



# Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## General Meeting Agenda

Wednesday, December 14, 2016 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements (7)
  - Update on CF 16-1251 – City Council motion from November 8, 2016 requesting \$13,440 to be assigned to STNC for expenses related to moving and holding meetings outside NVCH
  - Report from STNC Retreat held November 19 with DONE and exit from storage space
  - Board seat vacancy announcement for Region 2 representative
  - Reminder of STNC Bylaws pertaining to political campaigns and protocol for public comments
  - Housekeeping, Speaker Cards, and Timekeeper
2. Event Announcements - 1 minute per speaker (10)
3. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
4. Public Official and Community Representative Announcements (10)
  - Questions/Comments from the Public (3)
5. PRESENTATION/INFORMATION: Verdugo Hills Golf Course closing on December 31, 2016
  - Update from our Land Use Committee by Karen Zimmerman (5)
  - Update from Architect Janek Dombrowa (5)
  - Questions/Comments from the Public and Board (15)
6. DISCUSSION/ACTION: Approve Minutes of the November 9, 2016 Meeting
7. DISCUSSION/ACTION: Review and approve November 2016 Monthly Expenditure Report (MER)
8. DISCUSSION/INFORMATION: Board seat vacancies for Region 2 Representative and Group Representative. Any stakeholders or board members interested in filling the vacant positions must submit a statement announcing their desire to fill the vacancy and their qualifications to do so to [secretary@stnc.org](mailto:secretary@stnc.org) and [president@stnc.org](mailto:president@stnc.org) at least 24 hours prior to the next general meeting on January 11, 2017. Reading of the Bylaws and Standing rules pertaining to filling positions. (5)
9. DISCUSSION: City Council motion suspending online voting for NC elections (CF 15-1022-S2) (3)
10. Board and Committee Reports including Discussion/Possible Action
  - a. Region & Group Representatives
  - b. Report from Budget Advocates – Surveys available at <http://ncbala.com/budget-advocate-surveys/>
  - c. Animal Issues – DISCUSSION/ACTION: Motion to add co-chair to committee
  - d. Arts, Recreation and Culture – Event Announcement: Hanukkah in the Foothills on Dec 28, 2016 at the Back Door Bakery from 6:30-8:30 pm. New committee member will be Abby Diamond
  - e. Beautification
  - f. Budget
  - g. Land Use – Report: included in packet. Next LUC meeting will be January 9, 2017.
  - h. Outreach – Report: Preparation for CD7 candidate forum to include all Neighborhood Councils and to be held February 11, 2017.
    - i. DISCUSSION/ACTION: Motion to approve \$500 for promotional materials for teen dance
    - ii. DISCUSSION/ACTION: Motion to approve \$500 to sponsor CD7 candidate forum
  - i. Youth Advisory Committee: Event Announcement: Teen Dance March 30, 2017
  - j. Storage Inventory Committee – Report: Progress on moving back into NVCH office space
  - k. Safe Streets Committee – Report: Foothill traffic mitigation update
  - l. Women's Issues Committee – Report: First meeting held with tentative meeting dates set for the 1<sup>st</sup> Tuesday of every month from 6:30-7:30 p.m



# Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

m. Safety Committee – Request for committee members.

n. Bylaws Committee - Request for committee members. Meetings to begin in the New Year.

11. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 12/11/16; Remove after 12/14/16

---

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS - STNC** agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA
- At [www.stnc.org](http://www.stnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

**THE AMERICANS WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Krystee Clark, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@stnc.org).

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [encinonc.org](http://encinonc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Krystee Clark, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@stnc.org).


**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the STNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.org.

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico [stnc.org](http://stnc.org) para avisar al Concejo Vecinal."

