

**TARZANA PROPERTY OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**January 8, 2018**

**Minutes**

The meeting was called to order by President David Garfinkle at 7:35 pm. at the Tarzana Community and Cultural Center, 19130 Ventura Blvd.

**MEMBERS PRESENT:** David Garfinkle, David Springer, Max Flehinger, Michael Povar, and Ted Okarma.

**MEMBERS ABSENT:** Terry Saucier, Nancy Theroux, Sandy Mittleman, Shel Mittleman Nancy Theroux, and Steve Webber

**TREASURER'S REPORT** – Nancy Theroux  
\$4679.57 checking; 3528.52 savings.

**MEMBERSHIP**

263 Members

**APPROVAL OF MINUTES**

The December 11 Draft Minutes were approved.

**TRANSPORTATION**-Max Flehinger

**Orange Line:** A number of Orange line improvements are planned as a result of Proposition M. The Orange Line will be all-electric buses by FY 2020. The average time from end to end (Chatsworth to North Hollywood) is predicted to be reduced from 55 to 39 minutes – by improvements in signal timing, the installation of gates at cross streets and an elevation above street level from Sepulveda to Van Nuys Boulevards. The predicted date of completion is 2025-2027. Conversion to light rail is scheduled for 2053-55.

**East Valley North/South Corridor (along Van Nuys Boulevard) – from Van Nuys Boulevard**

**Orange Line Station to Sylmar/San Fernando Metrolink Station:** Six options have been discussed: 1) do nothing; 2) street and signal improvements (signal timing, lane striping, minor section widening); 3) curb-running *bus* rapid transit; 4) median-running *bus* rapid transit; 5) median running tram (streetcar); 6) median running light rail (like Gold, Green or Blue lines). Numbers 3-6 would require removal of two automobile lanes from the current street.

**Sepulveda Transit Corridor –San Fernando Valley to the West Side:** There will be a tunnel through the Santa Monica Mountains, connecting Sherman Oaks to Westwood, probably with heavy rail (like the New York subway). Phase 1 is scheduled to begin in FY 2024 and be completed by 2026-2028. The Phase 2 target completion date is 2033-2035.

**Connection between North Hollywood Station and Pasadena:** A transit connection between the North Hollywood Orange Line Station and the Burbank Airport is planned to begin in 2020, and be completed by 2022-2024.

**Bicycles:** The City has initiated a “share the bike” program. Bikes for rent – for a fee --will be available at various points in the City. At this time there are only four, but the number of rental sites will increase.

**PLANNING & LAND USE/TNC – Len Shaffer/Dave Garfinkle**

**Pet Shop Ordinance Update:** We submitted a letter last month (copy sent to our membership) with the position we adopted at the December meeting. Our position included no kennels in the C2 zone by right. Subsequent discussions have been held with Andrew Pennington, Councilman Blumenfield's Senior Planning Deputy, and with the Land Use and Animal Welfare Committees of the Tarzana Neighborhood Council (TNC). A final position is still being discussed; the City hearing is currently scheduled for April.

**Group Homes Motion:** A letter, attached, was sent to City Council President Herb Wesson and City Attorney Mike Feuer supporting the motion by City Councilmembers Koretz and Martinez to review regulatory and legislative opportunities to mitigate the impact of the blight some facilities cause on the community.

**Sign Ordinance Update:** The attached letter was sent to the City Council Planning and Land Use Management (PLUM) Committee urging that Version B+ be adopted. Version B+ would limit digital billboards to a limited number of special Tier 1 Sign Districts and to large commercial development where the signs are not visible outside of those developments. It would also require significant elimination of existing non-digital signage square footage for each square foot of new digital billboards. The subject is still bouncing around between the PLUM Committee and the City Planning Commission.

**Walgreens Liquor CUP:** The attached letter to the Planning Department indicates our approval of the renewal of Walgreens Conditional Use Permit (CUP) for alcohol. There were no changes from the original CUP.

**ADJOURNMENT:** The meeting was adjourned at 9:34 pm.