

Draft Minutes

TARZANA NEIGHBORHOOD COUNCIL

Land Use Committee Meeting

Monday, October 15, 2018

Tarzana Child Center

5700 Beckford Ave, Tarzana, CA 91356

1. Call to Order. The meeting was called to order at 7:35 pm by TNC Land Use Chair David Garfinkle

Quorum attained with seven board members present.

2. Roll Call: David Garfinkle, Iris Polonsky, Evelyn Garfinkle, Eran Heissler, Cherly Crane, Denyse Shall

3. August Land Use Committee Minutes: The Minutes of the August 2018 Land Use Committee meeting was approved.

4. 10336-19360 Ventura, "Car Wash" Mixed Use: After presentation by representative, comments by neighbors, and a clarification of matters pertaining to ingress/egress and traffic, the proposed project was approved and forwarded to the TNC Board.

5. Mixed Use Project, 5431-5505 Reseda Boulevard. The invited representative did not attend; as a result, the item was tabled until a future meeting.

6. Mixed Use Project, 19335-19347 Ventura Boulevard: The invited representative did not attend; as a result, the item was tabled until a future meeting.

7. Wireless Telecommunications Facility, 6220 Corbin Avenue: After presentation by representative, comments by neighbors, and discussion by the Committee, the proposed facility was unanimously opposed by the Committee.

8. CUP Alcohol, Black Bear Diner, 18335 Ventura Boulevard: After presentation by representative and discussion by the Committee, the proposed facility was unanimously approved with the conditions that no entertainment be allowed and that the operating hours be limited to 6am to 10 pm.

9. Adjournment. The meeting was adjourned at 9:55 pm.