

**TARZANA PROPERTY OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**November 14, 2018**

**Minutes**

The meeting was called to order by Vice President Len Shaffer at 7:47 p.m. at the Tarzana Community and Cultural Center, located at 19130 Ventura Blvd.

**MEMBERS PRESENT:** Max Flehinger, Sandy Mittleman, Terry Saucier, Leonard Shaffer, and David Springer

**MEMBERS ABSENT:** David Garfinkle, Evelyn Garfinkle, Michael Povar, Stanton Saucier, Nancy Theroux and Steve Webber

**GUESTS:** None

**TREASURER'S REPORT- Nancy Theroux**  
**Checking: \$5886.70; Savings: \$2779.27**

**MEMBERSHIP REPORT**

287 Paid Family Memberships. More than 300 invitations to join TPOA were sent to new homeowners. Out of the 300, there were 5 new members.

**TRANSPORTATION – Max Flehinger**

**Freeway Signs:** Burned out lights on exit signs and dirty/unreadable sign on 101 Freeway. Most of the exit lights have been replaced. Caltrans told us that new signs, indicating upcoming offramps, will be installed “soon.”

**Overnight Truck parking on Philipprimm:** Overall, fewer trucks are parking overnight on Philipprimm between Yolanda and Wilbur. Parking Enforcement is still issuing citations; in fact they ticketed four trucks this afternoon (November 14).

**Weeds on Medians:** Weeds have been cleaned up on the Wilbur Avenue median between Friar and Calvert and also on the Burbank Blvd. median between Friar and Erwin. The other areas still need cleanup.

**Shirley Tunnel:** Requests have been received to close the Shirley Tunnel and to request restricted parking on Martha between Corbin and Melvin and between Shirley and Calvin. We are working with the Council office to set up a community meeting of interested (affected) stakeholders. The City, not Caltrans, has jurisdiction over the tunnels under the freeway.

**Shrubbery at Melvin and Hatteras:** The shrubbery growing to the roadway at Melvin and Hatteras is impeding the view of the cross street. When we reported this to the Bureau of Street Services (BSS), we were requested to send photos of the intersection, which we did. No action so far.

**Left Turn, Caladero to Nogales:** Our request for some kind of remediation for a safer left turn from east-bound Caladero to north-bound Nogales was rejected by the Department of Transportation (DOT) as there is no history of accidents at the corner. They have indicated that they may make a change, easing the turn into south-bound Nogales.

**Homeless Sleeping in Cars:** the City Council is looking at the issue of living in automobiles on the street. A new ordinance prohibits sleeping or living in your car in a residential area from 9 PM to 6 AM and within 1,000 feet of a park or school at any time.

**PLANNING AND LAND USE/TNC - Len Shaffer**

**Clark and Reseda Complex:** The developer has requested a zone change from P and R1 to C2 and a General Plan change (apartment to C2), Floor Area Ratio (FAR) to 2.75 and height limit to 56 feet from the 45 feet maximum. The Tarzana Neighborhood Council approved the request with the condition there be a no left turn at Clark onto Reseda during certain hours. Leonard Shaffer will attend a hearing about this project tomorrow (November 15).

**Tarzana Hospital:** The desire is to have everyone enter the facility through the Burbank entrance. To do so an additional right turn lane will be developed on east-bound Burbank so that those who want to turn into the hospital can enter the lane and not affect the traffic flow. They will also install an on-demand signal at Burbank to facilitate egress from the facility.

**Small Lot Subdivision at Collins and Etiwanda:** The developer has submitted plans for a small lot sub-division on the north-west corner of Collins and Etiwanda. The developer wants to put 16 single family single residences on a 19,300 square foot lot. The proposal is consistent with the area. It needs a zone change and a general plan change in order to allow the proposed 3-story height. Len Shaffer wants them to get commercial trash removal and David Garfinkle will make sure they follow the set-back requirements. They propose 36 parking spaces on the premise with 4 extra guest parking spots.

**Village Walk Project:** The developer proposes to change the facility at 18620 to 18734 Ventura from retail to a fitness facility and restaurant. A 6,000 square foot mezzanine would be added. Parking will be shared with the facility under the Whole Foods market complex.

**Starbucks at Victory and Reseda.** The developer has proposed a Starbucks at the south-east corner of Victory and Reseda. Concerns were expressed about the ingress and egress. The Tarzana Neighborhood Council Land Use Committee has voted to support the project. **UPDATE:** At the Zoning Administrator hearing, David Garfinkle was shown several possible alternative layouts by the developer; the current proposal appeared most feasible.

## **ADJOURNMENT**

Meeting was adjourned at 8:51 PM.