

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

8250 Foothill Bl, Suite A, Sunland, CA 91040 • 818-951-7411/ www.STNC.org



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, January 9, 2017

LOCATION: North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga

TIME: 7:00 p.m.

Call to Order – Introductions of LUC, CD7 staff, neighbors and guests.

Name	P	A	Name	P	A
Cindy Cleghorn			Karen Zimmerman		
Bill Skiles			Cathi Comras		
Debby Beck			Pati Potter* (Region 4)		
Nina Royal			William Malouf (a)		
Elektra Kruger			VACANT (a)		
David Barron* (Region 3)			VACANT (a)		
John Laue			VACANT (a)		
Liliana Sanchez			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. Order of item may be changed to accommodate speakers / presenters

1. Call to Order
2. Discussion/Action: Approval of Minutes (2)
3. Discussion/Action: LUC Minutes Review 2013-16 (3)
4. Discussion/Action: Report from the Arts, Recreation & Culture Committee on the Aesthetic design of LADWP Redmont Pump Station and Tank (5)
http://stnc.org/projects_details.php?projects_id=35
5. Discussion/Q&A: Committee member updates:
 - Roster of committee members and alternates (5)
 - NVAPC Hearing notice regarding 10251-57 Tujunga Canyon (1)
6. Discussion/Action: 7101 Foothill proposed addition of Drive-Thru Car Wash at 76 Gas Station & Convenience Store requiring Conditional Use Permit (CUP), relief from street dedication and street improvements, sign permit in right-of-way. (15) *Argineh Mailian, applicant's representative*
7. Discussion: Community Forest Advisory Committee (CFAC) regarding tree removals for development projects. (10) <http://dpw.lacity.org/community-forest-advisory-committee>
8. Discussion and Updates from the LUC and public regarding: (10)
 - a. 8150 McGroarty – 13 lot subdivision
 - b. Oro Vista & Big Tujunga Cyn

- c. 8318 Foothill – Comprehensive Community Health Ctr to open in March
 - d. 8334 Foothill – Former Security Pacific Bank
 - e. 7577 Foothill – former Denny’s for lease / sale
 - f. 7656 Foothill x-Apperson – Drive-Thru Car Wash Conditional Use / 7-11
 - g. 12400 Big Tujunga Canyon
 - h. 6433 La Tuna Canyon – Verdugo Hills Golf Course
 - i. 7200 Foothill – Mission College
 - j. Tujunga Canyon between Foothill & Elmhurst
- 9. Discussion/Action: New proposed Ordinance regarding Accessory Dwelling Units (ADUs) in the City of L.A. in line with new 2017 State Law. (5)**
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1468>
- 10. Discussion/Action: Clarification of Development Projects Subject to Measure JJJ (2)**
- 11. PUBLIC COMMENTS – non agenda items (10)**
- Student Professional Worker/Paid Internship Announcement
 - CD7 Candidate introductions and forum announcements (if any)
- 12. Discussion: Status of STNC LUC Files @ STNC office and in storage (3)**
- 13. Final Announcements, Future Agenda Items, next meetings: Feb. 6 and March 6**
- 14. ADJOURN by 9:00 p.m.**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

· At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA

· At www.stnc.org

· You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at

<https://www.lacity.org/subscriptions>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org. **PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.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 Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the STNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico stnc.org para avisar al Concejo Vecinal."

Posted **1-4-17**; Remove after **1-9-17**