

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Planning & Land Use Committee Meeting Meeting Minuets for Tuesday 13 October 2009

1. Meeting Opening\Call to Order

- **Start Time:** 6:38pm
- **Location:** LAPD Conference Room, 11640 Burbank Blvd., North Hollywood, 91606
- **Attendance:** Gene Klow (Chair), Eric Weyenberg, Ryan Altoon
- **Guests:** Lance King (GTLNC), Edwin Kim (T-Mobil), Laura Adler (Urban Studio), Jeorge Santos, Solly Danforth, Andrew Baldwin, Goya de la Cruz (Marie Calendars).
- **Motion:** to Approve September 2009 Minutes - Approved (3-0)

2. On-Going Business - Public Comment

- A.** Update on hearing date for 4771 N. Forman, ZA-2009-1873-CUW Conditional Use Permit for Unmanned Wireless Cell Towers on top of new multi residential building at the corner of Camarillo and Forman.
Amy Julian, contact: 323-254-4999

Edwin Kim attended for Amy Julian and supplied the committee with updated elevation plans for the project detailing additional changes previously requested by the committee including additional stone fascia and molding to increase the continuity of the additions to the existing structure.

Lance King reported on efforts to work with the Owner of the Forman Villas in regard to the median adjacent the property and his willingness to provide landscaping services for the median provided that the \$2,000 Beautification Grant from T-Mobile is given to him for the landscaping of the median. ***The Planning Committee is will to insure that the money is used for landscaping but is unwilling to support giving the money to the Forman Villas property owner.***

Lance also reported that through discussions with CD4 an agreement has been reached that the city will pay for water use to maintain the median landscaping.

Discussion continued among the committee regarding the project. There were some reservations regarding the management of the Beautification Grant and handing it over to the property owner. There was also discussion of the Beautification Grant and the president it sets.

Ryan Altoon moved that the following motion be considered by the board members of the GTLNC at its September meeting, Eric Weyenberg seconding.

Motion:

The Planning and Environmental Affairs Committees of the GTLNC recommend that the GTLNC provide a letter of support for the T-Mobile wireless cell towers which are to be added to the roof of the Forman Villas as shown in the attached drawings.

Background – T-Mobil has offered to provide \$2,000 as a beautification grant to be used for landscape materials in the street median at the intersection of Camarillo and Forman. Forman Villas has offered to accept responsibility for the maintenance of the improved median. See the attached letters for confirmation of these commitments. (Motion Forwarded 2-0-1)

- B.** Marie Calendars in Toluca Lake is applying for a Beer & Wine License and would like community support.

Jorge Santos, contact: 702.771.5955

Jorge Santos presented this request for support from the GTLNC for Marie Calendars application for a Beer and Wine sale license. Marie Calendars had townhall type meetings inviting residents living within 500' of the establishment and collected letters of support from those attending willing to provide them. Also reporting that additional parking is available through an agreement with the Burbank Imaging Center. There will be no alterations to the existing facility or changes to it's hours of operation.

Eric Weyenberg made the following motion, that the matter should be considered by the GTLNC board at it's October meeting, Ryan Altoon seconding.

Motion:

The Planning Committee of the GTLNC recommends that the GTLNC provide a letter of support for the Conditional Use Permit application by the Toluca Lake Marie Calendar's for a Beer and Wine License. (Motion Forwarded 3-0-0)

- C.** Laura Adler of Urban Studio attended for John Kaliski and reported that she was currently working with John on the project.

Gene Klow requested that Urban Studio forward final versions of the CDO guidelines package to the Planning Committee. This information will be presented to the CDO Committee and City Planning Department; these guidelines will then be turned over to the City Planning Department for implementation thru the City approval process.

3. New Business - Public Comment (None)

4. Meeting Ended at 7:34pm

Next meeting will be on Tuesday, 10 November 2009 at 6:30 pm

LAPD Conference Room

11640 Burbank Blvd. (at Colfax), North Hollywood