

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

7747 Foothill Blvd. Room 101, CA 91042 • 818-951-7411/ www.STNC.org



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, April 17, 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)		
Elektra Kruger			William Malouf (a)		
Nina Royal			Lora de la Portilla (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 & Introductions
2. Discussion/Q&A: Land Use Committee member introductions. Two alternate seats are available. If you have an interest in joining the LUC please attend meetings and complete the application:
<https://drive.google.com/open?id=0BzniqndjHoy5NEFVcmlnNHZPbGM>
3. Discussion/Action: Approval of Minutes (2)
4. Discussion: LUC Committee Member recent activities including Q&A
5. Discussion/Action: Review to keep, discard or recommend other disposition of various oversize maps stored at the STNC office.
6. Discussion/Possible Action regarding LUC Committee Member recent activities:
 - a. Community Forest Advisory Committee (CFAC) Meeting 4/6/17
 - b. North Valley Area Planning Commission (NVAPC) 4/6/17

- c. PlanCheckNC meeting 4/8/17 – Associate Zoning Administrator (AZA) presentation. Meetings are held 2nd Saturday each month
- d. NC Congress will be Sept. 9, 2017
- e. CD7 Candidate Forums: 4/18 @ All Nations Church; 4/21 @ Mission College Sylmar
- f. STNC Committee Meetings scheduled
7. DISCUSSION/POSSIBLE ACTION: 9927 Commerce Ave. – 2nd story addition – owner’s representative to present plans. Link to plans and application: <https://drive.google.com/open?id=0BznlqndjHoy5TTVKajZLZkluMmc>
8. PRESENTATION / Discussion/Possible Action: 6350 Foothill Blvd., - Harbor Freight – application for signage, specific plan area. Link to plans and application: <https://drive.google.com/open?id=0BznlqndjHoy5bm5JNkJEMHR3ZXM>
9. DISCUSSION: 8150 McGroarty community / STNC request that an EIR be required for proposed subdivision. Owner requested time on the meeting agenda.
10. DISCUSSION/UPDATE: Verdugo Hills Golf Course – EIR status
11. DISCUSSION/POSSIBLE ACTION: Approve Draft Letter of Support regarding LA City Planning Site Plan Review Code Amendment: CPC-2017-1240-CA | ENV-2017-1241-EAF
12. EARLY NOTIFICATION: New projects filed with the Department of City Planning – applicants will present 5/1/17 for 10146 N. Fernglen – 5 unit apartment - <https://drive.google.com/open?id=0BznlqndjHoy5Y2xhaTJkellpcTA>
13. DISCUSSION/POSSIBLE ACTION: 4901 Wentworth, Tujunga – CD7 Motion regarding City owned property to be considered for affordable housing. Note: Address may be 9401 Wentworth which would mean this is not in STNC boundaries.
14. DISCUSSION/POSSIBLE ACTION: 6809 Haywood – Certificate of Compliance for an R-1 zoned lot. CUP Case #AA-2017-54-COC. *No presentation confirmed*
13. DISCUSSION #1: What size home can be built on example lot sizes in Sunland-Tujunga including discussion of the Sunland-Tujunga Residential Floor Area Ratio, Neighborhood Character, SurveyLA, Architectural Styles, materials and terms
14. PUBLIC COMMENTS – non agenda items (5)
15. Future Agenda Items/meetings: May 1 and May 15
16. 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, 7747 Foothill Blvd., Tujunga
- 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>

THE AMERICAN 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. **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 4-13-17; Remove after 4-17-17

Land Use Committee - This committee consists of community stakeholders and Board members who shall be appointed as deemed appropriate by the Board. The Land Use Committee:

- Meets at least once per month.
- Contains no more than five (5) Board members, so that a majority of a quorum of the Board will not be present at its Committee meetings.
- Sends Committee members to attend Planning Commission meetings and other meetings dealing with city development and land use.
- Meets with representatives of prospective new businesses in the community and negotiates with those representatives to promote community standards of architecture, appearance, and preservation of scenic areas.
- Issues reports and recommendations to the Board on issues and developments within its purview.

The Land Use Committee shall contain eleven (11) full members and four (4) alternates, appointed by the Board. A quorum for a Land Use Committee meeting consists of seven (7) members, and at least six (6) votes in favor or at least six (6) votes against an issue are required to achieve consensus. The alternates shall be called on to vote in the absence of full members of the Committee. The Land Use Committee takes direction from the Board and presents recommendations to the Board, but makes no decisions for the Board. It is responsible for implementing the details of the policies and directives set for it by the Board. It is the responsibility of the Chairperson of the Committee to set the meeting times and agendas and to assign duties to the Committee members in order to implement these policies and directives.