

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

8250 Foothill Bl, Suite A, Sunland, CA 91040 • 818-951-7411/ www.STNC.org



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, April 3, 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.

<i>Name</i>	<i>P</i>	<i>A</i>	<i>Name</i>	<i>P</i>	<i>A</i>
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: Review to keep, discard or recommend other disposition of various oversize maps stored at the STNC office.
4. Discussion/Possible Action regarding LUC Committee Member recent activities:
 - a. reCodeLA
 - b. City Planning Newsletter
 - c. PlanCheckNC meeting 4/8
 - d. NC Congress will be Sept. 9, 2017
5. Discussion/Action: Expectations for CD7 and STNC Boardmember participation at LUC meetings.

6. DISCUSSION/POSSIBLE ACTION: 7101 Foothill / Pinewood – *Review updated comment letter.*
7. DISCUSSION/POSSIBLE ACTION: STNC Board Meeting held 3/8/17 including complaints/grievance filed with the City.
8. STNC Bylaws Committee various recommendations to amend being proposed.
9. DISCUSSION/POSSIBLE ACTION: 9927 Commerce Ave. – *2nd story addition – owner’s representative to present plans.*
10. DISCUSSION/POSSIBLE ACTION: 10146 N. Fernglen – 5 unit apartment
11. DISCUSSION/POSSIBLE ACTION: 8150 McGroarty
12. DISCUSSION/POSSIBLE ACTION: Community Impact Statements regarding CF 15-1022-S2; 14-1150-s1; 16-1460; 16-1470; 16-1468; 14-0366-S5; 11-1705
13. DISCUSSION/POSSIBLE ACTION: SurveyLA, Architectural Styles, Materials & Terms
14. EARLY NOTIFICATION: New projects filed with the Department of City Planning – *applicants invited to schedule presentations*
15. DISCUSSION: Review items to be forwarded for the STNC Board agenda / EC meeting for 4/5/17 and board meeting on 4/12/17.
16. PUBLIC COMMENTS – non agenda items (5)
17. Announcements
18. Future Agenda Items/meetings: April 17
19. 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
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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 Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org. 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 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.

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 website or at 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 para avisar al Concejo Vecinal."

Posted **3-27-17**; Remove after **4-3-17**