

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

7747 Foothill Blvd. Room 101, CA 91042 • 818-951-7411/ www.STNC.org



SPECIAL LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, June 25, 2018
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			Name		
Cindy Cleghorn			Vartan Keshish		
Bill Skiles			Cathi Comras		
Debby Beck			Pati Potter* (Region 4)		
Elektra Kruger			William Malouf (a)		
Nina Royal			Lora de la Portilla (a)		
David Barron* (Region 3)			Richard Marshalian (a)		
John Laue			VACANT (a)		
Liliana Sanchez			CD 7		

* STNC Board Member (a) = LUC Committee alternate CD7 = representative present

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. To schedule a presentation please contact Pati Potter at patipstnc@ca.rr.com or Cindy Cleghorn at cindycleghorn@gmail.com

Documents for this meeting are linked below or will be in this Google Drive Folder:

<https://drive.google.com/open?id=1-r-CpcCcyI6vDBOI6iJVp2MCb-p63Dr->

1. Call to Order and Introductions
2. LUC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda
3. Approve any outstanding minutes
4. Status of minutes posting on stnc.org website
5. DISCUSSION: Committee member updates
6. DISCUSSION: STNC Budget, Strategic Plan, Administrative draft to review and submit comments to the STNC board.
7. DISCUSSION: New Commercial Cannabis Signage Ordinance updated June 15, 2018.
8. DISCUSSION: Neighborhood Council System Reform Motion including item related to developing and adopting a planning and land use training required for all Chairs and Vice Chairs of Neighborhood Council Planning and Land Use committees.
9. DISCUSSION/ACTION: Process & Procedures Ordinance - Public hearing will be June 26 6-8 p.m. - comments are due by July 6th
 - a. [Hearing Notice](#)

It's YOUR Voice - get involved!

- b. [Q and A](#)
 - c. [Draft Ordinance](#)
10. ANNOUNCEMENTS: other open and pending presentations before the STNC Land Use Committee
- a. EARLY NOTIFICATION: 7125 Foothill Blvd. - new market with alcoholic beverage sales - Verdugo Hills Liquor relocation within same ownership - *not yet scheduled*
 - b. 6152 Sister Elsie - new single family residence. - *Scheduled for 7-16-18*
 - c. 10638 Oro Vista - Verizon to return with updates - *Scheduled for 7-16-18*
 - d. 7740-7770 McGroarty - ZA-1993-197-CUZ-PA1/ENV-2018-2883-CE - Plan Approval to allow private college and gatekeeper's residence with 55 parking spaces on RE15 and RE40 zone. Current use is private college for international and out of state students. *not yet scheduled*
11. PUBLIC COMMENTS non agenda items
12. COMMITTEE response to public comments
13. ANNOUNCEMENTS
- a. Community Plan Program Update (CF: 16-0422) New report from the Department of City Planning submitted to the City Council committee on Planning and Land Use Management (PLUM) contains an update on the Community Plan Program, including an overview of the schedule:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0422>
 - b. City Planning has a new "Community Resources" tab on their website that links visitors to their Annual Report, Quarterly Newsletter, and new Blog: planning.lacity.org
 - c. reCodeLA update <https://recode.la/>
 - d. General PlanOurLA2040 General Plan and online survey regarding open space vision:
<https://www.facebook.com/ourla2040/posts/456545254715100>
 - e. LUC Meeting Schedule: No meeting on July 2 -- wishing all a happy and safe 4th of July; Next Meeting will be on July 16 at 7 p.m.
11. ADJOURN by 8:30 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, 7747 Foothill Blvd., Tujunga and 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents>

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 Secretary, at (818) 951-7411 or email via secretary@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: 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 Secretary, at (818) 951-7411 or email via secretary@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 <https://empowerla.org/stnc/>

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, Secretary, at (818) 951-7411 or email via secretary@stnc.org para avisar al Concejo Vecinal."

Թարգմանական ծառայություններ: Ժողովում հայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ ճանել հյուսըն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 6-21-18; Remove after 6-25-18

Land Use Committee - This committee consists of community stakeholders and Board members who shall be appointed as deemed appropriate by the Board. The Land Use Committee:

Meets at least once per month.

Contains no more than five (5) Board members, so that a majority of a quorum of the Board will not be present at its Committee meetings.

Sends Committee members to attend Planning Commission meetings and other meetings dealing with city development and land use.

Meets with representatives of prospective new businesses in the community and negotiates with those representatives to promote community standards of architecture, appearance, and preservation of scenic areas.

Issues reports and recommendations to the Board on issues and developments within its purview.

The Land Use Committee shall contain eleven (11) full members and four (4) alternates, appointed by the Board. A quorum for a Land Use Committee meeting consists of seven (7) members, and at least six (6) votes in favor or at least six (6) votes against an issue are required to achieve consensus. The alternates shall be called on to vote in the absence of full members of the Committee. The Land Use Committee takes direction from the Board and presents recommendations to the Board, but makes no decisions for the Board. It is responsible for implementing the details of the policies and directives set for it by the Board. It is the responsibility of the Chairperson of the Committee to set the meeting times and agendas and to assign duties to the Committee members in order to implement these policies and directives.