**MOTION** FOR TUESDAY 11/8/16

I MOVE that \$13,440 in the General City Purposes Fund No. 100-56, Account No. 0707 (CD 7 Community Services) be transferred / appropriated to the Neighborhood Empowerment Fund No. 44B-47, Account No. 471082 (Sunland-Tujunga Neighborhood Council) for moving-related costs accrued between 2015 and 2016, pursuant to a prior commitment of funding given by Council District 7.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY:   
HERB J. WESSON, Jr.  
Councilman, 10<sup>th</sup> District

SECONDED BY: 

ORIGINAL

ak

  
NOV 4 2016



---

RICHARD V. STEWART PAINTING

December 9, 2016

Dear Krystee and Fellow STNC Board Members,

This is to put in writing as needed that I will need to step down as the Service Club's Group Representative.

My painting business has expanded to the point where I am getting requests for City jobs and of course it would not be ethical for me to be on the Neighborhood Council for the City and simultaneously pursue work from the City.

This is especially hard for me this year as I have never seen STNC so vibrant, cohesive and productive in the 7 years that I have served.

My only consolation is I know you are all my friends and you all know I am a phone call away if anything is needed.

Thank you for making this the best year ever for STNC and it will only get better!

Sincerely,



Richard Stewart  
President, RV Stewart, Inc.  
DBA Richard V. Stewart Painting

10700 Hillrose Circle Sunland, CA 91040  
Office: (818) 951-1181 Fax: (818) 273-9050  
[www.richardstewartpainting.com](http://www.richardstewartpainting.com) [richard@richardpaint.com](mailto:richard@richardpaint.com)

To Whom It May Concern:

My friends, STNC community members who voted for me in Region 2 the last two elections and supported my Beautification Committee actions, and my fellow board members, I must resign my position. I cherish our connection and unique experiences working as elected volunteers. I am resigning as a result of increased personal commitments needed within my family and my business.

I plan on continuing my commitment to the community and our Beautification Committee as an adviser and member.

Thank you and good luck to all of our STNC community, Committee members and elected board members. My experience has changed my life and I wish the best to all.

Thank You

Gail Carlson

STNC  
Region 2 Rep.

Keep Sunland-Tujunga Clean & Safe

STNC November Meeting Minutes  
November 9, 2016  
North Valley City Hall

Call to order 6:45 pm

Board Members Present:

Krystee Clark	Kat Juarez	Mark Siegel
Charlie Bradley (departed 8:55 pm)	Pati Potter	David Barron
Dana Stangel	John Candler	Ana Orudyan
Aris Hovasapian	Jon von Gunten	Amelia Anderson
Shooshig Avakian	Julie Cuddihy	Richard Stewart
Pat Kramer	Marlene Hitt	Edwin Miranian (arrived 7:03 pm)
Gail Carlson	Rick Ramirez	

Pledge of Allegiance

Agenda Item 1: President’s Announcements

- STNC is back home at North Valley City Hall
- Groundbreaking for Mission College in Sunland-Tujunga; classes scheduled to start in February
- Verdugo Hills Golf Course is closing on 12/31/2016
- Pat Kramer’s birthday today; Pat was on Channel 35 recently speaking on emergency preparedness; Pat spoke about best practices for emergency preparedness
- STNC is starting the Bylaws Committee, chaired by Krystee Clark, asking for possible members

Agenda Item 4: Presentation by LA City Council President and Interim CD7 Representative Herb Wesson

- Councilmember Wesson is honored to represent the area even though it is temporary
- Impressed by the presence of the Youth Council and will help with toy drive
- Jumped at opportunity to be temporary representative to help STNC come back home
- Councilmember introduced a motion last week for reimbursement for STNC moving expenses and expects money to be reimbursed next week
- Brought on Tony Wilkinson to help with neighborhood council issues
- Introduced Asatur from CD7 staff
- Introduced Vanessa Rodriguez to whom CD7 is currently reporting
- Wants to do something for CD7 and this region in particular, possibly tree trimming, beautification; would like to deliver some services to the area
- Spoke about homelessness and recently passed bond for permanent supportive housing
- Question: do you have two votes on City Council as CD10 and interim CD7. Answer: no, only one vote in City Council
- Question: about new taxes that were just approved in Los Angeles and what is the accountability for where those funds go? Answer: next phase is to put together an oversight committee that will vet every project
- Question: Can ST have three-way traffic signals on two intersections along Foothill
- Comment: thank you for opposing high speed rail
- Question: there is more illegal dumping recently; Councilman Wesson will hire two persons and upgrade the truck assigned to CD7 to patrol the area for cleanup of illegal dumping activity

