



WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center
20122 Vanowen St., Winnetka, CA 91306
WinnetkaNC.com @WinnetkaNC
Board@WinnetkaNC.com



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| Chair | | | Vice Chair | |
| JJ Popowich | | | VACANT | |
| Committee Members | | | | |
| Steven Fuhrman | John Poer | Tom Sattler | David Uebersax | VACANT |
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SPECIAL PLANNING & LAND USE MANAGEMENT MEETING AGENDA

Tuesday, November 15, 2016, 6:30 PM

Winnetka Convention Center, 20122 W. Vanowen St., Winnetka, CA 91306

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: **Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306** and are available on our website at www.winnetkanc.com. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website below:

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

The public may comment on a specific item listed on this agenda when the Committee considers that item. When the Committee considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Committee's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action. The Speaker Card ensures that each speaker's name is complete and correct in the meeting's Minutes. Public Comment is limited to 3 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Before a Committee vote on any item, any member of the public who has not filled out a Speaker Card will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

1. **CONVENE MEETING**
2. **PLEDGE OF ALLEGIANCE** [1 min]
3. **COMMITTEE MEMBER ROLL CALL** [2 min]
4. **MEETING RULES & ANNOUNCEMENTS** [2 min]
5. **APPROVAL OF MINUTES FOR PAST BOARD MEETINGS** [15 min]
6. **PUBLIC COMMENT:** Comments from the public on any items **not specifically listed** on this agenda. Committee Members should not address or discuss these comments other than to direct matters to the Board for assignment to the appropriate Winnetka NC committee or other government agency. [3 min each, 20 min max]
7. **NON-CONSENT CALENDAR (allotted time may be reduced depending on meeting needs)**
 - A. Call for candidates for consideration to be appointed to the Winnetka NC Planning & Land Use Management Committee. Candidates must be stakeholders of the Winnetka NC. Candidates interested in serving on the Committee should provide the Chair with a

written statement of their interest. Interest statements will be accepted between now and 7 PM on December 13, 2016. All interested candidates will be invited to attend the December PLUM Committee where they candidates will be asked to address the Committee. The Committee will vote at the December 2016 meeting to appoint candidates to the Committee for the duration of the term. [5 Min]

- B. Discussion and possible action on the proposed development of the “Winnetka Pit”, 20460 Sherman Way, Winnetka, CA (Zoning Case File: CPC-2016-2277-ZC-DB-CUB). The developer for this property has filed an application for the following:

PURSUANT TO SECTION 12.22-A.25, A DB [Density Bonus] REQUEST TO ALLOW A 61 UNIT, MIXED-USE BUILDING CONSISTING OF 6-STORIES WITH GROUND LEVEL RETAIL AND 1 LEVEL OF UNDERGROUND PARKING UTILIZING 2 ON-MENU INCENTIVES, FAR INCREASE AND 20% REDUCTION IN OPEN SPACE AND 3 OFF-MENU INCENTIVES, HEIGHT, SETBACKS AND SHARED PARKING AND LOADING ZONE TO BE ACCESSED FROM A LOCAL STREET AND TO BE PROVIDED AT A REDUCED HEIGHT, PURSUANT TO SECTION 12.32, A ZC [Zoning Change] FROM [Q}R4-1VL-RIO AND P1-1VL-RIO TO RAS4-1VL-RIO, AND PURSUANT TO SECTION 12.24-W-1, A CUB [Conditional Use] FOR THE SALE AND DISPENSING OF BEER AND WINE FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH A 2,430 SQ FT RESTAURANT WITH 20 INTERIOR SEATS AND 28 OUTDOOR SEATS WITH HOURS OF OPERATION FROM 7AM TO 11PM DAILY.

[60 Min]

NOTE: Before discussion begins the Committee will discuss and set the time limit for the public comment period.

- C. Discussion and possible action to set a PLUM Committee policy for when the Committee allow developers to present projects for consideration. The following are options to be considered – more may be presented at the meeting:

1. The Committee will agree to meet with developers to discuss projects during the planning stages and withhold a final decision until the developer has filed for permits and/or variances and has been assigned a case number by the Planning Commission.
2. The Committee will decline to meet with developers to discuss projects until the developer has filed for permits and/or variances and has been assigned a case number by the Planning Commission.

[20 Min]

- D. Discussion and possible action to set a PLUM Committee policy as follows:

Any applicant for approval of any case, development, variance, conditional permit, or any other project will be required to mail a Winnetka NC provided Meeting Notice to all addresses within 500 feet of the property location at the cost of the developer. The meeting notice must be mailed at least 7 business days prior to the PLUM Committee meeting date. Failure to agree or send the

meeting notice once provided to developer will result in a denial of support for the project.

[20 Min]

- E. Discussion and possible action on the proposed ordinance amending Sections 12.03, 12.21 and 12.26 of the Los Angeles Municipal Code (LAMC) to improve and refine the bicycle parking regulations. For more information please visit:
<http://planning.lacity.org/Ordinances/docs/BicyclePkg/Bicycle%20Parking%20Code%20Amendment%20-%20PUBLIC%2011-7-16.pdf>

[20 Min]

- F. Discussion and possible action on the proposed update of the Small Lot Design ordinance. For more information please visit:
<http://planning.lacity.org/ordinances/docs/smalllot/CodeAmendment/updated/SS.pdf>

[20 Min]

- G. Discussion and possible action on the proposed ordinance amending Section 21.18 of the Los Angeles Municipal Code, establishing an Affordable Housing Linkage Fee, and directing Linkage Fees derived from Development Projects to the Affordable Housing Trust Fund. For more information please see:
<http://planning.lacity.org/ordinances/docs/AHLF/AHLF%20OrdinancePublicDraft.pdf>

[20 Min]

8. FOR INFORMATION ONLY

- A. Zoning Administrator Interpretation (ZAI) regarding Second Dwelling Units (aka Accessory Dwelling Units or Granny Flats). The purpose of the ZAI is to interpret the City's existing second dwelling unit laws (sections 12.24.E, 12.24W.43 and 12.24W.44 of the Los Angeles Municipal Code) in a manner that complies with State Law. For information please see:
http://planning.lacity.org/documents/Policy/ZA2016_%204167_%20ZAI.pdf

9. GOOD OF THE ORDER [2 min]

10. MEETING ADJOURNED

THE AMERICAN WITH DISABILITIES ACT

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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the either:

- The Winnetka NC Board Secretary via email at secretary@winnetkanc.com, or
- The Winnetka NC President at 818-648-6219, or via email at jpopowich@winnetkanc.com.

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 board in advance of a meeting may be viewed at our website: www.winnetkanc.com 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 Winnetka NC Board Secretary via email at secretary@winnetkanc.com.

RECONSIDERATION AND GRIEVANCE PROCESS

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

PROCESS FOR FILING A GRIEVANCE

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad-hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with the Board's Rules or Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, state law, and/or federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.

SERVICIOS DE TRADUCCION

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 Dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 562-3268.