



WINNETKA NEIGHBORHOOD COUNCIL
 c/o Valley Village
 20830 Sherman Way, Winnetka, CA 91306
www.winnetkanc.com



	Chair		Vice-Chair	
	JJ Popowich		Bettie Ross	
Committee Members				
William Hillard	Olav Hassel	Diana Holley	Tom Sattler	David Uebersax

PLANNING & LAND USE MANAGEMENT COMMITTEE SPECIAL MEETING MINUTES

June 11, 2013 – 6:00 PM
 Valley Village
 20830 Sherman Way, Winnetka, CA 91306

The Winnetka Neighborhood Council Plum Committee holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at **Limerick Avenue Elementary School**, 8530 Limerick Ave., Winnetka, 91306; **Fulton Cleaners**, 20109 Roscoe Street, Winnetka, 91306; **Express Pack & Ship**, 7657 Winnetka Ave., Winnetka, 91306; **Canoga Park Bowl**, 20122 Vanowen St., Winnetka, 91306 (near Bar & ATM Machine); **Winnetka Park** 8401 Winnetka Ave., Winnetka, 91306

1. Call to Order & Board Member's Roll Call

- a. The meeting was called to order late at 6:20 due to a lack of quorum prior to that time.

Committee Member Name	Jan-13	Feb-13	Mar-13	Apr-13	May-13	June 4, 2013	June 11, 2013	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13
JJ Popowich	X	N/A	X	X	X	X	X						
Bettie Ross	X	N/A	X	X		A	X						
William Hillard	A	N/A	A	A		A	X		A				
Olav Hassel	X	N/A	X	A	X		X		A				
Diana Holley	X	N/A	X	A	X		X		A				
Tom Sattler	X	N/A	X	X		X		X					
David Uebersax	X	N/A	X	X		A	X		X				

X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early
 Quorum is 4 members

2. Explanation of Meeting Rules

- 3. **Public Comments:** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. The public is requested to fill out a **"Speaker Card"** to address the Board on any agenda item before the Board takes an action. The Speaker Card is requested so that the Speaker's names are complete and correct in the meeting Minutes.
- 4. **Discussion and possible action regarding a request for a Conditional Use Permit for James Jordan Middle School**, a public charter school currently located at 20040 Parthenia Street, at the corner of Parthenia and Winnetka, who has moved to 7911 Winnetka Avenue (the former West Valley Christian Academy (WVCA)). The approval being sought is a conditional use permit (CPC-2013-964-CU) that has been required because

of the change of use from private school with elementary students (grades K-6) at the WVCA site to public school and middle school students (grades 6-8). The middle school would have a maximum enrollment of 375 students in grades 6 – 8 at the 7911 Winnetka Avenue site. No addition or new construction is proposed for the re-use of the WVCA site as a middle school except for interior renovations of some of the classrooms, bathrooms and offices, changes needed to meet ADA requirements, and computer system upgrades.

- a. Mr. Popowich made the following motion:

WNC-PLUM-061113-01: The WNC PLUM Committee recommends the WNC Board approve the request for support of the Conditional Use Permit CPC-2013-964-CU for James Jordan Middle School to increase the number of students allowed to enroll and attend the school.

- b. Mr. Sattler seconded

- c. Mr. Uebersax requested the representatives from James Jordan Middle School to present the basics of their plan.

- d. Ms. Maria Alvarado, Vice Principal explained that the school moved from its previous location at the corner of Winnetka and Parthenia and is currently operating at the new location. The request is for the support of a conditional use permit to increase the number of students.

- e. Ms. Ross requested that we add a stipulation to that the cross walk near the school be upgraded with at least flashing lights embedded in the crosswalk

- f. Mr. Sattler requested that we add speed bumps along Oso between Arminta and Winnetka.

- g. Mr. Popowich asked if there were any additional comments.

- h. Mr. Lace, speaking as a stakeholder, commented that school is very well respected and looked up to by the other elementary schools in Winnetka. He feels that this school should be allowed to increase the number of students.

- i. Mr. Popowich asked for additional comments. There were none. He went on to say that he would prefer not to amend the motion he made because he fears the City may reject their request. While he supports the requests he didn't want to see this as a barrier.

- j. The Committee generally agreed that the additional requests should be added to a future agenda.

- k. Mr. Popowich called for a vote.

- l. The motion passed unanimously.

5. Adjournment