

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
SPECIAL LAND-USE COMMITTEE MEETING MINUTES
JUNE 25, 2018

- I. Meeting was called to order at 7:31pm by Chairperson Cindy Cleghorn
- II. Roll Call
 - a. Present
 - i. Cindy Cleghorn
 - ii. Bill Skiles
 - iii. Elektra Kruger
 - iv. Nina Royal
 - v. Liliana Sanchez
 - vi. Vartan Keshish
 - vii. Pati Potter
 - b. Absent
 - i. Debby Beck
 - ii. David Barron
 - iii. John Laue
 - iv. Cathi Comras
 - c. No public representatives present
- III. LUC members to declare any conflicts of interest or ex parte communications re agenda items
 - a. None declared
- IV. Approval of Minutes
 - a. Minutes of the June 11, 2018 LUC meeting not available
 - b. Elektra K. submitted notebook of agendas, approved minutes and associated attachments from Oct 16, 2017 to May 7, 2018.
 - i. Cindy C.: To be scanned and posted on the STNC Web-Site. The STNC Web-Site is going to get a “face-lift” within the next month. More of the past approved Minutes have already been posted
 1. Final approved Minutes are henceforth to be sent to secretary@stnc.org
 - c. Pati P. makes a book of past agendas/approved minutes available for stakeholder review at LUC meetings
- V. Committee member up-dates
 - a. Pati P. will be on medical leave during the mo of July. Her duties on behalf of the LUC need to be covered by other members of the LUC. A sign-up sheet (see attached) was distributed for committee members to initialize which duties they are willing to take on
 - i. A big Thank You to Pati P. in recognition of all she does on a regular basis for the LUC ☺
- VI. STNC Budget and Strategic Plans (see attached)
 - a. Budget Recommendations for the LUC
 - i. A wireless microphone system with 2-4 microphones to be available to all committees
 - ii. Presentation paper that can be rolled over or removed to affix to the wall with easel and markers

- iii. Budget for food items to serve at more eventful meetings eg like that of Cat Packer
 - b. Goals
 - i. Go through the Minutes from the last year identifying the significant things accomplished by the LUC eg
 - 1. How many letters the LUC has sent out
 - 2. How many Public Hearings the LUC has attended
 - 3. How many Special Meetings the LUC has held
 - 4. General Statistical information
 - 5. Elektra K.: We began doing that but, with time, it just fell off the agenda
 - ii. Get the CD7 Planning Deputy to regularly attend LUC meetings
 - iii. Get periodic presentations by representatives from City Planning
 - c. Big Score
 - i. Holding Collaborative Events
 - 1. Cat Packer – Cannabis
 - 2. Ranger – Forest
 - 3. Ranger – MRCA
- VII. Commercial Cannabis Signage Ordinance No. 185607 information (see attached)
 - a. Ordinance has been voted upon and will become effective the end of the month
- VIII. Neighborhood Council System Reform Motion (see attached)
 - a. To develop and adopt a required planning and land-use training program for all Chairs and Vice-Chairs of NC LUCs
 - i. In 2008 Cindy C. participated in a program such as this – a 4 mo class in which attendants learned about zoning codes, CPs, formed a mock committee given projects to review. Their final report was presented to a retired ZA for review
 - 1. Cindy C. would like to bring a program such as this back to life
 - b. Motion is currently in a 90-day Comment Period for NCs. Reports are also being drafted by the City Attorney and the CAO to evaluate costs involved.
 - c. There are 8-10 proposed reforms as part of this Motion
 - d. Discussed a variety of requirements as to who should take the class, should it be voluntary or mandatory and what level of knowledge of Planning and Land-Use Codes people should have to sit on a decision-making Board
- IX. 7125 Foothill Bl. – New market with alcoholic beverage sales, Verdugo Hills Liquor relocation with same ownership
 - a. Pati P. spoke with the son. The son said he would speak with the father to schedule a presentation
- X. 6152 Sister Elsie – new SFR
 - a. Presentation scheduled for 7-16-18
- XI. 10638 Oro Vista – Verizon to return with up-dates
 - a. Presentation scheduled for 7-16-18
- XII. 7740-7770 McGroarty – ZA-1993-197-CUZ-PA1/ENV-2018-2883-CE, Plan Approval for a private college and gatekeeper’s residence
 - a. Presentation not yet scheduled
- XIII. Public Comments
 - a. Cindy Cleghorn
 - i. The STNC letter re the car wash at 6477 Foothill (see attached) is on-hold with the NC. There may be future meetings related to this
 - b. Nina Royal

- i. Requested a Moment of Silence in honor of Long Beach Fire Capt David Rosa who was murdered in the line of duty this morning
 - c. Elektra Kruger
 - i. A lot of people are complaining about the lack of enforcement of Vending at HD Park Rangers/LAPD have been given the “hands-off-vendors” order nullifying any ability to enforce.
 - 1. The order arises out of a LAMC criminalization of vending w/o permit. Most vendors are illegal aliens. The Trump Administration has issued orders to deport illegal aliens with criminal records however minor
 - 2. “Hands-off-Vendors” is designed to avoid criminal records due to vending
 - d. Pati Potter
 - i. There is a meeting tomorrow night at the New Hope Community Church on Oro Vista/Foothill – Clergy Forum re law enforcement
 - ii. There were 2 more deaths on Wentworth St. Wednesday night
 - 1. Liliana S.: The incident was blasted on social media depicting the decapitated motorcycle victim
- XIV. General announcements
 - a. (See item 13 on the agenda)
- XV. Meeting adjourned at 8:15pm