- Question: City is exploring how to deal with coyote management, this area has a good history with urban wildlife and can help the City craft policy
- Question: Speeding and accidents on roads, when will City Council push to have speed surveys done earlier. Answer: Councilman Wesson will find out and get back to the community
- Question: Describe the oversight for HHH, will you use eminent domain to take over properties? Answer: Will not use eminent domain, will use City properties first
- Question: Concern that City couldn't produce a list of city properties that could be used for permanent supportive housing. Answer: will look into it, second time he has heard this concern
- Question: how will oversight committee for HHH be selected? Answer: Council and Mayor will create a process
- Question: can you help community save Verdugo Hills Golf Course? Answer: Councilman Wesson will ensure that no action is taken until someone is elected to CD7
- Comment: STNC Safe Streets Committee is already discussing speeding on Foothill
- Comment: in 2013 there were 12 deaths on Foothill (pedestrians and drivers), need help on this issue
- Comment: Safe Streets Committee recommending marked crosswalks and grids
- Question: what is happening with LAPD, increasing officers to deal with homelessness? Answer: will continue to fund LAPD, but we cannot arrest our way out of the homeless situation; spoke about HOPE program

#### Agenda Item 2: Event Announcements and Agenda Item 3: Public Comment

- Dawn Jenkins - McGroarty Arts Center - Annual Chili Bowl December 3-4, 36 vendors  
Event with Fritz Coleman, benefit/fundraiser at the Ice House
- Susan Podoff - April 29, 2017, Bolton Hall Plant Sale, looking for donations for plants/pots
- Regina Clark - Saturday November 12, City Archivist Michael Holland coming to Bolton Hall
- Ardem Tajerian - Branch Librarian of Tujunga Library, celebrating 90th anniversary on Saturday, December 10
- Terrence Gomes - CD7 Candidate - partnered with California Recycles to collect electronic waste, Vons Parking Lot
- Dana Stangel - November Animal Issues Committee Meeting 11/15/16 to plan next year's activities, pizza included
- January 2017 event "Coyotes in your backyard"
- Desiree Marquez and Matthew - Desi Geestman foundation, collecting toys and pajamas
- Causo's fundraiser all day November 16
- David Barron - CD7 Candidate - Comments about water supply
- Susan Stewart - will open home as an event venue
- Sunday November 13 3-5 pm, event on how to help your child succeed in this troubled world
- Amelia Anderson - Sylmar Homeless Connect Day at Cariso Regional Park on November 10
- Mobile Medical Clinic on Saturday November 12 at Chapel of the Hills Church
- Would like to enter letter into the minutes asking to grant amnesty to homeless who lost vouchers due to expiration in 15-16
- David Hernandez - Comments about results of Assembly race; announcing that he filed papers to run for Mayor of Los Angeles; spoke about public safety
- John Rome - here on behalf of Local Superintendent Linda Del Cueto, introducing new principal of Apperson ES Renee Chavez
- Nina Royal - Veterans Day Parade on Friday 11/11 at 11:11, at Laurel Canyon and Brand
- Brian Cotton - asking for assistance with code violations

- Kathy Cook submitted an event announcement - everyone invited to attend Annual Pancake and burrito breakfast at Our Lady of Lourdes on Sunday December 4

