

8	<p>Presentation, Discussion, and Possible Action: Review Project Applications from the City Planning Early Notification Report 5401 Lankershim Blvd (CUB for package alcohol sales) SCHEDULED FOR MARCH 11020 Hartsook St. (Density Bonus and Conditional Use) CONTACTED, WAITING TO SCHEDULE 10804 Blix St. (TOC) HAS NOT RESPONDED since Jan 7 5314 Cartwright Ave (TOC, Increase in height and FAR) HAS NOT RESPONDED</p>	James Askew
	An update was given by James Askew	
9	<p>Presentation, Discussion, and Possible Action: Potential Cell Tower on Tujunga Ave near the 170 Offramp</p>	James Askew
	<p><i>Ken Dorfman brought a motion to take this issue to the full council, seconded by Allan Salinas</i> Vote: (5-0-0) Motion passes</p>	
10	<p>Presentation, Discussion: Report on safety changes to the intersections of Lankershim/Vineland/Camarillo</p>	Sahag Yedalian
	A report was given by Sahag Yedalian.	
11	<p>Presentation, Discussion, and Possible Action: To amend the letter of opposition to BOE's Proposal to widen Magnolia Blvd as described at https://eng.lacity.org/magnolia</p>	Winnie Lam and Billy Ho, BOE
	<p><u>David Malver recused himself</u> <u>3 Nays:</u> James Askew, Jeff Brown, Allan Salinas <u>1 Abstention:</u> Ken Dorfman Vote: (0-3-1-1) Motion Fails</p>	
12	<p>Presentation, Discussion, and Possible Action: Write a letter of support for 5444 Vineland Ave (Site Plan Review and Zoning Administrator's Interpretation)</p>	James Askew
	<p><i>Ken Dorfman brought a motion to write a letter of support for 5444 Vineland Ave (Site Plan Review and Zoning Administrator's Interpretation), seconded by David Malver</i> <u>3 Ayes:</u> James Askew, Jeff Brown, Allan Salinas <u>2 Nays:</u> Ken Dorfman, David Malver Vote: (3-2-0) Motion passes</p>	
13	<p>Presentation, Discussion, and Possible Action: Write a letter of support for 5147 Bakman Ave (Demo of existing building for 33 unit TOC w/4 VLI units, asking for 11 foot height bonus)</p>	James Askew
	<p><i>Allan Salinas brought a motion to amend Item #13: Write a letter of support for 5147 Bakman Ave (Demo of existing building for 33 unit TOC w/4 VLI units, asking for 11 foot height bonus) subject to Conditions #2, seconded by David Malver</i> <u>4 Ayes:</u> James Askew, Jeff Brown, Allan Salinas, David Malver <u>1 Nay:</u> Ken Dorfman Vote: (4-1-0) Motion passes</p> <p><i>Jeff Brown brought a motion write a letter of support for 5147 Bakman Ave (Demo of existing building for 33 unit TOC w/4 VLI units, asking for 11 foot height bonus) subject to Conditions #2, seconded by David Malver</i> <u>5 Ayes:</u> James Askew, Jeff Brown, Allan Salinas, Ken Dorfman, David Malver Vote: (5-0-0-) Motion passes</p>	
14	<p>Presentation, Discussion, and Possible Action: Write a letter of support for Little Toni's application for a CUB to expand its business</p>	Robert Amond

	There was no action taken.	
15	Presentation, Discussion, and Possible Action: Write a letter of support to fence off parking lot located behind 5166 Lankershim Blvd. (Starbucks/Dave's Hot Chicken/Dominos)	James Askew or Paul Storale
	<i>Ken Dorfman brought a motion to write a letter of support to fence off parking lot located behind 5166 Lankershim Blvd. (Starbucks/Dave's Hot Chicken/Dominos, seconded by Jeff Brown</i> <u>5 Ayes:</u> James Askew, Jeff Brown, Allan Salinas, Ken Dorfman, David Malver Vote: (5-0-0-) Motion passes	
16	Presentation, Discussion, and Possible Action: Update from Plan Check Meeting	David Malver
	David Malver gave an update from Plan Check Meeting: (Plan Check is part of the Housing policy established in 1969, every 8 years the city has to update its Housing Plan) 63.7 percent of population are renters, 47 percent cannot afford where they live, which is the worst in the nation, resulting in homelessness affecting people of color. New Plan Needs: 1.3 million plus new units. 463,000 plus units. 263, 000 affordable units. Project timeline: Winter of 2020 will launch their plan and adopt it by Summer 2021.	
17	Transportation Update	Rob McGrath
	There was no update given.	
18	Presentation: Chair Closing Comments Southeast Valley Plan Office Hours Conflict Issue	James Askew
19	Meeting Adjourned	
	The meeting adjourned at 7:46pm	