

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, October 16, 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)			Vartan Keshish (a)		
John Laue			Richard Marshalian (a)		
Liliana Sanchez			CD 7		

* STNC Board Member (a) = LUC Committee alternate CD7 = representative present

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 & Q&A - including introduction of STNC Youth Advisory, Beautification, other STNC Committee members, Sunland-Tujunga Chamber of Commerce, CD7 / public officials present.
 - Documents for tonight's meeting available at:
<https://drive.google.com/open?id=0BznpjndjHoy5emtVd04xUkIBYkk>
2. ANNOUNCEMENT: Ethics Training, Brown Act, Recusals, Code of Conduct
 - <http://localethics.fppc.ca.gov/login.aspx>
 - <http://empowerla.org/code-of-conduct/>
 - <http://empowerla.org/brown-act/>
3. PUBLIC COMMENTS – Non agenda items and public officials or their representatives present
4. DISCUSSION: Special Meeting on Oct. 23 with Dept. of Cannabis Regulation, collection of questions for speakers.
5. APPROVAL OF MINUTES

6. DISCUSSION/POSSIBLE ACTION: 6433 La Tuna Canyon Road recirculation of a portion of the DEIR regarding energy conservation. Discussion will include drafting comments to submit to the City by the Nov. 13 deadline. Link to document:
<https://drive.google.com/open?id=0BznpjndjHoy5SjAzNFpNMmpfUzg>
7. DISCUSSION: Accessory Dwelling Units
8. DISCUSSION: Unpermitted Dwelling Units
9. DISCUSSION/POSSIBLE ACTION: 10629 Sherman Grove – Dedication/improvements to finalize additional apartment in the building.
10. DISCUSSION/POSSIBLE ACTION: 7179 Foothill gate along Commerce Avenue to remain open changes determination by City Planning.
11. DISCUSSION / EARLY NOTIFICATION: Committee member activities, hearings and updates on sites within the Foothill Blvd. Corridor and Scenic Corridor Specific Plan areas. Introduction of spreadsheet showing status of projects reviewed and under review by the LUC.
 - 10638 Oro Vista – New Verizon Wireless Tower on church property, conditional use permit application filed.
12. DISCUSSION/POSSIBLE ACTION: CF-17-0981 – Creation of over the counter on-site alcohol Conditional Use Permits if the applicant agrees to a set of standard conditions. LUC will finalize Community Impact Statement for STNC board consideration.
13. DISCUSSION: Ordinance amending Sections 12.03, 12.04.09, 14.00, and 16.05 of the LAMC establishing regulations to facilitate the production of Permanent Supportive Housing.
14. DISCUSSION/ACTION: Recap action items from meeting.
15. FINAL COMMUNITY ANNOUNCEMENTS:
 - Planning 101 Classes
 - Zoning Code Update – first draft release date – info: recode.la
 - Report on PlanCheckNCLA meeting held Oct. 14 regarding OurLA2040 General PlanOurLA2040 General Plan and online survey regarding open space vision:
<https://www.facebook.com/ourla2040/posts/456545254715100>
Community Plan template, Processes and Procedures Ordinance CPC-2016-3182-CA – Processes and Procedures Ordinance
Submit comments/questions to Bonnie Kim at bonnie.kim@lacity.org or 213-978-1330 or through the recode Markup at <https://recode.la/feedback/markup>
Comments after Sept. 30 go to CPC@lacity.org

16.Future Agenda Items/Next LUC meetings: November 6, 20 & Dec. 4**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:

- 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: STNC.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."

Revised Agenda Posted **10-11-17**; Remove after **10-16-17**

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.