

# 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, December 15, 2014 - 7:00 p.m.**

**LOCATION: North Valley Neighborhood City Hall**

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

**TIME: 7:00 p.m.**

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*			VACANT (a)		
Chaz vanAalst			Karen Zimmerman (a)		
Roberta Konrad			Henry Hubert (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 12/1/14
2. Motion / Recommendation for Cathi Comras to fill vacancy on the STNC Land Use Committee
3. CD 7 STAFF UPDATES FOR ITEMS NOT ON TONIGHT'S AGENDA - Q&A
4. PRESENTATION: Discussion re: 8349 Foothill Blvd. - Preliminary Proposal for The Back Door Bakery with Deborah Goodale, owner and Jerry Prendergast, consultant, regarding addition of outside sidewalk dining and Conditional Use Permit for beer and wine license.
5. DISCUSSION/POSSIBLE ACTION: Day Street & Pali Villa Nova Development plans submitted to City Planning. VTT-73062 & ENV-2014-4369. Tract Map, Zone Boundary Adjustment, ZV, ZAA for subdivision of land into 14 lots. Preparation for public hearing not yet scheduled. *Villa Nova representative to present at STNC Board Meeting on 1-14-14 (tentative date).*
6. DISCUSSION/POSSIBLE ACTION: Major Project Proposal at 12400 Big Tujunga Canyon. Notice of Preparation for Environmental Impact Report and Scoping Meetings on 12-11-14 and 1-15-15 and comment deadline of 2-6-14 for a Major Project development of 242 single family homes on 78 acres. Discussion to include education and the LUC role.
7. DISCUSSION: STNC bylaws LUC committee and copies of all documents / plans (as there are new members on the LUC).
8. DISCUSSION/ACTION regarding the SAMOA PROJECT at 10046-56 Samoa Avenue, Tujunga

**9. PUBLIC COMMENTS - non agenda items****10. COMMITTEE COMMENTS TO PUBLIC COMMENTS**

**11. DISCUSSION / POSSIBLE ACTION:** Foothill Blvd. Corridor Specific Plan Area, Major Activity Areas, Target Areas and review of various addresses past, present and future. Discussion to include construction in progress or completed, possible changes of use that are known and unknown if LADBS permit, City Planning review and Council office updates. Specific sites may include:

- a. 8443 Foothill – former Leonard’s carpets & furniture store
- b. 6249 Foothill – new Big 5 – front façade / roof addition
- c. 8134 Foothill – addition of medical facility to adult day care use
- d. 10025 Commerce – change of use to auto use
- e. 7333 Foothill Blvd. & Elmo – Determination Letter issued by City Planning, construction in progress and halted.
- f. Signage in Foothill Blvd. corridor.

**12. DISCUSSION / POSSIBLE ACTION:**

- a. Citywide Baseline Mansionization Letter of Support, Community Impact Statement re: Ordinance / Stabilize the Conflict of Out of Scale Homes CF 14-0656. Motion to support CIS.

**13. COMMITTEE MEMBER UPDATES:**

- a. Follow-up on LUC recommendation to STNC for a letter pertaining to Project Permit Compliance review
- b. Follow-up on STNC letter requesting Councilmember Fuentes to support a motion regarding LAMC
- c. Follow-up on other Community Impact Statements
- d. LUC member updates on activities and meetings they have participated in

**14. ANNOUNCEMENTS**

- a. Next LUC Meeting: January 5 at 7 p.m.
- b. STNC Board Meeting January 14 at 6:30 p.m.
- c. 12400 Big Tujunga Cyn – January 15 - NOP Scoping Meeting at North Valley City Hall 6-8 p.m.

DETAILS for the above meetings at stnc.org - Look under Projects and Bylaws & Documents Menus where you will find copies of applications, plans, communications, photos, links to more information regarding specific projects / issues that the LUC is reviewing.

**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](http://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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