

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Planning & Land Use Committee Meeting

MINUTES for: Tuesday, January 13, 2009 at 6:30 pm

LAPD Conference Room 11640 Burbank Blvd., North Hollywood @ Colfax

1. Meeting Opening/Call to Order

Start Time: 6:50 PM

Attendance: (please mark X=present EX=excused AB=unexcused absence:

Gene Klow-X	Sheryl Appleton-X	Mary Weaver-X	Reyn Blight-AB	Claire Collins-X
Dexter Conner-X	Bridget Oberlin-	Eric Weyenberg-X	Roy Disney-AB	Richard Bogy-AB

Guests:

Motion: to Approve December 9, 2008 Minutes. Passed

2. On-Going Business-Public Comment-3 minutes each regarding a project

2.1 Update on CDO meeting – Gene Klow

G. Klow reported that the “Project Team” will meet at 5:00 P.M., immediately prior to the next GTLNC meeting on January 20. Anyone who has a stake in the project may join the team, which will act as the “working group” for the project.

- The Team will give direction to Jon Kaliski, project consultant, for the CDO.
- The link between the City Planning Department and the Project Team will be a Citizens’ Advisory Committee (CAC), members of which will be appointed by Councilmember LaBonge. The CAC will meet monthly with the Planning Department and Mr. Kaliski, and will include members of well-established community organizations (e.g., Garden Club, Chamber of Commerce) and a minimum of two property owners affected by the CDO.
- Ultimately, the community’s recommendations will go the City, and will result in “Q” (Qualifying) conditions that will affect zoning in the effected areas.

2.2 MTA Metro /Universal Update on the outcome of the Town hall Meeting...

The “Working Group’s” alternate plan to the Metro Universal and Universal City Development Plan will be presented during the January 20, 2009 meeting of the GTLNC

2.3 NBC/Universal Back lot Expansion

- R. Bogy reported that the DEIR is scheduled for release the end of July.
- The fire on June 1, 2008 brought to light several issues regarding this project, including water pressure problems which occurred during the early hours of the fire. .

1/13/2009 No Report.

3. New Business Public Comment-3 minutes each regarding a project.

3.1 4552 Cahuenga Blvd. abandoned duplex at the West 134 freeway off ramp. Issue has been reported to Rob Benevidez, Alice Roth, City Inspectors and the City Attorneys office.

1/13/2009 Update

A neighbor who lives next to the duplex had planned to give an update but could not attend the meeting. Concern is the dilapidated condition of the property, and an increase in the number of vagrants who seem to be utilizing it.

3.2 GTLNC Boundary Changes - M. Weaver requested suggestions to address the refusal of the Studio City Neighborhood Association to include the area south of Whipple, north of the river, east of Vineland, and west of Lankershim in the GTLNC. The hard work of Terri Davis and Gene Elerding was noted. It was recommended that she attend the STNA meeting, continue to bring up this matter during the Public Comment sections of the GTLNC meetings, and contact Councilmember LaBonge’s office because the areas in question are entirely within CD 4.

4. Close Meeting 8:30 PM

Next meeting: Tuesday, February 10th
at LAPD Conference Room, 6:30 pm