

ASNC Planning and Land Use Committee

Monday December 2, 2019 – 7:00 PM

Montecito Heights Senior Center

4545 Homer Street, Los Angeles 90031

APPROVED MINUTES

Attending: Michael Blatt, Casey Hughes, Lynnette Kampe, Neiel Norheim, Derrick Ryder and Nicholas Manalo.

1. CALL TO ORDER and Determination of Quorum at 7:10 by Norheim.
2. APPROVAL OF MINUTES – **MOTION: to approve minutes for November.** Moved by Blatt, seconded by Norheim. Passed: Unanimously.
3. GENERAL PUBLIC COMMENTS on non- agenda items – None.
4. SPECIFIC PLAN UPDATES – Postponed, see below. CD 1 Field Deputy did not attend. Discussion of need for community input if revisions are to be made, need for revisions. Norheim will contact Glassell Park NC.
5. DISCUSSION OF 3847 W. POINT DRIVE, DIR-2019-5225 - Rod Bone presenting. New SFD on upslope lot. 3 storey plus basement, has elevator. Modern/contemporary style with second storey stepped back and pool at top terrace. Gray wood siding and stucco exterior with glass garage door. In compliance with height (44’10”), area (2040 sq.ft.); and cut (741 cu. yds.) limitations. Two 10’ retaining walls. Two protected native Walnut trees and one significant tree to be removed. The native trees **to** be replaced at 4:1 and the significant tree replaced at 2:1. Street width is 20’, 4’ street dedication. Not requesting any variances or entitlements. **MOTION: To write a letter of approval of the project at 3847 W. Point Drive as in compliance with the spirit and letter of the Specific Plan.** Moved by Norheim, seconded by Ryder. Passed unanimously.
4. DISCUSSION OF SPECIFIC PLAN UPDATES - CD 1 Field Deputy Bill Cody did not attend. Need for public outreach if a revision is planned. Hughes will contact Glassell Park NC to request update and possible joint meeting.
6. OTHER ITEMS: This was Michael Blatt’s final meeting; his resignation was accepted with thanks for his service, many contributions, and expertise. Hand-offs:
 - Receive applications, Send initial invites, Log invites, & bring applications to meetings - Norheim
 - Follow up correspondence, Schedule, and log presentation dates - Manalo
 - Correspondence via email with presenters - Manalo
 - Review of application forms & development of checklist – Manalo
 - Writing project letters – Kampe
 - Check with Olga in Planning re: electronic submissions – BlattNorheim appoints and welcomes Casey Hughes to the ASNC Planning and Land Use Committee.
7. ADJOURNMENT: **Motion to adjourn.** (8:50). Moved by Ryder, seconded by Manalo. Passed unanimously.

Minutes prepared by Lynnette Kampe.