

# Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

P.O. Box 635 • Tujunga, CA 91043

Phone: 818-951-7411/Website: [www.STNC.org](http://www.STNC.org)



## SPECIAL JOINT BOARD AND LAND USE COMMITTEE MEETING

### AGENDA

**DATE:** Monday, October 7, 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 Angelinos 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 Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee 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 Committee. Only Committee Members are allowed to vote"

<i>Name – Present / Absent</i>			<i>Name – Present / Absent</i>		
Debby Beck			Cathi Comras		
Bill Skiles			Betty Markowitz		
Pati Potter*			Berj Zadoian		
Nina Royal*			Lora de la Portilla (a)		
Richard Marshalian			John Laue (a)		
Liliana Sanchez*			Arsen Karamians* (a)		
Vartan Keshish*			Stephanie Mines (a)		
Cindy Cleghorn*			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](mailto:patipstnc@ca.rr.com)

- 1. Call to Order and Introductions**
- 2. COMMITTEE ANNOUNCEMENTS:** City Planning's new website; Early notification: Verizon is replacing/repairing the 64ft cell tower at 10400 Sunland Blvd.
- 3. PUBLIC COMMENTS:** non-agenda items [5 minutes]
- 4. DISCUSSION/POSSIBLE ACTION:** Review Weekly Legislative Update from DONE and make recommendations to the STNC Board and Committees.
- 5. DISCUSSION/POSSIBLE ACTION:** Verdugo Hills Golf Course, 6433 La Tuna Cyn City Council PLUM (Planning & Land Use Management) hearing was rescheduled for October 22, 2019; Council File: 19-0794 – submit public comments at <https://cityclerk.lacity.org/publiccomment/?cfnumber=19-0794>
- 6. DISCUSSION/POSSIBLE ACTION:** To submit a Community Impact Statement regarding CF-19-1051 naming of the Commerce and Valmont intersection. This item may be voted on at City Council on Tuesday, Oct. 8.
- 7. DISCUSSION/POSSIBLE ACTION:** Updates to Land Use Committee member roster

*It's YOUR Voice - get involved!*

8. **DISCUSSION/POSSIBLE ACTION:** Approve September 16, 2019 minutes
9. **DISCUSSION/POSSIBLE ACTION:** 9945 Commerce Ave Day Care and possible comment letter
10. **DISCUSSION/POSSIBLE ACTION:** 10220 Fernglen - Demolish single-family home for a 10-unit apartment and increased height from 33 to 40ft. Possible comment letter including pointing out lack of parking.
11. **DISCUSSION/POSSIBLE ACTION:** 10274 Hillhaven - Demolish single-family home & construction of 14 units, 3 stories with increase from 30 to 44ft. Possible comment letter including pointing out lack of parking.
12. **DISCUSSION/POSSIBLE ACTION:** Council File 19-0002-S159 AB 1198 Proposition HHH/Homeless Emergency Aid Program (HEAP) to expand CEQA exemptions; to Community Impact Statement (CIS) for STNC Board approval.
13. **DISCUSSION/POSSIBLE ACTION:** Review/share info on the workshops at the Congress
14. **FUTURE MEETING AGENDA ITEMS:**
  - a. Status of previously approved projects that have come before the LUC
  - b. reCode / Community Plan Update sub-committee
15. **Adjourn** by 8:45pm

**Posted 10-4-2019 Remove after 10-7-2019**

ALL NEIGHBORHOOD COUNCIL MEETINGS MAY BE 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:

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

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- [www.stnc.org](http://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](http://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 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 at our Board meetings and our website [www.stnc.org](http://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.