

Sunland Tujunga Neighborhood Council – Land Use Committee
Minutes for May 2, 2022 meeting held via Zoom

1. **Call to Order 5/02/22 at 7:02pm**
2. **Members Present were:** Pati Potter; Bill Skiles; Cindy Cleghorn; Nina Royal; Vartan Keshish; Betty Markowitz; Berj Zadoian; Cathi Comras. Richard Marshalian and Stephanie Mines after start of meeting. Absent: Lilian Sanchez and Arsen Karmaians.
3. **Motion to approve Minutes** of April 4, 2022
 - a. Moved to approve by Pati, 2nd by Cindy
 - All Approved - Motion passed
4. **Announcements and/or updates:**
 - a. S-T Chamber of Commerce Open House 5/3/22
 - b. Plancheck Zoom meeting – Sat 5/14 10am SB9 will be presented
 - c. New Code of Conduct going out for comments
5. **General Discussion**
 - a. Bill Skiles resigned, due to moving out of area. All noted how much he has contributed to this committee over the years and will be missed.
 - b. LUC now has 1 full seat open and 3 Alternate positions open.
 - c. Ethic (code of conduct) not required by committees but suggested to take.
6. **9452 Reverie Rd approve revised support letter**
 - a. Moved to accept by Pati; 2nd by Bill
 - All approved Motion Passed
7. **CF 21-1385 to support this CF**
 - a. Moved by Cindy, 2nd by Nina
 - All approved Motion Passed
8. **General Discussion and possible actions:**
 - a. Suggestion given on the process of how the LUC will handle application. Will continue.
9. **Public comments: Non-agenda items – None**
10. **Update by committee members:**
11. **Open Application for future meetings.**
 - a. 6915 Foothill Blvd. CB and extend hours of operation – to return
 - b. 7740-7770 McGroarty - CU – Church – scheduled for 5/16 meeting.
 - c. 10105 Commerce – Retaining wall
 - d. 6724-6736 Foothill – Drive thru Starbucks restaurant –
 - e. 7361 Foothill – order to comply re: Patio covering – maybe resolved
 - f. 6456 Olcott – Subdivision
12. **Confirm next meetings:** May 2 and May 16, June 6, June 20, 2022
13. **Adjourn 8:34pm**