#### Agenda Item 4: Public Officials

- Rep from Monica Ratliff office - Native American heritage month in LAUSD, celebrating services provided to them
- Tony Wilkinson for CD7 - Herb Wesson has started hearings on marijuana regulation
- Brenda Fortune for Assemblymember Patty Lopez - Patty's message was that STNC is a spectacular NC and is the gold standard; congratulated the Youth Council as well
- Mark Ross - new neighborhood prosecutor in City Attorney's office - deals with problems that don't seem to go away, or that traditional prosecution hasn't solved; when LAPD gets a call at Sunland Park, they take enforcement action and also notify neighborhood prosecutor, prosecutor crafts stay away orders for violators
- Brian Gavidia, Mayor's Office - covers 17 communities, has update about speed surveys: 2 new full time aides were hired in August and four others were reassigned, portion of surveys have been completed for first and second hundred mile segments
- Alisa Orduna - Mayor's Homeless Policy Director - City has hired homeless coordinator also
  - 28000 homeless in City, 47000 in County
  - About 175 in Sunland Tujunga and 99 in the trails

#### Agenda Item 13: Murals

- Sonia Tatulian - approached businesses on Commerce about a mural on Commerce; 10068 Commerce has received a mural featuring a pomegranate tree; public meeting on November 19 10 am
- Question on mural being painted before permit was approved; Sonia said application was submitted and mural was painted, and City notified about need for public meeting
- Arnie Abramyan - speaking about Sunland Fight Club mural - learned about process after SFC mural was painted, did not know about process during painting of SFC mural; taking steps to get projects permitted by Cultural Affairs
- SFC public meeting is at 10:30 am November 19
- Krystee commenting about following the permit process
- David Barron - comments about graffiti
- Cindy Cleghorn - noted last month that mural application mentioned STNC and Chamber, brought mural application materials; has asked questions and believes she was rudely attacked for having asked questions about Armenian Cultural Festival

#### Agenda Item 10: Board Vacancy

- Richard Stewart resigning from STNC because he has received painting projects from City of LA
- Anyone interested in the vacancy may write a letter indicating their interest

#### Agenda Item 11: Motion to approve letter of support for Great Streets Challenge Grant

- Krystee read the letter
- Krystee moved to approve, Kat seconds
- Cindy believes that Little Landers and Commerce owners should be included in this effort
- Cindy says that other parts of the NC have been focused on and are being disregarded in favor of Commerce
- Application process includes specific named persons and Cindy believes that that might be a conflict
- Question from Pati Potter on Great Streets Committee



- Tony Wilkinson - applying for grant may result in money being spent, with grant reimbursing
- Krystee: application going through Chamber and will be backed by Chamber
- Comment from Cindy about the importance of historical preservation on Commerce
- Regina Clark - would have been good for Little Landers to be asked to participate earlier
- Gail Carlson - recommending that stakeholders over-communicate on efforts to make sure everyone is aware and included - Krystee noted that this is a private citizen effort and that STNC is only providing a letter of support for a grant application
- Nina Royal - believes Revitalize Commerce needed to do equivalent outreach that developers are required to do, within 500 feet
- Mark Siegel - who administers the grant award? Answer: The Chamber.
- 1 no, 2 abstentions, 16 yes – motion carries

Agenda Item 6: Minutes

Krystee moves to approve, John Candler second

Passed unanimously

Agenda Item 7: MER

Krystee moves to approve, Dana second

Passes with 19 yes, 0 no, 0 abstain

Agenda Item 12: Motion from NC Sustainability Alliance recommending that Los Angeles transition to 100% renewable energy by 2030

Moved by Krystee, second from Pat

3 abstain, 1 no, 14 yes – motion carries

Agenda Item 14.d.i: \$100 for Beautification Committee to photograph and display art on local DOT boxes

Moved by Krystee, Dana second

Motions passes with 18 yes, 0 no, 0 abstain

Agenda Item 14.f LUC

Redmont pumping station public hearing on 11/15

Agenda Item 9: Board Retreat

November 19, lunch provided by Euro Fusion

Meeting adjourned 9:28 pm

Department of Neighborhood Empowerment

Reporting Month:	NOVEMBER	MONTHLY EXPENDITURE REPORT
NC Name:	Sunland-Tujunga	Submitted: 12/14/2016 10:19:30
Budget Fiscal Year:	2016-2017	



**FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)**

**EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)**

A	VENDOR	INVOICE NUMBER	APPROVAL CODE	DATE / DESCRIPTION	BUDGET CATEGORY	OUT OF STATE VENDOR	1099 Reportable	TOTAL
1	RingCentral			11/07/16 - RingCentral Telephone	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$65.13
2	SQ Coffee LA			11/10/16 - Coffee for meeting	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$20.00
3	Smart & Final			11/10/16 - Supplies	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$21.30
4	US Storage			11/10/16 - Storages	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$573.00
5	Venice Classic Pastry			11/14/16 - Cake for Meeting	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$27.67
6	The WebCorner			11/14/16 - Outstanding Balances	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$750.00
7	InsightInvestments			11/14/16 - Outstanding Balances	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$419.60
8	InsightInvestments			11/14/16 - Copier Lease	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$83.92
9	ST Chamber of Commerce			11/14/16 - Outstanding Balances	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$1,800.00
10						<input type="checkbox"/>	<input type="checkbox"/>	
11						<input type="checkbox"/>	<input type="checkbox"/>	
12						<input type="checkbox"/>	<input type="checkbox"/>	
<b>SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)</b>								<b>\$3,760.62</b>
<b>B</b>	<b>CUMULATIVE EXPENDITURES FROM PRIOR MONTHS (CURRENT FISCAL YR)</b>							<b>\$7,327.31</b>
<b>C</b>	<b>OUTSTANDING COMMITMENTS (OBLIGATIONS)</b>							
1						<input type="checkbox"/>	<input type="checkbox"/>	
2						<input type="checkbox"/>	<input type="checkbox"/>	
3						<input type="checkbox"/>	<input type="checkbox"/>	
4						<input type="checkbox"/>	<input type="checkbox"/>	
5						<input type="checkbox"/>	<input type="checkbox"/>	
6						<input type="checkbox"/>	<input type="checkbox"/>	
7						<input type="checkbox"/>	<input type="checkbox"/>	
8						<input type="checkbox"/>	<input type="checkbox"/>	
9						<input type="checkbox"/>	<input type="checkbox"/>	
10						<input type="checkbox"/>	<input type="checkbox"/>	
<b>SUBTOTAL: Outstanding Commitments (Includes total on page 3)</b>								<b>\$0.00</b>
<b>D</b>	<b>Total Expenditures &amp; Commitments</b>							<b>\$11,087.93</b>
<b>E</b>	<b>Total Adjustments (such as use taxes assessed, prior fiscal years items, etc) (use '-' for credits, '+' for deductions)</b>							<b>\$0.00</b>
<b>F</b>	<b>Approved Budget 2016-2017</b>							<b>\$37,000.00</b>
<b>G</b>	<b>Balance of Budget 2016-2017</b>							<b>\$25,912.07</b>

<b>Reporting Month:</b>	<b>NOVEMBER</b>
<b>NC Name:</b>	<b>Sunland-Tujunga</b>

<b>MONTHLY CASH RECONCILIATION</b>				
<b>Beginning Balance (A)</b>	<b>Funds Deposited (B)</b>	<b>Total Available (C) = (A+B)</b>	<b>Cash Spent this Month (D)</b>	<b>Remaining Balance (E) = C - D</b>
\$210.29	\$9,250.00	\$9,460.29	\$3,760.62	\$5,699.67

<b>MONTHLY CASH FLOW ANALYSIS</b>						
<b>Category Identifier</b>	<b>Budget Category</b>	<b>Adopted Budget (A)</b>	<b>Total Spent this Month (B)</b>	<b>FY 2015-16 Expenses Cleared in FY 2016-17 (C)</b>	<b>Total Spent in Prior Months (D)</b>	<b>Unspent Budget Balance (E) = A - B - D</b>
100	Operations	\$27,536.00	\$3,760.62	\$0.00	\$4,471.85	\$19,303.53
200	Outreach	\$5,414.00	\$0.00	\$0.00		\$5,414.00
300	Community Improvement	\$2,800.00	\$0.00	\$0.00		\$2,800.00
400	NPG	\$1,250.00	\$0.00	\$0.00		\$1,250.00
500	Elections	\$0.00	\$0.00	\$0.00	\$2,855.46	(\$2,855.46)
	<b>TOTAL</b>	<b>\$37,000.00</b>	<b>\$3,760.62</b>	<b>\$0.00</b>	<b>\$7,327.31</b>	<b>\$25,912.07</b>

