# Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

7747 Foothill Bl, CA 91042 • 818-951-7411/ www.STNC.org



### LAND USE COMMITTEE MEETING AGENDA

Monday, November 17, 2014 **DATE:** 

LOCATION: North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga, CA 91042 (Corner of Wyngate & Foothill; Auditorium)

6:30 PM - Great Streets Meeting; 7:00 PM Land Use TIME:

## **Committee Meeting**

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

Name	P	Α	Name	P	A
Dean Sherer			Elektra Kruger		
Bill Skiles			Arsen Karamians		
Cindy Cleghorn*			John Laue*		
Debby Beck			William Malouf (a)		
Nina Royal*			Henry Hubert (a)		
Chaz vanAalst			Karen Zimmerman (a)		
Roberta Konrad			VACANT (a)		
David Barron*			CD-7		

<sup>\*</sup> 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.

- **1. Approval of MINUTES** of the 11/03/14 meeting
- 2. CD 7 STAFF UPDATES O&A
  - Status report on sites under or completed construction and uses within the Foothill Blvd. Corridor Specific Plan area: for 8443 Foothill, 8134 Foothill, and 10025 Commerce.

#### 3. COMMITTEE MEMBER UPDATES:

- a. Recommendation to fill vacancy on the LUC
- b. Communications including actions by the LUC
- 6249 Foothill to become a Big 5 store
- d. Former Al Reads restaurant to become new restaurant
- Reports on recent LUC member meetings and activities:
  - i. Solar Workshop meeting on 11/5 in Lake View Terraceii. City Attorney meeting at STNC on 11/12

  - iii. Meeting with Mayor's staff regarding business/economic development
  - iv. Sign Ordinance Revision CF08-2020v. Sidewalk Repair Program CF14-0163-S4

  - vi. Master Planned Development Ordinance will be at City Planning Commission in January
  - vii. December 11 VANC event
- **4. PUBLIC COMMENTS** non agenda items
- **5.** Presentations:
  - Artisyn Gallery & Café Marcy Ferro, owner of newly leased space at Foothill & Commerce Town Center, will attend to introduce herself and her ideas for the space.
  - Paul Rabinov will present a proposal for a bike path down the Verdugo Wash (thru the Verdugo golf course property) to the LA River.

#### **6.** Committee Discussion/Action:

- a. Discussion: Big Tujunga Canyon Sediment removal update
- b. Discussion/Action: Citywide Baseline Mansionization Ordinance/Stabilize the Conflict of Out of Scale Homes CF14-0656 - Motion to support Community Impact Statement
- c. 6723 Foothill Blvd Caesar Banquet Hall hearing and latest update regarding modification to their CUP to include all day on Fridays and other conditions.
- d. Blue Curb Installation Program CF14-1529 Should the LUC recommend a Community Impact Statement be submitted regarding a Blue Curb Installation Program and if so, what should the CIS
- e. Discussion/Action of Draft Letter urging the City to require a full EIR whether based on generalized points or specific points as determined by review of their EAF for the proposed Canyon Park Project in Big Tujunga Canyon has been approved by the STNC board and sent to CM
- Discussion/Action of DRAFT letter regarding the proposed Day St/ Pali development by Villa
- Discussion/Action of parcel map of Hillhaven. (Kruger)

#### 7. ANNOUNCEMENTS

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a. December 2 - Verdugo Hills Golf Course - Architect Janek Dombrowa will respond to the LUC regarding comments by community and LUC at their presentation held on Oct. 20 regarding their proposal for 223 homes on what is now the Verdugo Hills Golf Course on the Golf Course.

b. Next LUC Meeting: December 2 - Great Streets at 6:30 and LUC at 7 p.m.

DETAILS for the above meetings at stnc.org - Plans & Documents under Bylaws & Documents Menu

#### Adjourn.

The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Public Comments. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee. \*\*Time limits may take more or less time. Order of items on this agenda may be changed by the presiding officer. \*\* All items may be acted upon whether specifically listed for action or not.

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 the STNC Office, 7747 Foothill Blvd., Tujunga, 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 the STNC office to schedule an appointment at (818) 951-7411.

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