

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

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



LAND USE COMMITTEE MEETING AGENDA *revised

DATE: Monday, July 20, 2015

LOCATION: North Valley Neighborhood City Hall

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

TIME: 7:00 p.m.

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

* STNC Board Member

The Land Use Committee consists of eleven committee members and four alternates. A quorum for a LUC Committee meeting is seven. At least six votes in favor or against an issue are required to achieve consensus.*

1. Call to Order - Introductions of LUC, CD7 staff, neighbors and guests
2. Approval of Minutes of the 7/6/15 LUC Meeting.
3. PUBLIC COMMENTS – non agenda items.
4. NEIGHBORHOOD COUNCILS: THE BROWN ACT & OPEN MEETINGS
5. COMMITTEE MEMBER UPDATES / CHANGES
 - a. Discussion/Recommendation regarding committee and alternates absences
 - b. Discussion/Recommendation regarding new members to the LUC – Liliana Sanchez, Tujunga resident/stakeholder
6. DISCUSSION/POSSIBLE RECOMMENDATIONS:
 - a. **8005 Foothill: Application ZA-2015-1598-CUB** add on site sale and dispensing of beer and wine to existing restaurant in conjunction with an existing 1,365 sq. ft. restaurant having 35 seats indoor and 24 seats in a 250 sq. ft. outdoor patio located within the property lines, with limited live entertainment, hours of operation from 9:00 a.m. – 2:00 a.m. daily. - *Jade Wollman, FE Design Consulting*
 - b. **10211-15 Tujunga Cyn Blvd. Construction in progress** – Neighbor concerns/questions regarding the 8 apartments under construction including access from Redmont/off Valmont at the rear of the property and Tujunga Canyon Blvd. at the front of the property.
7. COMMITTEE DISCUSSION/ACTION: 6433 La Tuna Canyon Rd. Verdugo Hills Golf Course. Review and finalize DRAFT program agenda for a series of community presentations on the history, next steps and community participation regarding a proposed development of the Verdugo Hills Golf Course

8. CITY COMMUNITY IMPACT STATEMENTS - DISCUSSION/POSSIBLE RECOMMENDATION TO STNC BOARD
 - a. [CF 13-1493-S2](#) Vending Permit Process / City Parks and Recreational Facilities
 - b. [CF 15-0768](#) Watershed Approach / Bureau of Sanitation
 - c. [CF 15-0843](#) Organizations Representing Tenants and Landlords / Solicit Input / Rights to Animal Ownership / Residential Rental Properties
 - d. [CF 15-0719](#) Mobility Plan 2035 / General Plan Amendment
9. COMMITTEE MEMBER ANNOUNCEMENTS / EARLY NOTIFICATION DISCUSSION
 - a. Council District 7 Staff Updates
 - b. Citywide updates
 - c. New Applications
10. Next LUC meetings: August 3 and 17 at 7 p.m.; STNC Board Meeting will be on Wed., August 12 at 6:30 p.m.
11. Adjourn

***STNC Bylaws**

DETAILS for the above meetings at stnc.org - Plans & Documents under Bylaws & Documents Menu
Would you like to volunteer ? Join a committee, work on a committee or quality of life issue? Contact any board member, attend meetings and join us! We are always looking for dedicated volunteers.

*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 the Secretary, 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 [7-15-15](#); Remove after [7-20-15](#)