

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL  
Special Joint Board and Land Use Committee Meeting Minutes  
Held at the Apperson Elementary School Auditorium  
November 4, 2019

1. **Call to Order and Introductions: The meeting was called to order at 7:04pm,** Present were Bill Skiles, Pati Potter, Nina Royal, Liliana Sanchez, Vartan Keshish, Cindy Cleghorn, Cathi Comras, and Betty Markowitz. Richard Marshalian, Berj Zadoian, Arsen Karamians, and Stephanie Mines came in after the meeting started.
2. **COMMITTEE ANNOUNCEMENTS:** LA City Council approved streetlights for area around Marcus/Hayward & Tujunga Canyon Blvd and Wentworth and Whitegate. Public hearing is set for Jan 28, 2020 3<sup>rd</sup> floor City Hall.
3. **PUBLIC COMMENTS:** non-agenda items - None
4. **DISCUSSION/POSSIBLE ACTION:** Approve October 21, 2019 minutes
  - a. Cindy moved to accept, Betty 2<sup>nd</sup>
    - Motion passed with 1 abstention.
5. **DISCUSSION/POSSIBLE ACTION:** Bill S. recused himself
  - a. CIS rough draft was presented to oppose the zone change of 6433 La Tuna Canyon ,
  - b. After discussion and many comments from stakeholders present, the additions and/or unnecessary info was removed.
  - c. The final draft will be presented to the STNC for approval at the Nov 13 meeting.
  - d. Cindy moved to approve the draft with all the changes, 2<sup>nd</sup> by Pati
    - Motion passed all approved.
6. **DISCUSSION/POSSIBLE ACTION:** 6708 Foothill change to retail with sale of ammunition and firearms. This location has already been the Security Company's location. They want to expand to retail sales. Public hearing is not yet set.
  - a. Moved by Lilian to recommend to the STNC to support the project. Vartin 2<sup>nd</sup>
    - Motion passed with 1 abstention.
7. **DISCUSSION/POSSIBLE ACTION:** CIS to oppose AB1197
  - a. Rough Draft CIS was read and moved by Cindy, Bill 2<sup>nd</sup>
  - b. During discussion, Draft was reevaluated with confusion or unhappiness because of the "without CEQA clearance" wording
  - c. Moved to postpone by Cindy, 2<sup>nd</sup> by Liliana.
    - Motion passed to postpone
  - d. **DISCUSSION:** 6624 Foothill Blvd change of use and extension of parking lot in the rear of the property.
  - e. 2007, when the market was being worked on, a permit was pulled but per the Planning Dept. the permit should be revoked because it was not disclosed that the fill and extended retaining wall was not approved for construction. The two neighbors to the rear of this project will look into this and will be meeting with the applicant and owner.
  - f. Blueprints were received of the floor plan and the back area of the extension of the parking area.
8. Next LUC meeting will be Nov 18 at Apperson Elementary 7pm
9. Adjourn by 8:33p