SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL LAND-USE COMMITTEE MEETING MINUTES April 3, 2017

- I. Meeting was called to order by Chairperson Cindy Cleghorn at 7:14pm
- II. Roll Call
 - a. Present
 - i. Cindy Cleghorn
 - ii. Bill Skiles
 - iii. Elektra Kruger
 - iv. Nina Royal
 - v. David Barron
 - vi. Liliana Sanchez
 - vii. Karen Zimmerman
 - viii. Cathi Comras
 - ix. Pati Potter
 - b. Absent
 - i. Debby Beck
 - ii. John Laue
 - c. No public representative present
- III. Self-Introduction of Audience/Board Members
- IV. Approval of Minutes
 - a. MOTION: by Karen Zimmerman to approve the March 20, 2017 STNC-LUC Meeting Minutes as amended 2nd Cathi Comras Vote: Unanimously approved
- V. Review and recommend disposition of hard-copy oversized maps that have been in long-term storage with STNC.
 - a. Marlene Hitt: Bolton Hall has an extensive archive of community maps. Bolton Hall would, more than likely, be glad to accept maps that the STNC does not choose to retain for itself
- b. Cindy C.: The Board shall remain after adjournment to review the maps in consideration
 VI. ReCodeLA Zoning Code reform/updating
 - a. The City has already up-dated & begun using some of its new codes. Meetings are ongoing monthly the 4th Wed of the mo fr 6pm-8pm. Consultants address the meetings which are not Brown Act noticed the only notices will be on the ReCodeLA Web-Site
 - i. ReCodeLA can also be linked from the City Planning Web-Site
- VII. City Planning Newsletter
 - a. Available on the City Planning Web-Site
- VIII. PlanCheckNC Meeting
 - a. This coming Saturday, 4-8-2017 from 10am to 12pm, a former Associate Zoning Administrator Nic Brown will be the guest speaker. He will be going on the road to help Community Councils and Neighborhood Councils have a seat at the table. Free.
 - i. He will be explaining the Zoning Administrator's process and what they do.
 - ii. Has a "Sprint Mobile" a 25' long mobile office. It will be on display
 - iii. Meeting to be held in the Community Room of the Hollenbeck LAPD Station in Boyle Heights
- IX. NC Congress, Sept. 9, 2017
 - a. It will be an all-day event for NC committees and NC boards.

X. Committee Member Up-Dates

- a. Liliana Sanchez
 - Re the Oro Vista Project: Susan Wong took over for Claudia Rodriguez at CD7 trying to resolve things that have been of concern to us eg the equestrian trail, issues with the wildlife corridor, etc
- b. Pati Potter
 - Someone placed a clothes donation box at the Ralphs Shopping Cent near Cocos. Reported it to Sanitation. It has been tagged. If it is still there in a couple of days, Sanitation will remove it. Is illegally placed in the middle of the sidewalk
 - 1. People frequently drop things along the side of the box rather than inside creating blight
 - 2. There is a Council File to establish criteria for collection bins in that material is not to be allowed to accumulate outside the bin and they must remain free of graffiti: 15-0980
- c. Nina Royal
 - i. Mission College will be opening for classes April 10. The Grand Opening was a huge success with +/-300 people in attendance. It is important to fill the classes sign-up is on-line at lamissioncollege/sunland.
- d. Cindy Cleghorn
 - i. Starting this week, they will begin restriping the section between Sunland Park and Wentworth St. narrowing it to a 2-lane hwy, one lane each direction
 - 1. They don't anticipate a traffic back-up. The point is to slow down traffic and save lives and create a bike path.
 - 2. At the meeting, officers stated they have had no official complaints re traffic filed from this area complaints should be called into Officer Flores 818-644-8142
- XI. Expectations for CD7 and STNC Boardmember participation at LUC meetings
 - a. It would be important for a CD7 representative to hear our concerns on an on-going basis rather than just waiting for us to relay things from the LUC or NC they need to hear first-hand what the LUC and neighbors are talking about
- XII. MOTION: by Cathi Comras to formally convey CD7 the importance of, and our expectation that, a CD7 Planning Deputy serving the elected CD7 Councilmember attend all LUC meetings 2nd by Karen Zimmerman Vote: Unanimously approved. Also STNC Boardmembers should attend LUC meetings, especially when presentations are held.
- XIII. 7101 Foothill (x Pinewood) proposed drive-thru car wash
 - a. At the last LUC meeting, Bill S. said he wished to revise the comment letter somewhat (see attached draft)
 - i. Draft letter approved by consent
- XIV. Grievance against STNC filed with the City by 7101 Foothill Project
 - a. The grievance was denied because it was based primarily on the fact that the STNC opposed the Project. Support for/opposition against a Project is not a valid grievance. A valid grievance is based on violation of NC By-Laws
 - i. LUC members reviewed a bullet point list of grievance items
- XV. 9927 Commerce Ave 2nd story addition
 - a. Presenter not present
- XVI. 10146 Fernglen
 - a. Presenter not present
- XVII. 8150 McGroarty

- a. At the last meeting it was recommended that an EIR level CEQA report be done on the proposed project. (See attached draft letter).
 - i. Suggested expanding references to drainage/erosion issues
 - ii. Suggested making note of anticipated support from the Tribal Senate and the City Forestry Advisory Committee for an EIR
 - iii. Draft letter to be edited based on comments from this meeting for presentation to the next STNC meeting approved by consent of the LUC.

XVIII. Early Notification – Harbor Freight

a. Harbor Freight will be opening a store adjacent to PetSmart. Have filed for a new wall sign and a new cabinet sign for the existing pylon pole sign. The SP requires signage to be lower, but they wish to use the existing signage requiring a SP exception

XIX. CIS re Council Files listed on the agenda

a. These are Council Files that STNC should consider submitting CISs for. Cindy C. urged LUC members to review the Council Files in question.

XX. Public Comments

a. None

XXI. Announcements

- a. Candidate Forums
 - i. Apr 11 from 6:30pm to 7:30pm at Tierra del Sol hosted by SHPOA. 6:30pm-7:30pm = Monica Rodriguez, 7:30pm-8:30pm = Karo Tarossian. Not a debate format.
 - ii. Apr 18 at 6pm at All Nations Church hosted by STNC debate format
 - iii. Apr 21 at Mission College hosted by Sylmar NC debate format
 - iv. Councilmember Wesson informed Cindy C. that he plans on hosting a Candidate Debate. No details yet.
- b. Cindy C. was recognized at City Council last Friday as Pioneer Woman of the Year ©
- c. Facebook STNC is not an official STNC site
- XXII. Meeting adjourned at 9:15pm