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Committee Members

Ronald Clary, Chair

Edward Barkett

Corrine Ho

Brian Mallasch

Jack Dawson (Community)

John Parker (Community)

Mark Vetter (Community)

AGENDA

CANOGA PARK NEIGHBORHOOD COUNCIL

LAND USE COMMITTEE MEETING

Monday, April 22, 2024 at 6:30 P.M.

Canoga Park Branch Library

20939 Sherman Way

Canoga Park, CA 91303

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@NeighborhoodCouncil.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.

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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.

AGENDA

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 -

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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, the Council Secretary, by email at the address indicated on the CPNC website.

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.

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