heart” at 21825 Sherman Way, Canoga Park.

Motion made by Corinne Ho to recommend that the Canoga Park Neighborhood Council endorse the conditional use application to permit sale of alcohol beverages at the subject location. Seconded by Edward Barkett. Approved unanimously.

Discussion concerning the status of Committee membership in light of possible by-law changes concerning the Canoga Park Neighborhood Council.

Adjournment 7:40 P.M.

Respectfully submitted,

RONALD CLARY
CHAIR