

Sunland Tujunga Neighborhood Council - Land Use Committee
Minutes for April 19, 2021 Meeting held via Zoom

1. **Call to Order 7:04 pm**
2. **Committee members present:** Pati Potter; Bill Skies; Debby Beck; Cindy Cleghorn; Liliana Sanchez; Betty Markowitz; Berj Zadoian; and alternate Arsen Karamians and Stephanie Mines. Cathi Comras came in while meeting was in process.
3. **Motion to approve minutes for April 19, 2021:**
 - a. Moved by Cindy and 2nd by Betty
 - b. By roll call 2 abstained, all other yes
 - Motion passed
4. **Announcements and Updates:**
 - a. STNC Board elected were congratulated
 - b. PlanCheckNC meeting was announced.
5. **Approval of support letter for 8600 Days Street:**
 - a. **Motion to approve letter with a few grammar corrections was moved and 2nd.**
 - b. By roll call vote all approved unanimous.
 - Motion passed
6. **Discussion and action regarding committee members who want to stay on the LUC.**
 - a. All LUC members at this meeting would like to continue.
 - b. John Laue, alternate, not in attendance so we take it that he does not wish to continue, he will be sent an email that his alternate position will be given to someone else. Continued discussion if Stephanie and /or Arsen will be moved up to Full position and Cathi moved to alternate. No decision was made at this meeting.
 - c. LUC meetings will continue on Zoom. When the city does return to in person meetings we will need to find a meeting location and everyone please arrive early to help set up and tear down.
7. **Public Comment –Non-Agenda items under the committee’s Jurisdiction –**
 - a. No 4th of July parade or fireworks this year.
 - b. Stephanie mentioned the Chamber is trying to get organized
 - c. Liliana gave out Certificates of Appreciation to the LUC and other committees.
 - d. Dept. of Cannabis Regulation seeking input from stakeholders. Info is on the STNC website for their SPARKS program on Zoom webinars
8. **Comment /Updates from Land Use Committee members on past or future projects:**
 - a. Drive Thru Car Wash Foothill & Tujunga Canyon Place – The car wash is now open. The neighbors abutting the operation have the extra height of the block wall put in by the Car Wash owner. Neighbors say they can hardly hear the car wash. Thank you Armen.
 - b. Smart & Final – With the issuing of the Determination the neighbors behind the store are satisfied with the outcome mainly that a wall has to be constructed to minimize the sound of deliveries.
 - c. Pinewood Elementary school Sidewalk wall mural is moving forward.
 - d. Jain Temple at 10105 Commerce (north east corner of Commerce and Valmont) hopes to be complete by the end of 2021.
9. **Future agenda items:**
 - a. 6456 Olcott Tujunga not yet ready to present
 - b. 8152 Ellenbogen Sunland plans on coming back but not yet ready.
 - c. 7331 Valmont Tujunga – 12 bed congregate living facility Conditional Use is scheduled for May 17, 2021. The owners representative, Collaborate-LA, will be doing the outreach to the neighbors and making the presentation.
10. **Other possible future agenda items: arrange for presentation/speaker on**
 - a. Housing Elements.
 - b. Depts. of Cannabis Regulations (DCR) and Public Convenience Necessity (PNC)
11. **Confirm next meetings:** May 17, June 7, June 21, July 19, Aug 2.
12. **Adjourn by 8:20 pm**