<b>NEIGHBORHOOD COUNCIL DECLARATION</b>			
<b>We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.</b>			
<b>Treasurer Signature</b>		<b>Signer's Signature</b>	
<b>Print Name</b>	<b>Shooshig Susan Avakian</b>	<b>Print Name</b>	<b>Krystee Clark</b>
<b>Date</b>		<b>Date</b>	
<b>NC Additional Comments</b>			

STNC Board Meeting 12-14-16 Land Use Committee Report, please include in minutes

1. City Council finally approved BMO/BHO 12-7-16 after several years. A member of the STNC LUC was present and reconfirmed our support for closing the loop holes in the ordinance that was originally initiated by Sunland-Tujunga Neighborhood Council in 2007. The City Council requested the City Attorney to prepare and present an Ordinance amending Sections 12.03, 12.07, 12.07.01, 12.07.1, 12.08, 12.21 and 12.23 of the Los Angeles Municipal Code to modify single-family development standards for properties zoned R1, RA, RE and RS Citywide, update the existing Baseline Mansionization Ordinance and Baseline Hillside Ordinance provisions relating to the size and bulk of new single-family residences and modify grading provisions for single-family lots in designated Hillside Areas, including the recommendations from the Department of City Planning report dated November 28, 2016, attached to Council file No. 14-0656, and the following additional recommendations presented at the PLUM Committee meeting on November 29, 2016:
  - a. Reduce the guaranteed minimum Residential Floor Area (FAR) to 800 square feet in hillside areas.
  - b. Reduce the maximum by-right grading quantities for R1 zoned hillside lots to 1,000 cubic yards.
  - c. Restore the 400 foot garage exemption for front garages is, and retain the 400 square foot exemption for rear garages.
  - d. Restore the Floor Area Ration (FAR) to 0.5 for lots under 7,500 square feet and retain the 0.45 for lots over 7,500 square feet.
  - e. Increase the encroachment plane in the R1 Zones to start at 22 feet.
2. Redmont Pumping Station approved by the DWP Commission. The LUC spoke at DWP Commission meeting and will continue to keep in contact with the DWP to assure the design is in keeping with community wishes. The tank will be above ground and positioned at the intersection of Summitrose-Redmont-Tujunga Canyon. Construction expected to begin next Spring and will take two years to complete.
3. Hearing regarding a variance for 10251-57 Tujunga Canyon at the NVAPC cancelled.
4. The State Alcohol Beverage Control was contacted by a local restaurant after our November LUC meeting and was able to get a temporary permit.
5. 50 oak trees are threatened to be removed as part of a proposed 13 lot subdivision on McGroarty which will have a negative impact on the neighborhood. The LUC has been reviewing this proposal, its application and updates. Neighbors surrounding the area are also actively staying informed about the proposal. The environmental document is likely to be released soon.
6. Former Security Pacific Bank building was leased to a recycling business recently, but we heard Monday that the tenant may have backed out. Concerned neighbors attended the LUC meeting opposed to a recycling facility there.

The LUC reaffirms that LUC files are retained at the STNC office.

Next LUC meeting will be January 9. Cancelled January 2 due to the New Year's Day holiday. Please update the STNC calendar with the following dates for LUC meetings:

Monday, January 9

Monday, January 16 – No LUC meeting – Martin Luther King Holiday

Monday, February 6

Monday, February 20 – No LUC meeting – Presidents Day Holiday

Monday, March 6

Monday, March 20

Monday, April 3

Monday, April 17

Monday, May 1

Monday, May 15

Monday, June 5

Monday, June 19

Monday, July 3

Monday, July 17