Sunland Tujunga Neighborhood Council – Land Use Committee Minutes for August 1, 2022 meeting held via Zoom

1. Call to Order 8/01/2022 at 7:08pm

2. **Members Present were:** Pati Potter; Richard Marshalian; Cindy Cleghorn; Nina Royal; Vartan Keshish; Betty Markowitz; Cathi Comras and Stephani Mines. Absent: Liliana Sanchez; Berj Zadoian and alternate Arsen Karmaians.

3. Motion to Approve Minutes

- a. Betty moved to approve July 18, 2022 minutes, Richard 2nd.
- > all approved Motion passed

4. Announcements and/or updates:

- a. LUC is still looking for stakeholder to fill empty seats
- b. PlanCheckNC is Saturday 8/3 10am via Zoom
- c. S-T Chamber has a survey regarding empty lot at Foothill and Apperson. All Stakeholders are asked to participate.

5. Presentation/Discussion/Possible Action

- a. 10320 N Samoa Blvd for a Lot Line adjustment of 15ft,
 - i. Nina moved to support, Stephanie 2nd
 - ii. 6 yea; 1 no; 1 abstained.
- Motion passed actual letter to be approved at 8-15-22 meeting

6. Approval of support letters to present to the STNC Board:

- a. 6239 Foothill Blvd Tujunga CUB
 - i. Cindy moved to accept the letter and Betty 2nd
 - 7 approved and 1 obtained. Motion passed
- b. 8257-8265 Change of use from retail to Adult day care.
 The actually wording of letter was in dispute with only 4 in favor.
 Will discuss again at the 8/15/22 meeting

7. Public Comments

- a. Reminder of National Night out Tues Aug 2, 2022
- b. McGroarty Art Center is reopening look for info on FB and their website.
- 8. Updates by Committee members: none
- 9. **Open Applications for future meetings:** 8 project as noted on agenda.
- 10. **next meetings** were read 8/15; 9/19 and 10/3
- 11. Adjourned 8:20