Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

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



LAND USE COMMITTEE SPECIAL MEETING AGENDA

DATE: Monday, January 25, 2016

LOCATION: Elks Lodge, 10137 Commerce Avenue, Tujunga

TIME: 7:00 p.m.

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

Name	Р	Α	Name	Р	Α
Cindy Cleghorn*			Arsen Karamians		
Bill Skiles			Karen Zimmerman		
Debby Beck			William Malouf (a)		
Nina Royal*			Cathi Comras (a)		
Elektra Kruger			Henry Hubert (a)		
Roberta Konrad			Liliana Sanchex (a)		
David Barron*			CD-7		
John Laue*					

^{*} 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. Call to Order
- 2. Discussion/Action: Approval of Minutes
- **3.** Discussion/Action: Committee Member Updates High Speed Rail, City Planning, other
- 4. Discussion/Action: Citywide Ordinance updates
- 5. Discussion/Action: STNC Board Elections Candidate Filing Deadline is Feb. 2
- **6.** PUBLIC COMMENTS non agenda items
- 7. DISCUSSION / POSSIBLE ACTION: Support comment letter regarding the Verdugo Hills Golf Course Recirculation of Draft Environmental Impact Report to meet comment deadline of Feb. 3.
- DISCUSSION / POSSIBLE ACTION: 7656 Foothill New convenience market, beer & wine and car wash (early notification) – ZA-2015-4681-CUB-CU-ZV-ZAA / ENV-2015-4682-EAF
- **9.** DISCUSSION / POSSIBLE ACTION: 8812 Yates New single family dwelling DIR-2015-4534-SPP (early notification) Specific Plan Project Permit Compliance
- **10.** DISCUSSION / POSSIBLE ACTION: 8818 Yates New single family dwelling DIR-2015-4547-SPP (early notification) Specific Plan Project Permit Compliance
- 11. Discussion/Action to set 2016 Land Use Committee Meeting Calendar
- **12.** Adjourn

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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.

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, assisted listening devices, or 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 by contacting Cindy Cleghorn, at (818) 951-7411, toll-free at (866) LA HELPS, or e-mail secretary@stnc.org. Agenda is posted for public review at: www.stnc.org; Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; North Valley CityHall, 7747 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland. Posted 1-23-16; Remove after 1-25-16