

# Sunland-Tujunga Neighborhood Council

## LAND USE COMMITTEE

8250 Foothill Bl, Suite A, Sunland, CA 91040 • 818-951-7411/ [www.STNC.org](http://www.STNC.org)



## LAND USE COMMITTEE MEETING AGENDA

### SPECIAL MEETING – CHANGE OF REGULAR MEETING DATE

**DATE: Monday, February 27, 2017**

**LOCATION: North Valley Neighborhood City Hall**

**7747 Foothill Blvd., Tujunga**

**TIME: 7:00 p.m.**

Call to Order – Introductions of LUC, CD7 staff, neighbors and guests.

Name	P	A	Name	P	A
Cindy Cleghorn			Karen Zimmerman		
Bill Skiles			Cathi Comras		
Debby Beck			Pati Potter* (Region 4)		
Elektra Kruger			William Malouf (a)		
Nina Royal			Lora de la Portilla (a)		
David Barron* (Region 3)			VACANT (a)		
John Laue			VACANT (a)		
Liliana Sanchez			CD 7		

\* STNC Board Member

The Land Use Committee contains eleven full members and four alternates. A quorum for an LUC Committee meeting consists of seven members, and at least six votes in favor or against an issue are required to achieve consensus. Order of item may be changed to accommodate speakers / presenters

#### 1. Call to Order

#### 2. Discussion/Action: Approval of Minutes (2)

#### 3. Discussion/Action: LUC Minutes Review 2013-16 (3)

#### 4. Discussion: Committee member reports/updates since last meeting: (10)

- LUC will return to 1<sup>st</sup> & 3<sup>rd</sup> Monday schedule March 6
- Mission College opening updates
- LA2040 – City General Plan
- STNC Board/Committee meetings, online voting
- Committee member reports
- Accessory Dwelling Units (ADUs) in the City of L.A. in line with new 2017 State Law. (5)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1468>

5. EARLY NOTIFICATION: New projects filed with the Department of City Planning – *applicants invited to schedule presentations*
  - a. 9927 Commerce – 2<sup>nd</sup> story addition
  - b. 7179 Foothill – Addition to existing Banquet Hall w/live entertainment
  - c. 7063 Foothill – Two New Wall Signs
6. Discussion/Action: 7749 Apperson - Church Classroom convert to Childcare center requiring Conditional Use Permit – Mailian & Associates  
<https://drive.google.com/open?id=0B8SajXuNYs6YdXdFTEgybmqdlk>
7. Discussion/Possible Action: 8256 Foothill Blvd. – Extension of block wall at rear – *JM Construction on behalf of the tenant True Value Hardware*
8. Discussion/Action: Finalize recommendations for STNC Board meeting to be held on 3/8/17 regarding:
  - a. 7950 Foothill - McDonald's addition, Conditional Use and remodel - Specific Plan approval – *Motion to support.*
  - b. 10418 Samoa - Subdivision - divide one lot into two lots and build new single family residence. *Motion to that LUC takes no action.*  
<https://drive.google.com/open?id=0B8SajXuNYs6YRINYVUxtbkhzVnc>
9. Discussion/Action: Finalize comment letter re: 7101 Foothill proposed addition of Drive-Thru Car Wash at 76 Gas Station & Convenience Store (Foothill & Pinewood) requiring Conditional Use Permit (CUP), relief from street dedication and street improvements, sign permit in right-of-way.
10. Discussion and Updates from the LUC and public regarding: (10)
  - a. 8150 McGroarty – 13 lot subdivision -- **presentation scheduled for 3/6 LUC meeting**
  - b. Oro Vista & Big Tujunga Cyn
  - c. 8318 Foothill – new -Comprehensive Community Health Ctr
  - d. 8334 Foothill – Former Security Pacific Bank
  - e. 7577 Foothill – former Denny's – portion leased by CD7 candidate
  - f. 7656 Foothill x-Apperson – Drive-Thru Car Wash Conditional Use / 7-11 – **tanks removal**
  - g. 12400 Big Tujunga Canyon – ownership change
  - h. 6433 La Tuna Canyon – Verdugo Hills Golf Course – **closed**
  - i. Tujunga Canyon between Foothill & Elmhurst
11. Discussion: Who's Doing What on the STNC Land Use Committee
12. PUBLIC COMMENTS – non agenda items (10)
  - CD7 Candidate introductions and forum announcements (if any)
13. Discussion: Status of STNC LUC Files @ STNC office and in storage (3)
14. Final Announcements, Future Agenda Items/meetings: March 6 & March 20
15. ADJOURN by 9:00 p.m.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an 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 not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA
- At [www.stnc.org](http://www.stnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [encinonc.org](http://encinonc.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 Krystee Clark, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@stnc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the STNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available on the [STNC.org](http://STNC.org) website or at [EmpowerLA.org](http://EmpowerLA.org).

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico [stnc.org](http://stnc.org) para avisar al Concejo Vecinal."

Posted **2-23-17**; Remove after **2-27-17**