Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

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



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, May 15, 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	Ρ	A	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)			Vartan Keshish (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
 - Introduce new alternate committee member Vartan Keshish
- 2. Discussion: Brief comments regarding the Land Use Committee
- **3.** Discussion: Brief comments regarding understanding the Sunland-Tujunga Residential Floor Area Ratio (RFA). How big of a home can be built on a lot.
- 4. PlanCheckNC meeting 5/13 re: LA 2040 General Plan and online survey regarding open space vision:

https://www.facebook.com/ourla2040/posts/456545254715100

- Introduction & Discussion with any STNC Youth Advisory or other Committee members present.
- 6. Discussion/Q&A: One alternate seat available. If you have an interest in joining the LUC please attend meetings and complete the application: <u>https://drive.google.com/open?id=0BznjqndjHoy5NEFVcmInNHZPbGM</u>

- Discussion / Possible Action regarding LUC Committee membership application from Richard Marshalian, stakeholder
- 7. DISCUSSION/POSSIBLE ACTION: Approval of Minutes (2)
- 8. DISCUSSION/POSSIBLE ACTION: DIR-2017-497-SPP 7063 Foothill Blvd., Signage plans – Adam Harrison
- 9. DISCUSSION/POSSIBLE ACTION: To update and possibly revise our comment letter to CD7 and City Planning re: 7101 Foothill Blvd. for proposed drive-thru car wash. Report on meeting with City and the owner, Arnold Mooradian. Owner to present updates regarding the sidewalk, façade, noise, on site circulation, signage, ingress/egress and requests LUC/STNC support.
- **10.** DISCUSSION/ACTION: Review and approve comments to send to LADOT with questions and suggestions collected at the May 1 meeting regarding recent Sunland/Foothill intersection changes and other intersections in the community presented by neighbors.
- 11. DISCUSSION/POSSIBLE ACTION: 10146 N. Fernglen Proposal for 5 unit apartment. *Link to plans and application:* Owner's return with updates to plans. <u>https://drive.google.com/open?id=0BznjqndjHoy5Y2xhaTJkellpcTA</u>
- **12.** EARLY NOTIFICATION Brief Discussion regarding new projects filed with the Department of City Planning or we have heard about from stakeholders
 - Verdugo Hills Golf Course
 - Former Kmart site @ 8040 Foothill
 - Foothill & Scoville Former DVD World
 - Other
- 13. DISCUSSION: regarding LUC Committee Member recent activities
- **14.** PUBLIC COMMENTS non agenda items (5)
 - One WaterLA survey
- **15.** Future Agenda Items/meetings: June 5
- **16.** Reminder: Vote LA City Election Day May 16
- **17.** 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:

 \cdot 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

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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 <u>president@stnc.org</u>.

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 5-12-17; Remove after 5-15-17