

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
LAND-USE COMMITTEE MEETING MINUTES
MEETING HELD AT THE STNC OFFICE
August 1, 2016

- I. Meeting called to order by Committee Co-Chair Cindy Cleghorn at 7:00pm
- II. Roll Call
 - a. Present – Quorum Present
 - i. Cindy Cleghorn
 - ii. Bill Skiles
 - iii. Nina Royal
 - iv. Elektra Kruger
 - v. Karen Zimmerman
 - vi. Lilianna Sanchez
 - vii. Cathi Comras
 - viii. Patti Potter
 - b. Absent
 - i. Debby Beck
 - ii. David Barron
 - iii. John Laue
 - iv. Arsen Karamians
 - c. No Public representative attended
- III. Approval of Minutes
 - a. **MOTION:** by Karen Zimmerman to approve the July 18, 2016 STNC-LUC Meeting Minutes as amended 2nd by Bill Skiles Vote: Unanimously approved
- IV. Committee Member Up-Dates
 - a. Cindy Cleghorn
 - i. We need to fill committee vacancies. Arsen Karamians has resigned for health reasons.
 - 1. The LUC discussed the possibility of dropping William Malouf as an alternate. He has indicated interest in helping when available. Per Cindy C. he would agree to attend if needed to establish a quorum
 - 2. Availability to establish a quorum is the primary function of an Alternate, as such the LUC consented to retain William M. The Committee still has a third alternate position vacant
 - 3. The LUC discussed By-Laws definition of LUC, its membership and potential people to reach out to for filling Committee vacancies.
- V. Public Comments
 - a. Cindy Cleghorn
 - i. National Night Out will be celebrated tomorrow night at Little Landers Park
 - ii. The Neighborhood Integrity Initiative will be on the March ballot. Should the STNC pursue inviting speakers representing both the pro/con side of the issue? The Valley Alliance will be scheduling such a presentation.
 - b. Lilianna Sanchez
 - i. Requested to have the 7511 Alpine Way project agendaized for LUC review. Questions re: compliance with SPSP
 - c. Cathi Comras

- i. Interested in classes to be held at new Mission College satellite in Tujunga.

Nina Royal arrived 7:25 p.m.

VI. New STNC Transportation Committee

- a. The STNC has voted to establish a Transportation Committee. It is important for the LUC to be aware of it and to have a liaison serving on or attending Committee meetings such that we do not move in contradictory directions or duplicate efforts
 - i. The LUC generally deals with transportation issues as they relate to specific projects whereas the Transportation Committee would work with general traffic issues eg speeding on Foothill Bl.
 - 1. Input from LUC would be important when analyzing how a specific development may impact Sunland-Tujunga traffic patterns/issues in general.
 - ii. Discussed issues with the Transportation Committee having stepped outside of/failing to meet purpose as defined by the board of STNC and that it has not held its first meeting to invite participants.

VII. Great Streets Committee

- a. The LUC discussed the history of the STNC Great Streets ad hoc Committee, its dissolution, whether the LUC should incorporate the Mayor's Great Streets Project into its agenda or should an independent ad hoc Great Street Committee be re-established
 - i. By consent the LUC will not take on the Great Streets Project and leave it to the STNC Board as to whether they wish to resurrect an ad hoc Great Streets Committee

VIII. Committee tasks/assignments

- a. As different Projects come down the pipeline, members of the LUC share tasks/take on assignments related to reviewing and presentations to the Committee. Various task assignments were re-confirmed with committee members and new tasks assigned.

IX. Recommend Letter of Support for Lopez Canyon Equestrian Trails/Staging Area (See attached)

- a. **MOTION:** by Cathi Comras to approve the draft letter of support for the Lopez Canyon Equestrian Trails/Staging Area Project as amended 2nd by Karen Zimmerman Vote: Unanimously approved.

X. Finalize Signage Brochure – Copies will be available at next STNC Board meeting 8/10

XI. Set meeting dates and events with City Staff from Planning/B&S/City Attorney

- a. The City Attorney himself requested a townhall meeting in Sunland-Tujunga to specifically be held at the Elks Lodge. Tentatively scheduled for late October. The LUC still plans on getting representatives from Planning/B&S

XII. Meeting adjourned at 8:24pm