



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

Special General Board Meeting Agenda

Wednesday, August 26, 2015 – 7:00 p.m.

North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD MEMBERS

EXECUTIVE COMMITTEE: Mark Seigel, Charlie Bradley, Brenda Fortune, Cindy Cleghorn, Nina Royal; **Region Representatives:** Region 1: Pat Kramer, Jorge Martinez, Region 2: Gail Carlson, Region 3: David Barron, Jim Moore, Region 4: Maureen O'Byrne, Susan Mona; **Group Representatives:** Youth: Janet Paz; Entertainment Industry: Krystee Clark, Environmental: John Laue, Freemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt, one vacancy.

Our meetings rely on input from the stakeholders of Sunland-Tujunga. All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board. Please note the President may take items out of order. All Speaker Cards must be submitted to the secretary before the meeting begins. Comments from the public on Agenda items will be heard only when the respective item is being considered. Public Comments are limited to 2 minutes per speaker unless waived or additionally restricted by the Presiding Officer of the Board. Agenda is posted for public review at stnc.org, City Council District 7 Field Office, Sunland-Tujunga Chamber of Commerce. Internet users can sign up to receive agendas via the city's Early Notification System at http://www.lacity.org/government/subscriptions/Neighborhood_Councils/index.htm

NC Code of Civility http://www.lacityneighborhoods.com/code_of_civility.htm

NC Code of Conduct <http://empowerla.org/code-of-conduct/>

7:00 p.m.

1. Call to Order – Mark Seigel, President & Introduction of STNC Board

2. PUBLIC HEARING NOTICES & STNC COMMENT LETTERS FOR SUBMITTAL IN TIME FOR HEARINGS AND OR CITY STAFF REPORTS:

a. DISCUSSION/ACTION: Approve Comment letter regarding 8505 Foothill Blvd. – drive through car wash already approved in previous hearing and Determination Letter issued. Hearing is to approve increase in car wash tunnel by 12 feet (was 42' and will now be 60'). Board questions regarding clarification of hours, recycling center, adjacent neighbor concerns and why the need for the additional 12'. Owner's representative (Mr. Farad) will attend meeting. Public Hearing is scheduled for 8/31/15 at 2:00 p.m.

b. DISCUSSION/ACTION: Approve Comment letter regarding 10345 Hillhaven. Application is requesting variance for 6' rear setback in lieu of 15' set back on a lot that has already been subdivided. Board questions regarding clarification of why the reduce setback is needed after subdivision of lots. Public Hearing is 8/28/15 at 11:30 a.m.

c. DISCUSSION/ACTION: Approve Comment letter regarding proposed addition of Duplex at 10135 Mountair – including New 2 story Single Family Dwelling with 5 parking spaces. New 342 sq. ft storage. New 72 sq. ft laundry room. Case no. DIR-2015-2784-SPP. Board questions regarding boxy no articulation, height, circulation within the narrow lot. Is this an application for Duplex or second residence on the lot such as an ADU (Accessory Dwelling Unit)?

3. PUBLIC COMMENTS

Adjourn.

Posted 8/21/15; Remove after 8/26/15

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.



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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 via email at secretary@stnc.org or by phone 818-951-7411.

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following

Sunland-Tujunga locations and posted on the STNC website www.STNC.org

Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour; North Valley City Hall, 7747 Foothill Blvd., Tujunga; Sunland Senior Center, 8640 Fenwick Street, Sunland; YMCA, 6840 Foothill Blvd, Tujunga. Posted On Our Website – www.STNC.org

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Visit www.stnc.org for updates and sign up for STNC News

Agenda, Minutes and Agenda Packet Posted on the stnc.org website under Committees then choose General Board