Sunland-Tujunga Neighborhood Counci

LAND USE COMMITTEE

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

LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, March 18, 2019

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 | Name | |
|-------------------------|-------------------------|--|
| Debby Beck | Vartan Keshish | |
| Bill Skiles | Cindy Cleghorn | |
| Pati Potter* (Region 4) | VACANT | |
| Elektra Kruger | Cathi Comras (a) | |
| Nina Royal | Lora de la Portilla (a) | |
| Richard Marshalian | John Laue (a) | |
| Arsen Karamians | VACANT (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. To schedule a presentation please contact Pati Potter at patipstnc@ca.rr.com or Cindy Cleghorn at cindycleghorn@gmail.com

1. Call to Order and Introductions

LUC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda prior to the item being discussed.

2. ANNOUNCEMENTS: Discussion

City Planning Commission (CPC) hearing regarding 6433 La Tuna Canyon (Verdugo Hills Golf Course) that was set for March 28 has been postponed.

- 3. DISCUSSION/ACTION: Approve March 4, 2019 minutes
- DISCUSSION/ACTION: Review / Finalize LUC draft position for STNC board to submit community impact statement and/or comment letter regarding the City's proposed Restaurant Beverage Ordinance, Info: http://cityplanning.lacity.org (then click on ordinances, then proposed ordinances)
- DISCUSSION/ACTION: Review / Finalize LUC draft position for the STNC Board to submit regarding SB50; CF-19-0002-S38 and CF 18-1226 (Koretz) http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200S

- 5. DISCUSSION / ACTION: Review / Finalize LUC draft position for STNC board to submit letter regarding 6443 Blanchard Canyon Tujunga DIR-2017-2067-SPP-M1 recommending the following points regarding the owner's miscalculation error: 1. That LADBS should have caught this during inspection; 2. this increase in height may set a precedent for height increases in the future which violate the Scenic Corridor Specific Plan. (Note: This project came in front of the LUC and support letter written by the STNC Board, project was approved in Dec. 2017 by the LA City Planning dept. with a height of 23 ft. During construction the owner/applicant had a calculation error and the home is now framed out at a height of 29ft.)
 - Region 3 representatives: Rick Ramirez/Oscar Alvarez
 - LUC Recommendation
- **6. DISCUSSION**: Land Use Committee procedures RichardMarshalian
- 7. PUBLIC COMMENTS: non agenda items
- 8. FUTURE AGENDA ITEMS:
 - a. 6708 Foothill Blvd change of use from office to retail and sale of firearms. (Region 4)
 - b. 6454 Foothill Blvd Reopen gas station with a convenience store (Region 4)
 - c. 7656-7660 Foothill Blvd Express Car Wash and 7-Eleven (Region 4)
 - d. 10247 N. Hillhaven, Demolition of single family residence for 3 story 14 units apt building. Region 2 Representative: Christopher Boyadjian
 - e. 10220 Fernglen, Demolish single family home for a 10 unit apartment. Region 2 Representative: Chris Boyadjian,
 - f. STNC new website: Progress of the LUC minutes posting and the new website in general.
 - g. **Early NOTIFICATION**: New case filings, packets not yet received:
 - 10030 Commerce Ave 3 story mixed use in Target Area 3,
 Major Activity Area 3 of the Foothill Blvd. Corridor Specific Plan.

9. **FINAL ANNOUNCEMENTS**:

- a. STNC Board Elections will be on Saturday, April 27 12noon-6pm at North Valley City Hall, 7747 Foothill.
- b. New City Hearings coming up
- c. Updates on various City Planning processes/ordinances pending:

- d. City Planning has released the 90+ page staff report regarding the reCode Processes and Procedures ordinance. New Expanded FAQ's document released 11/29/18.
- e. PLANNING & LAND USE OUTREACH: City Planning's new video: ProjectPlanning with Jane Choi: https://youtu.be/fEUHGnumOFQ
- f. reCodeLA update https://recode.la/
- 10. LUC Meeting Schedule: April 8 and April 22 @ 7 p.m.
- 11. ADJOURN by 8:45 p.m.

ALL NEIGHBORHOOD COUNCIL MEETINGS MAY BE TO FILMED AND/OR AUDIO RECORDED

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 and 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents

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 Secretary, at (818) 951-7411 or email via secretary@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 Secretary, at (818) 951-7411 or email via secretary@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 https://empowerla.org/stnc/

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, Secretary, at (818) 951-7411 or email via secretary@stnc.org para avisar al Concejo Vecinal."

Թարգմանական ծառայություններ։ Ժողովում ጓայերեն թարգմանությունների համար, զանգարեք գարտուղարուհուն` ճանէլ ጓյուսըն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ։

Posted 3-14-19; Remove after 3-18-19

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.