

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE
818-951-7411/ www.STNC.org



SPECIAL JOINT BOARD AND LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, July 1, 2019

LOCATION: Tujunga United Methodist Church – NEW LOCATION

9901 Tujunga Canyon Blvd., Tujunga

TIME: 7:00 p.m.

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote".

<i>Name – Present / Absent</i>			<i>Name – Present / Absent</i>		
Debby Beck			Cindy Cleghorn*		
Bill Skiles			Cathi Comras		
Pati Potter*			VACANT		
Nina Royal*			Lora de la Portilla (a)		
Richard Marshalian			John Laue (a)		
Arsen Karamians*			VACANT (a)		
Liliana Sanchez*			VACANT (a)		
Vartan Keshish*			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 a 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

- Call to Order and Introductions**
- PUBLIC COMMENTS:** non agenda items
- DISCUSSION/ACTION:** 6454 Foothill Blvd., Tujunga - Owner requested to update the LUC on his plans to reopen gas station with convenience store. *(Reg.4 reps Pati Potter / Carol Hutchinson)*
ITEMS #4, 5, 7 are time sensitive
- DISCUSSION/POSSIBLE ACTION:** CIS submission regarding SB330 CF#19-0002-S102
- DISCUSSION/POSSIBLE ACTION:** CIS submission regarding SB592 CF#19-0002-S117
- DISCUSSION/POSSIBLE ACTION:** CIS submission regarding CF#19-0623 "Empty Homes Penalty" Structure in Los Angeles

7. **DISCUSSION/ACTION:** CIS submission regarding unpermitted demolitions CF#17-0226-S1; to include examples in the Sunland-Tujunga community; update on public hearing held at City Council PLUM Committee on 6/25/19
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0226-S1>
8. **DISCUSSION / ACTION:** LUC member applications received from Betty Markowitz, Stephanie Mines, and John Clausen and confirm LUC members and confirm LUC members and alternates for STNC board approval.
9. **DISCUSSION/ACTION:** Approve minutes for 5/20/19
10. **DISCUSSION/ACTION:** Recommendation for Joint LUC and STNC Board meeting calendar to increase LUC participation and outreach.
11. **DISCUSSION/ACTION:** LUC meeting schedule for remainder of 2019 into 2020:
 - a. 1st and 3rd Mondays
 - b. Locations available and/or approved by the STNC board
 - c. Required LUC meeting end times
12. **DISCUSSION/ACTION:** To submit no comment, inquiry or comment letters on pending development proposals where applications have filed with the Department of City Planning, which may not have presented to the LUC or ** were asked to return:
 - a. 9945 Commerce Ave – Change of Use from Office to Day Care (new) (Reg.3). has already applied for a permit.
 - b. 10240 Commerce Ave–2007 determination for 18 units; new permit for 36 units - STNC did not get notice. (Reg. 3).
 - c. 10132-10146 Commerce Ave. – Density Bonus - Demolition of existing 8 units for 3 story, with height increase from 33 to 44ft. (reg.3)
 - d. 10146 Frenghen** Demolish single famil home for apt blvd. 4/2018 owner requested withdraw, however the home has been taken down. (reg. 2)
 - e. 10220 Fernghen** - Demolish single family home for a 10 unit apartment from 33 to 40ft. (reg.2)
 - f. 6708 Foothill Blvd**.Change of Use from Office to Retail & Sale of Firearms (reg.4)
 - g. 7361 Foothill Blvd. – Change of Use from boarding home to Retail Plumbing Supplies. Application/Permit also taken out. (reg. 2)
 - h. 8433-8437 Foothill- permitted to demolish building and construct 2 story office space building. - Not in Major or Target area so no notice was had to be given to STNC however since in the FBCSP area the STNC needs to weigh in on Design Guidelines & Landscaping.(reg.1)
 - i. 10247 N. Hillhaven** - Demolish single-family home & construction of 14 units, 3 stories Height 30 to 44ft. Also now a ADM case # (reg. 2)
 - j. 7740-7770 McGroarty**, Remnant University, unknown status with City Planning Dept. – Update to existing CUP. Now a ADM case # on Zimas(reg.4)
 - k. 8100-8150 McGroarty 13-lot Subdivision for 11 single-family homes Last application expired, (reg.4)
 - l. 10449 Pinyon – Extending approved application from 2007 for Lot split for 2 single family homes with removal and replacement of 2 oak trees. (reg. 3)
 - m. 7026-7032 Valmont – per Urban Forestry Division – request has been made to remove 2 oak trees and replace with (8) 24 inch box oak trees. (reg.3).

13. DISCUSSION/ANNOUNCEMENT: New Public Comment Portal on the Council File Management System. https://cityclerk.lacity.org/publiccomment/?cfnumber=17-0226-S1&fbclid=IwAR07oeuQbyRA0Owal78lhB0Fho_uq0yBFWRI8_YurOZ1Qe6btAnRR9Nw9E

14. FUTURE MEETING AGENDA ITEMS:

- a. July 17th meeting presentation: 10030 Commerce – Target Area 3, Major Activity Area 3 of the Specific Plan – proposal for 3 story mixed use on <6,000 sq. ft. lot with existing home at alley side, C2-1VL zone. (reg.3)
- b. Economic Development in Sunland-Tujunga – *Richard Marshalian*
- c. Land Use Committee Procedures – *Richard Marshalian*
- d. Status of previously approved projects that have come before the LUC to find out when / if construction will start.
- e. reCode / Community Plan Update sub-committee
- f. Special meeting with City Planning External Affairs Department (EAD)

15. Adjourn by 8:45pm

Posted 6-28-19 Remove after 7-2-19

ALL NEIGHBORHOOD COUNCIL MEETINGS MAY BE TO FILMED AND/OR AUDIO RECORDED

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:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- www.stnc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at (please copy and paste this link into your browser): <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

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 Liliana Sanchez, Board President, at (818) 951-7411.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 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 Liliana Sanchez, Board President, at (818) 951-7411.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC’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 at our Board meetings and our website www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.

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.