

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, September 15, 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) | | |
| Chaz vanAalst | | | 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. MINUTES of 9/15/14 meeting
2. CD 7 STAFF UPDATES - Q&A
3. COMMITTEE MEMBER UPDATES:
 - a. Recommendation to fill vacancies on the LUC
 - b. Communications
 - c. Reports on Committee member activities
4. PUBLIC COMMENTS - non agenda items
5. MOTION TO SUPPORT DRAFT LETTER to Councilman Fuentes that he introduce a City Council motion requesting a moratorium on construction on any K-Overlay land, including RA, RE-20, RE-40, A2 and A1 zoned land that is K-Overlay or not that will encroach on any equestrian set-asides.
6. Discussion: Big Tujunga Canyon Sediment removal update
7. Committee Discussion: Scheduling future actions of the LUC regarding major projects in the community: Examples: Big Tujunga Canyon, Day St. & Pali
8. Discussion/Action: Land Use Committee activities.
9. ANNOUNCEMENTS
 - a. Congress of Neighborhoods - Neighborhood Council Congress - Sat. Sept. 20 all day
 - b. Next LUC Meeting: October 6 at 7 p.m.
 - c. October 20 - Verdugo Hills Golf Course - Architect will present latest plans
 - d. October 11 - PlanCheckNC meeting with City Attorney Mike Feuer
 - e. VANC Planning Forum: December 11

DETAILS for the above meetings at stnc.org - Plans & Documents under Bylaws & Documents Menu

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 9-12-14; Remove after 9-15-14