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, September 19, 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 | | | Karen Zimmerman | | |
| Bill Skiles | | | Cathi Comras | | |
| Debby Beck | | | Pati Potter* | | |
| Nina Royal | | | William Malouf (a) | | |
| Elektra Kruger | | | VACANT (a) | | |
| David Barron* | | | 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/Q&A: Committee member updates; Mission College; High Speed Train; City Planning notices; LUC meeting calendar; Planning 101 workshop on 10/1; NC Congress on 9/24; recap of meeting with City Planning Director on 9/10; Sunland-Tujunga's City Planners
- **4.** Early Notification: 10019 Leona Zone Change to add car port
- **5.** Early Notification: Fenwick housing proposal / interest.
- 6. DISCUSSION: Update on Quimby Funds ordinance changes.
- 7. PUBLIC COMMENTS non agenda items (10)
- **8.** DISCUSSION/POSSIBLE ACTION: 7656-7660 Foothill at Apperson proposal for a Drive-Thru Car Wash, 7-11; owner to present updated plans. *Robert Lamishaw*
- **9.** DISCUSSION: Revitalization of Commerce Avenue Ben Sos & Reagan Brown are spearheading an effort to improve the look of Commerce Avenue.
- **10.** DISCUSSION/ACTION: To approve Community Impact Statement and submit to STNC board re: Council File #14-1635-S2 At the General Board meeting of the Sunland-Tujunga Neighborhood Council held on October 12, 2016, the board

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members voted ___ yes ___no___abstain to **support** CF #14-1635-S2 which directs the City to develop an Ordinance regarding transient single family residential occupancy which includes: 1) Authorizing a homeowner to rent his residence or part thereof while they are out of town. 2) Prohibits hosts to rent units that are not their primary residence or units covered by the Rent Stabilization Ordinance. 3) Requires all hosts submit Transient Occupancy Tax to the City. While the Sunland-Tujunga community does not have a preponderance of these short-term rentals their existence has been reported to diminish the quality of life by neighbors and it is important for the City to establish consistent rules.

- 11. DISSCUSSION/UPDATES Only if any
 - a. 8150-60 McGroarty 13 lot subdivision
 - b. 8318 Foothill Comprehensive Community Health Ctr
 - c. 7101 Foothill Drive-Thru Car Wash Conditional Use
 - d. 12400 Big Tujunga Canyon
 - e. 6433 La Tuna Canyon Verdugo Hills Golf Course
- **12.** DISCUSSION/UPDATES/POSSIBLE ACTION: Finalize comment letter regarding Redmont Pumping Station Draft Environmental Impact Report (DEIR) Links to DEIR on STNC.org website @ http://stnc.org/projects_details.php?projects_id=35
- **13.** DISCUSSION/POSSIBLE ACTION: Comment letter or Community Impact Statement regarding Council File 16-0984 Opt-in-pilot program for second units.
- 14. FUTURE AGENDA ITEM REQUESTS, NEXT MEETING OCT 3, 2016.
- 15. ADJOURN.

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

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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@strc.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 9-15-16; Remove after 9-19-16