

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

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



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, January 7, 2019
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 | | | Richard Marshalian (a) | | |
| John Laue | | | Arsen Karamians (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

1. Call to Order and Introductions
LUC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda prior to the item being discussed.
2. EARLY NOTIFICATION: **6388 Foothill** Change of Use from office to retail at Public Storage, application filed with City Planning - *not scheduled yet*
region 4 representatives: Pati Potter, Lydia Grant
3. DISCUSSION/ACTION: Land Use Committee and Land Use Committee Alternates; recommendations for changes to the committee.
4. DISCUSSION / ACTION: Approve any outstanding minutes
5. DISCUSSION/ACTION: Status of LUC missing minutes on STNC website
6. DISCUSSION/ACTION: Status of LUC Projects and Pages that were on the STNC website and when will they be recovered; future website posting process
7. DISCUSSION/ACTION: LUC recommendation to STNC board that Pati Potter assist with website updates directly with the website vendor to catch up the accuracy of the STNC.org content.
8. DISCUSSION/ACTION: Status of prior meetings LUC/Board recommendations
9. DISCUSSION/ACTION: Report on STNC board meeting held December 12, 2018
10. DISCUSSION: Pending projects that will be returning to the LUC: (they are not scheduled for this meeting)

It's YOUR Voice - get involved!

- a. **10247 N. Hillhaven**, Tujunga - Demolition of single family residence. Construction of 14 units, 3 stories residential over basement parking; 2 units very low income, 1 manager, 11 market rate units. DIR-2018-6570-DB and ENV-2018-6571-EAF
Actions requested: FBCSP compliance; Increase height to 44 ft. - *GA Engineering* - Armin Gharai = Engineer
Deadline to take action: pending
Region 2 Representatives: Linda Adran, Christopher Boyadjian
- b. **10220 Fernglan**, Tujunga - Demolish single family home for a 10 unit apartment. DIR-2018-6596-DR-SPP/ENV-2018-9597-EAF - *GA Engineering* - Armin Gharai = Engineer
Deadline to take action: pending
Region 2 Representatives: Chris Boyadjian, Linda Adran
- c. **6350 Foothill Blvd.** new 24 hour gas station and convenience market, application status.
Region 4 Representatives: Pati McArdle Potter, Lydia Grant

11. DISCUSSION/ACTION:

- a. **Sunhill Shopping Center** - remodel and signage plans
Region 1 Representatives: Pat Kramer, Ana Orudyan
- b. **Sunland Neighborhood Church** - Conditional Use for Wireless Telecommunications Facility, when will hearing be held?
Region 1 Representatives: Ana Orudyan, Pat Kramer

12. DISCUSSION/ACTION:

- a. **6433 La Tuna Canyon (Verdugo Hills Golf Course)** regarding next hearing date and presentation before the STNC Board tentatively scheduled for February 13 with GC VOICE and Snowball Investments.
Deadline to take action: tentative for Jan. 24 at City Planning Commission.
Region 4 Representatives Pati McArdle Potter, Lydia Grant

13. DISCUSSION: Economic Development - *Richard Marshalian*

14. PUBLIC COMMENTS non agenda items

15. DISCUSSION/ACTION: Future agenda items

16. FINAL ANNOUNCEMENTS / EARLY NOTIFICATION:

- a. STNC Board Elections – Candidate Filing opens January 12 through February 11, 2019. STNC will host an event on Wed. Jan. 16 inviting anyone with an interest in running for a seat on the board to attend.
- b. New City Hearings coming up
- c. DISCUSSION/ANNOUNCEMENT: Updates on various City Planning processes/ordinances pending:
 - City Planning has released the 90+ page staff report regarding the reCode Processes and Procedures ordinance. New Expanded FAQ's document released 11/29/18.
- d. DISCUSSION/UPDATE: Restaurant Beverage Program Ordinance (CPC-2018-4660-CA) will be held on January 31, 2019 6:30 p.m. The hearing will be located at: Marvin Braude Bldg, 6262 Van Nuys Blvd., Van Nuys - You can download the following documents which are linked below: Draft Ordinance: <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>
Frequently Asked Questions (FAQ): <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/FAQ.pdf> Hearing Notice: <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/HearingNotice.pdf> If you cannot attend the meeting in person, written submissions can be sent to esther.ahn@lacity.org. Those who wish to be a part of the Department of City Planning's interested parties list can also send a message to this email address to be added.
- e. DISCUSSION/ACTION: **PLANNING & LAND USE OUTREACH: City Planning's new video: Project Planning with Jane Choi:** <https://youtu.be/fEUHGnumOFQ>
- f. reCodeLA update <https://recode.la/>

g. LUC Meeting Schedule: February 4, 2019, March 4 & 18 @ 7 p.m.

17. ADJOURN by 8:45 p.m.

DOCUMENTS RELATED TO THIS MEETING'S AGENDA WILL BE IN THE FOLLOWING GOOGLE DRIVE LINK OR AS INDICATED ABOVE: <https://drive.google.com/open?id=1yKrGCmdbOYh-g-CG8ypN93VKTvBhhEZ4>

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 Յայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ ճանել Յյուսըն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 12-13-18; Remove after 12-17-18

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.