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, May 1, 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	Α	Name	Р	Α
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. Introduction & Discussion with any STNC Youth Advisory Committee members present.
- 3. Discussion/Q&A: 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=0BznjqndjHoy5NEFVcmlnNHZPbGM
 - Discussion / Possible Action regarding LUC Committee membership application from Vartan Keshish, stakeholder
- 4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes (2)
- 5. DISCUSSION/PRESENTATION/Q&A regarding the recent changes to Foothill / Sunland Blvd. including the addition of bollards, new lane striping, lane changes to single lane access between Foothill @ Sunland Park and Foothill @ Wentworth. LADOT will respond to questions including if the changes are

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permanent, are more changes in process, other traffic / intersection issues in Sunland-Tujunga -- *Tim Fremaux, LADOT Transportation*Engineer/Transportation Safety Engineering -- confirmed

- **6.** DISCUSSION/POSSIBLE ACTION: Foothill/Sunland LADOT changes possible comment letter from the LUC to STNC Board
- 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=0BznjqndjHov5TTVKajZLZkluMmc
- **8.** DISCUSSION/POSSIBLE ACTION: 10146 N. Fernglen Proposal for 5 unit apartment. *Link to plans and application:* Owner's representative to present plans https://drive.google.com/open?id=0BznjqndjHoy5Y2xhaTJkellpcTA
- **9.** DISCUSSION/POSSIBLE ACTION: 6809 Haywood Certificate of Compliance for an R-1 zoned lot. CUP Case #AA-2017-54-COC. *No presentation confirmed*
- 10. EARLY NOTIFICATION: DISCUSSION/POSSIBLE ACTION to approve comment letter opposing affordable housing development at 9401 Wentworth in CD7 boundaries. Current site is Bureau of Street Services yard next to LAFD Station 24.
- 11. EARLY NOTIFICATION Brief Discussion regarding new projects filed with the Department of City Planning or that we have heard about from stakeholders
 - 6477 Foothill corner Tujunga Cyn Place former Bonners, Public Storage ownership, vacant lot, banner shows future Express Car Wash, no permits pulled, no City Planning documents. Purpose of this agenda item is to hear any information, history and process for this change of use at this site. Site is currently vacant and has been for several years.
 - 8318 Foothill former DVD World now Community Health Center. Signage plans/changes.
- 12. DISCUSSION: regarding LUC Committee Member recent activities:
 - a. Planning 101 class held 4/22
 - b. reCodeLA meeting held 4/26
 - c. 10046-56 Samoa project
 - d. Verdugo Hills Golf Course
 - e. High Speed Train
 - f. Discussion to encourage stakeholder participation at STNC committees
- **13.** PUBLIC COMMENTS non agenda items
- **14.** Future Agenda Items/meetings: May 15 and June 5
- 15. Reminder: Vote LA City Election Day May 16 & June 5
- **16.** ADJOURN by 9:00 p.m.

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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.

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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 4-27-17; Remove after 5-1-17