Sunland Tujunga Neighborhood Council Special Land Use Committee Minutes for February 6, 2023 Held via Zoom

- 1. Call to Order at 7:27 p.m.
- 2. <u>Members Present</u> Pati Potter; Richard Marshalian; Cindy Cleghorn, Nina Royal; Vartan Keshish; Betty Markowitz; Berj Zadoian. Absent: Liliana Sanchez; Cathi Comras; Stephanie Mines; Alternate Arsen Karamians.
- 3. <u>Motion to Approve Minutes of January 23, 2023:</u> Richard moved to approve, Nina seconded. 7 approved.
- 4. Announcements and/or updates:
 - a. <u>LUC Vacancies</u>: There are currently 1 voting member position and 3 alternate positions open. Please contact Pati Potter (patipstnc@gmail.com) for more information and application.
 - b. <u>Change of Meeting Format in March, 2023</u>
 The City is considering returning to in-person meetings for Neighborhood Councils in March, 2023. A final decision has not yet been made, but LUC members should look for new meeting locations in the area.
- 5. <u>STNC Elections:</u> Candidate filing for STNC Board opened February 3, 2023. File applications with the City Clerk. The election will be June 3, 2023. Representative categories have changed with an increase of regional representatives.
- 6. Canyon Hill Development: This project was approved several years ago. A meeting was held January 27, 2023 to discuss the grading plan for the project exclusively. Items mentioned at this meeting included:
 - a. Wildlife access
 - b. The project has approved sewer connection
 - c. Fire danger will be mitigated by a locked gate for Fire Department access only
 - d. Graded material will be not be removed from the site
 - e. The start date for the project is unknown at this time but grading is expected to take up to 1½ years to complete.
 - f. Richard was asked to prepare another follow-up letter to the City about the road diet on Foothill Blvd. and the evacuation delays it caused.
- 7. <u>LUC Member Responsibilities</u>; At the present time, Pati is responsible for the majority of work of the Committee. She needs assistance from other Board members. Betty volunteered to prepare the minutes of the meetings. Richard will work on how to divide up the other duties for a discussion at following meetings.
- 8. Open Applications for Future Meetings were announced.
- 9. <u>Confirm Next Meeting Dates:</u> March 6, 2023, March 20, 2023, April 3, 2023 Meeting was adjourned at 8:30 p.m.