SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL LAND-USE COMMITTEE MEETING MINUTES SEPTEMBER 21, 2015

- I. Meeting was called to order at 7:12pm by Interim Co-Chair Cindy Cleghorn
- II. Roll Call
 - a. Present
 - i. Cindy Cleghorn
 - ii. Bill Skiles
 - iii. Debby Beck
 - iv. Nina Royal
 - v. Elektra Kruger
 - vi. Roberta Konrad
 - vii. David Barron
 - viii. John Laue
 - ix. Karen Zimmermann
 - x. Cathi Comras
 - xi. Henry Hubert
 - xii. Lilianna Sanchez
 - b. Absent
 - i. Arsen Karamians
 - c. No Public Representatives present
- III. Public Comments
 - a. Liliana Sanchez
 - i. In regards to 11134 Oro Vista (the 18-lot subdivision), there is a 52 ft wildlife corridor on the north side of the property that was dedicated to the City – it is City-owned
 - Recently local community members had to reach out to both the CM's Office & the grading depart bec someone started grading the property. An order to comply was issued. Grading stopped temporarily.
 - 2. There was supposed to be a water truck spraying down the new dirt as it was being brought in, etc
 - 3. We would like the STNC-LUC to reach out to the grading department esp in regards to this easement they have put gravel over it and drive their trucks over it. UPDATE: LADBS will halt construction and refer them back to LADBS Grading if they fail to comply.
 - ii. Re the DEIR for Canyon Park, they still do not have a date as to when it will be released data is still being submitted that may be a good thing as year-round impacts would then have to be taken into consideration
 - b. Patti Potter
 - i. Has anyone heard anything about Cocos closing down?
 - 1. Cindy C.: No. Spoke with Coco's management and they are busy.
 - c. Elektra Kruger
 - i. Coffee and Cruise will be opening again soon. –The former owner of Arnie's has moved to the area and is the new owner.
 - d. Nina Royal

- 1. Is serving as Chair of an Exploratory Mission College Satellite Committee looking into the possibility of bringing a satellite campus to S/T.
- 2. The Committee is exploring getting the \$25 million that was supposed to be set aside for the S/T satellite campus. Looking at two interim campus sites until a permanent location can be found
- 3. The Committee includes STNC and local school officials.
- 4. The LUC will be kept advised of any progress being made
- The Committee is seeking input as to the type of classes the local community would like to see offered here including opportunities for adult education
- IV. Approval of joint STNC-LUC/General Meeting Minutes
 - a. MOTION: by Henry Hubert to approve the August 17, 2015 Joint STNC-LUC/General STNC as amended 2nd by Roberta Konrad Vote: Unanimously approved
- V. Committee Member Up-Dates
 - a. Karen Zimmerman
 - Regarding the VHGC recirculated Draft EIR, it is to be released in the first or second week of October. A recommendation for future agenda items should be a distribution of sections of the recirculated DEIR to be addressed
 - b. Cindy Cleghorn
 - i. This Sat is the Congress of Neighborhoods. All are encouraged to sign-up & attend. There will be work-shops related to planning & land-use. They are educational & of great benefit. There will be City Dept exhibits in the City Hall rotunda area
 - There will be about 40 tables. It will be a great opportunity to network and also to get up-dates directly from City Planning officials – not just City Planning, but all aspects of the City
 - 2. Advance registration is needed. Information is available at nccongressla.com
- VI. Early Notification for STNC
 - a. 11104 Oro Vista
 - i. The application can be reviewed on the STNC Web-Site under Documents
 - ii. The application is for a new 2-story SFD. The Land-Use Committee is recommended to review the application to assure it is complete
 - Elektra K.: There is an existing 756 sq ft structure on the site. The
 application has no mention of demolition, construction is defined as
 "new" not an addition, the 2-story structure is not noted as being a
 second structure on the property
 - 2. Bill S.: It is a huge piece of property, so there might be a question as to whether there is an intent to subdivide it
 - 3. Liliana S.: The property is large enough to accommodate three 3 buildings Elektra K.: But the property would have to be subdivided to do that
 - 4. It is an LLC that is constructing the SFD, not an individual is it being built as an investment?
 - 5. John L.: The property was subdivided into three lots several years ago
 - Cindy C: The STNC-LUC will invite the owners/representatives of/for the property to address the LUC and provide information. John Laue will coordinate.

- b. 10043 Commerce Ave a new 2-story warehouse/retail on Commerce Ave in the Target Area 3/Major Activity Area 3 of the Specific Plan.
 - i. Currently a vacant lot
 - 1. Debby B.: The application calls for 1,000 sq ft of "office space" w/a huge warehouse accessible from the alley to the rear. But per the FBCSP, isn't that area specifically designated for retail/services. Does "office space" satisfy that requirement?
 - 2. Cindy C.: There has been no outreach to surrounding businesses. They will be invited to address the STNC-LUC
- c. 9048 Hillrose
 - i. The STNC has received a determination letter approving 9048 Hillrose with conditions
- d. 7018 Valmont
 - i. The owner/representative has been invited to address the STNC-LUC this is an application for a small-lot sub-division. A hearing will be held mid-October.
- VII. CD7 Staff Up-Dates
 - a. No staff representatives present
- VIII. Announcements
 - a. There will be a community outreach LADWP Rate Increase meeting scheduled for Thur Sept 24 from 6pm to 8pm here at the NVCH. DWP claims to need the rate increase for infrastructure projects. Everyone is encouraged to attend. Inform your neighbors
 - i. Q: Doesn't the DWP transfer hundreds of millions of "surplus" dollars to the City's General Fund every year? If they have a "surplus", why do they need a rate increase?
 - 1. A: That is a question that needs to be asked on the 24th
 - 2. C.: There are 3 lawsuits going on right now related to the legality of this transfer of monies.
- b. The Sign Ordinance is coming back to City Council. It has to do with digital billboards
 IX. Meeting adjourned at 7:40pm