

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

8250 Foothill Bl, Suite A, Sunland, CA 91040 • 818-951-7411/ www.STNC.org



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, January 30, 2017

LOCATION: North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga

TIME: 7:00 p.m.

Call to Order – Introductions of LUC, CD7 staff, neighbors and guests.

Name	P	A	Name	P	A
Cindy Cleghorn			Karen Zimmerman		
Bill Skiles			Cathi Comras		
Debby Beck			Pati Potter* (Region 4)		
Nina Royal			William Malouf (a)		
Elektra Kruger			VACANT (a)		
David Barron* (Region 3)			VACANT (a)		
John Laue			VACANT (a)		
Liliana Sanchez			CD 7		

* STNC Board Member

The Land Use Committee contains eleven full members and four alternates. A quorum for an LUC Committee meeting consists of seven members, and at least six votes in favor or against an issue are required to achieve consensus. Order of item may be changed to accommodate speakers / presenters

1. Call to Order
2. Discussion/Action: Approval of Minutes (2) <https://drive.google.com/open?id=0B8SajXuNYs6YWjNHWWvEYU1F4T0k>
3. Discussion/Action: LUC Minutes Review 2013-16 (3)
4. Discussion: Committee member reports/updates since last meeting:
 - Mission College
 - Other
 - PlanCheckNC meeting Feb. 11 – <http://plancheckncla.org>
 - City Planning newsletter - <http://cityplanning.lacity.org/>
5. Discussion regarding Metro Double Track – *John Laue*
6. Discussion/Action: 7950 Foothill - McDonald's addition and remodel - Specific Plan approval – Presentation: *Anna Doan, Core States Group*
<https://drive.google.com/open?id=0B8SajXuNYs6YUJdCdnzZGJ5MDA>
7. Discussion/Action: 6585 Foothill - Corner Grill sign - Specific Plan approval - Early notification
<https://drive.google.com/open?id=0B8SajXuNYs6YRnQ4RIZYOTcxNEE>
8. Discussion/Action: 7749 Apperson - Church Classroom convert to Childcare center requiring Conditional Use Permit - Early notification – *to present 2/27/17*
<https://drive.google.com/open?id=0B8SajXuNYs6YdXdFTEgybmqdIk>

9. Discussion/Action: 10418 Samoa - Subdivision - divide one lot into two lots and build new single family residence. Early notification.
<https://drive.google.com/open?id=0B8SajXuNYs6YRINYVUxtbkzhVnc>
10. Discussion/Action: Early notification: 6809 Haywood – Certificate of Compliance
11. Discussion/Update: Aesthetic design of LADWP Redmont Pump Station and Tank (5)
http://stnc.org/projects_details.php?projects_id=35
12. Discussion/Action: To add Lora Vorkink as LUC alternate
13. Discussion/Action: To approve draft comment letter to City Planning and CM Wesson re: 7101 Foothill proposed addition of Drive-Thru Car Wash at 76 Gas Station & Convenience Store (Foothill & Pinewood) requiring Conditional Use Permit (CUP), relief from street dedication and street improvements, sign permit in right-of-way. (10) <https://drive.google.com/open?id=0B8SajXuNYs6YSEVwNUtPU2ZpRGc>
14. Discussion: Propose that the LUC provide a tour of local spots where the Specific Plan has worked, and hasn't worked.
15. Discussion and Updates **if any** from the LUC and public regarding: (10)
 - a. 8150 McGroarty – 13 lot subdivision
 - b. 11130-60 Oro Vista & Big Tujunga Cyn
 - c. 8318 Foothill – new -Comprehensive Community Health Ctr
 - d. 8334 Foothill – Former Security Pacific Bank
 - e. 7577 Foothill – former Denny’s – portion leased by CD7 candidate
 - f. 7656 Foothill x-Apperson – Drive-Thru Car Wash Conditional Use / 7-11
 - g. 12400 Big Tujunga Canyon – ownership change
 - h. 6433 La Tuna Canyon – Verdugo Hills Golf Course – Tees open til 1/31
 - i. Tujunga Canyon between Foothill & Elmhurst
16. Discussion/Info Only: New proposed Ordinance regarding Accessory Dwelling Units (ADUs) in the City of L.A. in line with new 2017 State Law. (5)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1468>
17. PUBLIC COMMENTS – non agenda items (10)
 - CD7 Candidate introductions and forum announcements (if any)
18. Committee Comments
19. Discussion: Status of STNC LUC Files @ STNC office and in storage (3)
20. Final Announcements, Future Agenda items/meetings: Feb. 27 and March 6
21. ADJOURN by 9:00 p.m.

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
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, nonexempt 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 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.

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 para avisar al Concejo Vecinal."

Posted **1-26-17**; Remove after **1-30-17**