

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, January 5, 2015 - 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.

<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*			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 12/15/14
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. **COMMITTEE MEMBER DISCUSSION / UPDATES:**
 - a. LUC preparation for meeting with Villa Nova representative who will present at LUC Meeting on 1-12-14 (confirmed) for the Day Street & Pali proposal for 14 homes; case nos. VTT-73062 & ENV-2014-4369. Tract Map, Zone Boundary Adjustment, ZV, ZAA for subdivision of land into 14 lots. Copies of plans are on the STNC website under this link: <http://stnc.org/bylaws.php> – Cindy
 - b. DISCUSSION: Review findings of Citywide Sign Ordinance amendment hearings – Elektra
 - c. SAFE to host CA High Speed Rail Town Hall Meeting at All Nations Church on January 13 at 7 p.m.
 - d. NOP Scoping Meeting - January 15, 2015, 6-8 p.m., for Major Project Proposal at 12400 Big Tujunga Canyon, 242 homes. Comments due 2-6-15 to nick.hendricks@lacity.org
 - e. The future of the SAMOA PROJECT at 10046-56 Samoa Avenue, Tujunga and its TEFRA Funding.
 - f. 6340-46 W. Sister Elsie Drive, Tujunga Appeal hearing. CF-14-1196.

5. DISCUSSION regarding documents that guide the STNC Land Use Committee including STNC Bylaws, Specific Plans, Community Plan, City Planning, LA Dept. of Building & Safety to set up a meeting focused only on these items with specific examples.
6. PUBLIC COMMENTS - non agenda items
7. COMMITTEE COMMENTS TO PUBLIC COMMENTS
8. **MARK YOUR CALENDAR**
 - a. Next LUC Meeting: January 12 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.
9. Adjourn

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 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 **1-2-15**; Remove after **1-5-15**