

**COMMITTEE MEMBERS**

**James Askew: Chair**  
**David Malver: Vice Chair**  
**Allan Salinas: Member**  
**Ken Dorfman: Member**  
**Jeff Brown: Member**


**NORTH HOLLYWOOD  
 Planning, Land-Use and  
 Transportation**

**Meets 3rd THURSDAY @ 6:00  
 PM January through  
 November**

**North Hollywood Library  
 5211 Tujunga Ave. North  
 Hollywood, CA 91601**

**NORTH HOLLYWOOD PLANNING, LAND-USE AND TRANSPORTATION  
 COMMITTEE MEETING MINUTES**

**Thursday, November 19, 2020 at 7:00 P.M.  
 VIA ZOOM**

<u>Item #</u>	<u>Topic</u>
<b>1</b>	<b>Call Meeting to Order</b>
	Meeting called to order at 7:05pm
<b>2</b>	<b>Roll Call</b>
	<u>4 Present:</u> James Askew, David Malver, Jeff Brown, Ken Dorfman
<b>3</b>	<b>Presentation, Discussion and Possible Action          To review and approve meeting minutes for October 2020</b>
	<i>Ken Dorfman brought a motion To review and approve meeting minutes for October 2020, seconded by David Malver</i> <u>4 Ayes:</u> James Askew, David Malver, Jeff Brown, Ken Dorfman <b>Motion passed</b>
<b>4</b>	<b>Public comments on non-agenda items</b>
	<u>Matthew Fine</u> – Magnolia is a disaster.  <u>Casidy</u> – Resident on Hesby Street spoke regarding concerns about the Lankershim Hotel Project
<b>5</b>	<b>Committee member comments on non-agenda items</b>
	David Malver stated he is selling his home and will be moving out of the area.
<b>6</b>	<b>Presentation, Discussion: Update on Old Business</b>
	Cell Tower moving to Council on Monday 11/30/20 Blix Street moving to Council on 11/30/20 Magnolia Widening Project is moving forward but they are not widening the street, not adding a new lane, moving forward with pedestrian improvements and storm drain improvements
<b>7</b>	<b>Presentation, Discussion and Possible Action:          5256 Vineland Ave (Various Entitlements Requested for Storage Facility) (Vineland and Weddington)</b>
	<i>James Askew brought a motion to amend Item #7 to read 5260 Vineland Ave., seconded by David Malver</i> <u>4 Ayes:</u> James Askew, David Malver, Jeff Brown, Ken Dorfman <b>Motion passed</b>  <i>Ken Dorfman brought a motion to approve 5260 Vineland Ave (Various Entitlements Requested for Storage Facility) (Vineland and Weddington), seconded by David Malver</i> <u>4 Ayes:</u> James Askew, David Malver, Jeff Brown, Ken Dorfman <b>Motion passed</b>
<b>8</b>	<b>Presentation and Discussion. Permit Application for Comedy Chateau</b>
	Presentation only.

<b>9</b>	<p align="center"><b>Presentation, Discussion, and Possible Action:</b>  <b>Write a Community Impact Statement (CIS) in favor of CF 20-0189 (a motion to increase the number of affordable units in TOC projects)</b></p>
	<p align="center"><i>Ken Dorfman brought a motion to Write a Community Impact Statement (CIS) in favor of CF 20-0189 (a motion to increase the number of affordable units in TOC projects), seconded by Jeffrey Brown</i>  <u>4 Ayes:</u> James Askew, David Malver, Jeff Brown, Ken Dorfman  <b>Motion passed</b></p>
<b>10</b>	<p align="center"><b>Presentation, Discussion and Possible Action: Move our meeting from 12/17/2 to 12/10/20</b></p>
	<p align="center"><i>Jeffrey Brown brought a motion to Move our meeting from 12/17/2 to 12/10/20, seconded by David Malver</i>  <u>4 Ayes:</u> James Askew, David Malver, Jeff Brown, Ken Dorfman  <b>Motion passed</b></p>
<b>11</b>	<p align="center"><b>Transportation Update</b></p>
	<p align="center">James Askew read a transportation update from Rob McGrath – nothing new to report, ridership is still down 6% as of October 20<sup>th</sup></p>
<b>12</b>	<p align="center"><b>Presentation: Chair Closing Comments</b>  <b>-Next Meeting is TBD depending on item 10</b>  <b>Schedule TBD: Fast Food Restaurant w Drive Thru at 4829 Lankershipm (La Maida and Lankershim)</b>  <b>Planning 101 – must be completed by December 16, 2020 by all committee members</b>  <b>Work on River Supply Conduit #7 will begin around Jan 2021, transportation impacts at Burbank and Biloxi.</b>  <b>Thanks for joining us – we want the public and fellow NC members to be involved</b></p>
<b>12</b>	<p align="center"><b>Meeting adjourned at 8:10pm</b></p>