

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, November 3, 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.

<i>Name</i>	<i>P</i>	<i>A</i>	<i>Name</i>	<i>P</i>	<i>A</i>
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. **Approval of MINUTES** of the 10/20/14 meeting
2. **CD 7 STAFF UPDATES - Q&A**
3. **COMMITTEE MEMBER UPDATES:**
 - a. Recommendation to fill vacancies on the LUC.
 - b. Communications.
 - c. Public Hearing: 11/4/14 at PLUM re: Sister Elsie Appeal. STNC & LUC support the appeal.
 - d. Reports on Committee member activities
 - i. Foothill Projects in progress without Specific Plan Review: The LUC or the STNC is not receiving notice, copies of plans or the opportunity to weigh in on building improvements, expansions, etc. on Foothill Blvd. The LADBS system does not currently indicate Specific Plan Clearance on the list when a permit is pulled.
 - ii. Discussion of possible questions the LUC would like to address to the City Attorney at the November 12 STNC meeting.
 - iii. The design of a "sample draft" letter to be part of the agenda package.
4. **PUBLIC COMMENTS - non agenda items**
5. **PRESENTATION/DISCUSSION/Possible Action**
 - a. Marina Mesropyran and Christine Vahramyan, Interns at ST Council Office & graduate students at California State University, Northridge to present a 10 minute policy proposal regarding economic development followed by a Q & A.
 - b. Presentation by Janek Dombrowa regarding Verdugo Hills Golf Course (VHGC) proposed development and possible discussion.

- c. Report by Karen Zimmerman concerning the VHGC & public input when the city circulates the updated/ revised environmental study.
- d. Presentation by Stop the Canyon Park Development group followed by a Q & A.
- e. MOTION to approve a Draft Letter / CIS urging the City to require a full EIR whether based on generalized points or specific points as determined by review of their EAF (Environmental Assessment Form) for the proposed Canyon Park Project in Big Tujunga Canyon.
- f. Motion to approve a Draft comment letter regarding proposed Day Street & Pali development by Villa Nova development.
- g. Motion to approve and send to the STNC draft Community Impact Statement supporting Council members Mike Bonin and Paul Krekorian's Council Motion 14-0692 regarding SB 1818.
- h. Motion to approve and send to the STNC draft Community Impact Statement supporting Councilmembers Mike Bonin and Paul Krekorian's Council Motion 14-0692 S-1.

6. COMMITTEE DISCUSSION/ACTION:

- a. Subdivision of Hillhaven property & side yard issues.

7. ANNOUNCEMENTS

- a. Next LUC Meeting: November 17 at 7 p.m.
- b. VANC Planning Forum: December 11

Adjourn.

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

*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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Cindy Cleghorn, at (818) 951-7411, toll-free at (866) LA HELPS, or e-mail secretary@stnc.org. Agenda is posted for public review at: www.stnc.org; Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; North Valley CityHall, 7747 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland. Posted **10-31-14**; Remove after **11-03-14**.