

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
LAND-USE COMMITTEE MEETING MINUTES
April 1, 2019

1. **Called to order** at 7:09pm by Pati Potter and Introductions:
 - a. Present: Bill Skiles; Pati Potter; Nina Royal; Richard Marshalian Vartan Keshish, Cindy Cleghorn. Liliana Sanchez came in at 7:30.
 - b. Excused Absent: Debby Beck; Elektra Kruger and Arsen Karamians.
2. **Announcements/Project Review Process:**
 - a. When new plans come into the LUC, we will assign a LUC member to coordinate presentation at future meetings.
 - b. The City Planning Commission hearing for the VHGC on March 28, 2019 has been postponed.
3. **Approval of Minutes = March 18, 2019**
 - a. Moved to approve by Cindy, 2nd by Nina
 - All approved = Motion passed
4. **River Project LUC:**
 - a. Melody Winter and April Cerrato, looking for input and participation from us, ST community and other communities in setting up working groups that will help educate community on creeks, tributaries and rivers. Also, help to identify property or areas that are flood risk. Website: upperlariver.org
5. **Economic Development:**
 - a. This has been on prior LUC meetings. The LUC has projects come up, we then get comments from the community regarding that project, do they want it or don't want it. Instead of waiting for projects to come to us we want to identify what the community wants and does not want, then develop a plan to encourage those types of developments. STNC does the outreach to community, such as was done for the Sunhill Marketplace. Survey on the different sub area ex: Foothill Blvd. Commerce Ave. Find out what the community would like to see in the different areas of S-T.
 - b. Richard has been researching other development plans and consulting with people that do this for a living. Business advisor council that meets with the Councilperson and other professional people in this area. There are agency's that help with this, City and County. Specific plan, so far verify, has to be in conjunction with the Council office, she has full access to the city resources, full support and backing of the STNC Board also the LUC.
 - c. He realizes this is a big project and/or how it will be incremented.
 - d. Cindy thank Richard for bringing this back around. It has been talked about many times over the years. The other thing is to have photos and pictures that give a visual of what the community, the planning department would like that love to have something as a reference. Part of the STNC job surveys. Surveys that are sent out from the STNC.
6. **Finalize CIS for the Restaurant Beverage ordinance**
 - a. **CF 17098**
 - b. Moved to approve and send to the full board for approval by Bill, 2nd by Nina
 - All approved, motion carried.

7. **Finalize CIS regarding SB50**
 - a. **CF 18-1226**
 - i. Moved to approve and send to the full board for approval by Liliana, 2nd by Vartan
 - All approved, motion carried.
 - b. **CF 19-0002-S38**
 - i. Moved to approve and send to the full board for approval by Pati, 2nd by Cindy
 - All approved, motion carried.
8. **6443 W Blanchard Cyn Rd**
 - a. 29ft is still under the height required by the SGVMSP-SPP it is in Specific Plan Compliance.
 - b. The increase from 23' to 29' is up to Planning Dept. and B&S to make sure the integrity of the structure is not compromised.
 - c. Question is, is it 25' under the ridgeline. The issue is the president that it sets if there are other projects of similar types. What is the ridgeline? Top of the mountain or a top of a hill?
 - d. Question to how to calculate etc. LUC is asking External Affair Dept. to help us understand how the ridgeline is calculated.
 - e. **Motioned to take a No Comment position by Cindy, 2nd by Bill**
 - i. Yes = 2 No = 4 Abstain = 1
 - Motion did not pass
 - f. Held over until next meeting
9. **External Affair Dept. (EAD):** EAD is a new section/department within the LA City Planning Dept. The EAD rep hope to make the April 15th LUC meeting. With the new reform, LUC member are to attend training classes. The STNC LUC hopes that a Planning 101 class can be held in this hall. Will work on a date and what specific topics to cover for our area, such as the FBCSP and Scenic plans.
10. **Updates of Pending Projects**
 - a. As noted on Agenda
11. **Pending Projects**
 - a. As noted on Agenda
12. **LUC minute:**
 - a. All posting of minutes has been done, only 1 small correction is needed.
13. **LUC Projects and pages on STNC website –**
 - a. A link to the Old and Old-Old website is now on the current website.
 - b. We still need link for current and future projects.
14. **Public Comments** –non-agenda items: None
15. **Future Agenda Items:**
 - a. 6708 Foothill Blvd scheduled for April 15th, will need to get notices of the meeting out to the immediate area and all the other business in that building.
16. **Adjourn 9:00pm**