#### Land Use Committee

Pati Potter Bill Skiles Debby Beck Richard Marshalian Cindy Cleghorn Nina Royal Liliana Sanchez Vartan Keshish Betty Markowitz Berj Zadoian Cathi Comras John Laue (a) Arsen Karamians (a) Stephanie Mines (a)

### SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES CALIFORNIA

# LAND USE COMMITTEE VIRTUAL MEETING AGENDA Monday August 3, 2020

7:00 pm

Zoom Meeting Online https://zoom.us/j/92895319286

or By Telephone Toll Free (888) 475-4499 or Dial 1-669-900-6833 to Join the Meeting Then Enter This Webinar ID: 977 7617 0138 and Press # Other Toll Free Numbers: 833-548-0276, 833-548-0282, 877-853-5257

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD/COMMITTEE OF THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

If you wish to attend this meeting you may do so either by telephone or by joining the Zoom Meeting online. The online address is shown above.

On webinar: Every person wishing to attend the Board / Committee meeting will use the Zoom Meeting Online address appearing at the top of the agenda to gain access to that meeting. Every person wishing to address the Board / Committee by webinar must "raise their hand" when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item.

On phone: Every person wishing to attend the Board / Committee meeting telephonically must dial 1 (669)-900-6833 and enter 977 7617 0138 and then press # to join the meeting. Every person wishing to address the Board / Committee telephonically must dial \*9, when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item.

### PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to address the Board/Committee on any agenda item before the Board takes an action on that 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 that are within the Board's/Committee's jurisdiction but not appearing on the agenda will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board/Committee 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/Committee meeting. Public comment is limited to ONE minute per speaker, unless adjusted by the presiding officer of the Board/Committee.

P. O. Box 635 Tujunga, CA 91043 818-951-7411 stnc.org

Email: <u>stnclanduse@gmail.com</u> <u>secretary@stnc.org</u>

- 1. Call to Order
- 2. Introduction of Land Use Committee members
- 3. Motion to approve July 20, 2020 minutes
- 4. Announcements and Updates:
- 5. Discussion/Possible Action on Projects that come before the LUC and how to handle them on the STNC.org website and explanation of a G-Suite.

## 6. Future agenda

- a. 6555 Foothill Tujunga ZA-2009-3620-CUB-PA1-Scheduled Aug 17 LUC meeting
  - i. Proposed change/increase hours alcoholic beverages can be sold.
  - ii. Proposed change in Beer and Wine containers allowed to be sold.
- b. 8950 Fenwick -Sunhill Marketplace ENV-2020-3504-CE and ZE-2020-3503-CU
  - i. Requesting Shared Parking Approval Scheduled Sept 21 LUC meeting.
- c. 6456 Olcott AA-202-3222-PMLA and ENV-202-323-CE
  - i. Proposed parcel map subdivided a lot Zone R-1 into to 3 parcels
- d. 6454 Foothill Future Arco Station ENF-2018-4584-MND
  - i. Asking for hours of operation to be 24/7
- 7. **Public Comment** Non-agenda items under the committee's jurisdiction
- 8. Comments from the LUC members\_- on past or future issues or meetings.

10.Set next meetings: August 17, Sept 21 (no meeting Sept 7 Labor Day) Oct. 5

11.Adjourn by 8:30 p.m. [or very soon thereafter]

Posted:7/31/2020Remove after:8/4/2020Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas)<br/>antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico

secretary@stnc.org para avisar al Concejo Vecinal.

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**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 our website: www.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 Cindy Cleghorn, Secretary, at (818) 951-7411 or email at: secretary@stnc.org.

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows: \* NORTH VALLEY NEIGHBORHOOD CITY HALL,7747 Foothill Blvd, Tujunga, CA 91042

\* www.stnc.org

\* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.stnc.org</u>