

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

7747 Foothill Bl, CA 91042 • 818-951-7411/ www.STNC.org



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, August 18, 2014

LOCATION: North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga, CA 91042 (Corner of Wyngate & Foothill; Auditorium)

TIME: 7:00 PM

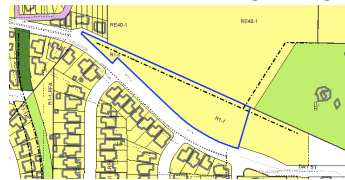
Call to Order - Introductions of LUC, CD7 staff, neighbors and guests.

Name	P	A	Name	P	A
Dean Sherer			Elektra Kruger		
Bill Skiles			Arsen Karamians		
Cindy Cleghorn*			John Laue*		
Debby Beck			William Malouf (a)		
Nina Royal*			Roberta Konrad (a)		
VACANT			Karen Zimmerman (a)		
VACANT			VACANT (a)		
David Barron*			CD-7		

* STNC Board Member

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.

1. **Call to Order**
2. **RULES OF CONDUCT FOR PUBLIC INPUT**
3. **MINUTES** of 8/4/14 meeting
4. **PUBLIC COMMENTS** - non agenda items
5. **DISCUSSION/ Possible Action:** new committee member changes/recommendations to STNC - three vacancies.
6. **DISCUSSION/Presentation by Villa Nova Development regarding Day Street and Pali**



7. **DISCUSSION/Recommendation: 6723 Foothill Blvd. - Caesars Banquet Hall** addition of Adult Day Care. Public Hearing is 8/22. - *owner's representative*
8. **DISCUSSION/Recommendation: 12400 Big Tujunga Canyon** - proposal to build high quality single -family community on 110 acres. Letters sent to neighbors by Canyon Park Homes, Ben Salisbury. Related: Lot Line Adjustments 12232 Big Tujunga Canyon - Application for Lot Line Adjustment -AA-2013-2904-PMEX, AA-2013-2908-PMEX, ENV-2013-2905-CE, and ENV-2013-2909-CE. - filed Sept. 2013
9. **DISCUSSION/Recommendation: 6477 Foothill Blvd.** Indoor/Outdoor playground/mini amusement park for kids.
10. **DISCUSSION:** Recommend STNC submit Community Impact Statement regarding sidewalk street vending Council File 13-1493.

- 11. DISCUSSION:** Recommend STNC support Recycled Water Program, Groundwater Replenishment Project.
- 12. DISCUSSION/Recommendation:** New Clean Up and Beautification Committee / Arts Culture, Recreation Committee
- 13. DISCUSSION:** 6340-46 Sister Elsie – Appeal – Status- Update.
- 14. CD 7 STAFF UPDATES – Q&A**
- 15. COMMITTEE MEMBER UPDATES –** Committee attendance, meetings, hearings, events
 - a. Subcommittee for the study and development of design standards for the Foothill Boulevard corridor
 - b. Subcommittee for the revitalization and economic development of vacant and/or underutilized commercial properties along the Foothill Boulevard corridor.
 - c. reCodeLA – FrameWORK: Land Use <http://recode.la/stay-informed/news/framework-land-use>; draft re:codeLA Zoning Code Evaluation Report (Code Evaluation) which outlines the direction and key provisions and structure for new zoning code http://clkrep.lacity.org/onlinedocs/2012/12-0460_RPT_CPC_7-28-14.pdf
 - d. Small Lot Subdivision Ordinance Procedural Fix – CF-13-1478-S2 adopted by council 7/30/14 Department of City Planning will proceed with evaluating the small lot provisions and preparing any changes needed to ensure future small lot developments are compatible with the neighborhood.
 - e. Baseline Mansionization Ordinance – Stabilize Out of Scale Homes CF14-0656
- 16. EARLY NOTIFICATION / PRESENTATIONS NOT YET SCHEDULED**
 - a. 7117 Apperson – Parcel Map application. Schedule presentation / letter
 - b. 10014 Amanita – Early Notification for possible lot split. Schedule presentation/letter – Expedited Application received. – *representative: Robert Lamishaw*
- 17. DISCUSSION / UPDATES:**
 - Proposed Building Moratorium – Tomi Lyn Bowling, Former Chair, LUC
- 18. ANNOUNCEMENTS**
 - a. Next STNC Board Meeting: September 10
 - b. Next LUC Meeting: September 15 at 7 p.m.
 - c. High Speed Rail meetings
 - d. VANC Planning Forum: November 13 at CBS Studios

Adjourn.

*The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Public Comments. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee. **Time limits may take more or less time. Order of items on this agenda may be changed by the presiding officer. ** All items may be acted upon whether specifically listed for action or not.*

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the STNC Office, 7747 Foothill Blvd., Tujunga, at our website: www.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 the STNC office to schedule an appointment at (818) 951-7411.

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Posted 8-15-14; Remove after 8-18-14