



## WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center  
20122 Vanowen St., Winnetka, CA 91306  
[WinnetkaNC.com](http://WinnetkaNC.com) @WinnetkaNC  
Board@WinnetkaNC.com



Chair		Vice Chair		
JJ Popowich		John Poer		
Committee Members				
Steven Fuhrman	Franklin Solis	David Uebersax	Samantha Ludwig	VACANT

### PLANNING & LAND USE MANAGEMENT MEETING \*CORRECTED\*

Tuesday, August 21, 2018, 6:30 PM

Winnetka Convention Center, 20122 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](http://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]

- The Chair will appoint Franklin Solis to fill the seat vacated by Tom Sattler.

#### 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

A. Discussion and possible action on a the following motion:

The WNC PLUM Committee recommends the WNC Board send the following letter to the Department of City Planning regarding the Re-Code LA Canoga Park-Winnetka-Woodland Hills Community Plan re-design:

Dear

The Winnetka NC has had a long history of trying to balance the rights of landowners to develop their lands within the confines of the existing zoning rules and the rights of the community members who live and work in the community. We have a strong respect for people who live next to proposed projects and those that live in the general area that will be impacted by any proposed development.

Over the last several years the Winnetka NC has noted the state and city supported trends towards large developments with higher density. Ordinances like the Transit Orientated Corridors are changing the face of the City, and not always for the positive. There are areas where this is appropriate because that is the nature of the community to begin with. Areas like Woodland Hills, North Hollywood, and others have long been areas that supported and planned for high density projects as they yearn to become more like downtown Los Angeles.

However, Winnetka is not one of these communities. Winnetka is a working class community that consists of mostly single family homes and some small apartment buildings. With very few exceptions, the largest / tallest buildings within Winnetka are 2-3 story townhomes or apartment complexes.

Winnetka is also a community that is suffering. We are suffering from over crowded streets. Streets that were once considered secondary streets like Winnetka, which is now a main thoroughfare connecting the 118 and the 101 to Pierce College. We are the surface street gateway to Woodland Hills which aspires to be downtown Los Angeles.

Increasingly residents are complaining of a lack of adequate parking as more and more families have more than one car, not because of a lack of adequate public transportation but because of the need to have more than one car as more and more adult members of families have to work in order to live in our community. As we see more and more large scale developments built with density bonuses that sacrifice living space for parking space on the misguided belief that somehow people will choose public transit over car ownership. It's not happening and it will not happen.

After several years of increasingly difficult Planning & Land Use Community meetings we have come to the determination that we cannot allow the densification of our community. We therefore formally request the Re-Code LA project and the efforts to upgrade the Canoga Park-Winnetka-Woodland Hills Community Plan add a height restriction to the plan so that no building within the boundaries of the Winnetka NC which is Corbin Ave on the eastern boundary, Victor and Vanowen Ave on the southern

boundary, DeSoto Ave on the eastern boundary, and Nordhoff on the northern boundary to no more than three stories.

Additionally, we formally request that any apartment complex, or condominium project built within those boundaries be required to have no less than 2 parking spaces for each bedroom.

Additionally, we formally request that all projects requiring a permit to add or significantly upgrade any residential property within the boundaries of Winnetka be required to add Gray water irrigation systems and rainwater collection systems.

We are more than willing to discuss these requirements with the planners working on these projects.

Sincerely,

B. Discussion and possible action on proposed amendments to the Collection Bin regulations as outlined in sections 12.03, 12.21, and 12.26 of the Los Angeles Municipal Code (LAMC). The proposed ordinance can be found at:  
<https://planning.lacity.org/ordinances/docs/CollectionBins/DraftOrdinance.pdf>

C. Discussion and possible action on proposed Additional Dwelling Unit Ordinance amending sections 12.03 and 12.22. Details of the proposed ordinance can be found at:  
<https://planning.lacity.org/ordinances/docs/ADU/070618/Ordinance.pdf>

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

## 8. FOR INFORMATION ONLY

A.

## 9. GOOD OF THE ORDER [2 min]

## 10. MEETING ADJOURNED

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### 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](mailto:secretary@winnetkanc.com), or
- The Winnetka NC President at 818-648-6219, or via email at [jpopowich@winnetkanc.com](mailto: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](http://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](mailto: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.