

Meeting call to order – 6:36 pm

Pledge of Allegiance (Jerry Martin)

Roll call: Present – (3) Howard Benjamin, Jerry Martin & Quirino de la Cuesta. Absent – (3) Penny Meyer, John Hendry and Maria Scherzer (stakeholder).

Quorum – Proceed to Agenda

Announcements – document (2) planning agendas for record on the VNNC – Lot line adjustments.

- 14700-14850 W. Oxnard Street, 5932 -5962 N. Kester Ave.
- 6167 & 6181 Sepulveda Blvd. (Wendy's restaurant)

Public Comment – Jerry- glad Quirino's back (Howard second)

Old Business – 7055 Lennox Ave. – legalizing 3 units in apartment complex. No show from presneter. Tabled to next meeting.

New Business – 6200 N. Kester Street & 14849 Delano Ave. – Multi-unit apartment complex with bonus density presented by Steve Friedman.

- Complimenting the neighborhood building (new development) from the north
- Sidewalk work. Working with the neighborhood to coordinate the spacing of the tree wells.
- Rooftop deck (open space).
- Outreach to 500 ft. radius (Howard)
- Anti-graffiti paint on the planter wall (Howard).
- Motion to vote in bringing to general meeting Yes- 3 Nay- 0
- 14403, 14407, 14409 & 14411 W. Tiara Street. Tentative Tract Map for 8 unit condo building Antonios Simos & Julia Lee of Code Solution.
 - Balcony space counted as part of open space
 - ADA access not required (condo) but still ADA compliant on 1st floor bathroom access.
 - Parkway and planter area

- Permeable paving (grass-crete)
- Motion to bring to general meeting Yes 3 Nay 0.

15317 Vanowen Street – Condition Use Permit – Reconsideration of operation of hours (condition no. 8) and change of security (condition no. 13) – Michael Pauls. Seek letter of support from PLUM Committee.

- Met with the owner (Kieran Hussein) and Michael Pauls prior to the meeting. Couldn't make it to tonight's meeting. (Quirino)
- Ask security service with 5 min. response time and ability to arrest. Arm response. (Howard)
- Add (2) security cameras facing Vanowen Street and lighting. Existing (4) cameras already in place facing front of store. (Quirino)
- No change of alcohol sales.
- Provide a letter of support from LAPD, Valley Presbyterian Hospital employees and local residents by September 21, 2015 for letter of support. ZA hearing is September 23, 2015.
- Motion to approve on the condition of providing letter of support from PLUM Yes 3 Nay 0.

Public Comments – none

Announcements – Motion to put minutes on the PLUM Committee Meeting

- Yes - 3 Nay - 0

Adjournment – 8:20 pm