

Sunland-Tujunga Neighborhood Council

SPECIAL LAND USE AND EDUCATION COMMITTEE MEETING

7747 Foothill Blvd. Room 101, CA 91042 • 818-951-7411/ www.STNC.org



DATE: Monday, November 19, 2018

LOCATION: North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga

TIME: 6:45 p.m.* earlier start time

Name			Name		
Cindy Cleghorn			Vartan Keshish		
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)			Richard Marshalian (a)		
John Laue			VACANT (a)		
Liliana Sanchez			CD 7		

* STNC Board Member (a) = LUC Committee alternate CD7 = representative present

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. To schedule a presentation please contact Pati Potter at patipstnc@ca.rr.com or Cindy Cleghorn at cindycleghorn@gmail.com

1. Call to Order – Introductions of LUC, CD7 staff, neighbors and guests. *LUC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda prior to the item being discussed.*
2. Approve any outstanding minutes
3. DISCUSSION/ACTION: Finalize comment letter to City Planning regarding ENV-2015-4682-MND, ZA-2015-4681-CUB-CU-ZV-ZAA 7656 Foothill and Apperson for proposed drive thru car wash and 7-11. Noise, traffic studies and MND (Mitigated Negative Declaration) received. Public hearing set for November 26, 2018 @ 2 p.m. at Braude Center, 6262 Van Nuys Blvd., Van Nuys - *Cedrik Ekimyan*
4. DISCUSSION/ACTION: 6360 Foothill - DIR-2018-4720-SPP/ENV-2018-4721-CE is a proposal for the addition of a membership based recycling/buyback in conjunction with the existing Foothill Mart market that is located on a separate property but adjacent to Harbor Freight and PetSmart; discuss if neighbors and LUC can support, not support or comments only regarding this proposal.
- *Maria Khachiyani, Lessee or representative*
5. DISCUSSION/ACTION: 6454 Foothill - Application ZA-2018-4583-CU / ENV-2018-4584-EAF proposed 3,500 sf convenience store and new fuel canopy for an auto service station, operating 24 hours daily. - *Anahit Baltayan or representative*
6. DISCUSSION: LUC Outreach / Education Committee
7. DISCUSSION ONLY: Regarding the upcoming L.A. City Public Hearing on Wednesday, November 28, 2018 at 9:30 a.m. at Van Nuys City Hall, 14410 Sylvan Street, Van Nuys regarding

It's YOUR Voice - get involved!

CPC-2007-3082-VZC-SPR-SPP for 6433, 6401, 6555 and 6635 La Tuna Canyon Rd. (Verdugo Hills Golf Course); 9201, 9315 N. Tujunga Cyn Blvd. The Final Environmental Impact Report was released by City Planning on 9/24/18 and you can access from the stnc.org website and also on the City's website at: <http://cityplanning.lacity.org> [environmental review / Final EIR]. The applicant, Snowball West proposes ALTERNATIVE 6(a) for up to 215 lots/homes. You can see their presentation given at the 11/5/18 meeting in the Google Drive* link on this agenda. GC VOICE proposes a compromise TO REDUCE THE NUMBER OF lots/homes to 169 AND to CREATE NEW DEVELOPED AND UNDEVELOPED PARKLAND. You can see their presentation given at the 11/5/18 meeting also in the Google Drive* link on this agenda. Google Drive* link is at the bottom.

8. DISCUSSION/POSSIBLE ACTION: LUC committee member update to add alternates Shelly Albert and Arsen Karamians
9. PUBLIC COMMENTS non agenda items
10. COMMITTEE response to public comments
 - a. Report on California High Speed Rail meeting held on 11-15-18
11. FINAL ANNOUNCEMENTS / EARLY NOTIFICATION / CITYWIDE MEETINGS / HEARINGS:
 - a. City Planning has released the 90+ page staff report regarding the **reCode Processes and Procedures ordinance**.
 - b. Staff Level Hearing will be held re: **Restaurant Beverage Program** Ordinance (CPC-2018-4660-CA) on Wednesday, December 5th, at 10:00AM. The hearing will be located at: **Los Angeles City Hall, Room 1060**, 200 N. Spring St. Los Angeles, CA 90012 - (Please use the 201 N. Main Street entrance) - You can download the following documents which are linked below: Draft Ordinance: <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf> Frequently Asked Questions (FAQ): <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/FAQ.pdf> Hearing Notice: <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/HearingNotice.pdf> If you cannot attend the meeting in person, written submissions can be sent to esther.ahn@lacity.org. Those who wish to be a part of the Department of City Planning's interested parties list can also send a message to this email address to be added.
 - c. **California Environmental Quality Act (CEQA)** and Transportation Update - <http://ladot.lacity.org/what-we-do/planning-development-review/transportation-planning-policy>
 - d. DISCUSSION/ACTION: **PLANNING & LAND USE OUTREACH: City Planning's new video: Project Planning with Jane Choi:** <https://youtu.be/fEUHGnumOEFQ>
 - e. **Community Plan Program** Update (CF: 16-0422) New report from the Department of City Planning submitted to the City Council committee on Planning and Land Use Management (PLUM) contains an update on the Community Plan Program, including an overview of the schedule: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0422>
 - f. City Planning has a new "**Community Resources**" tab on their website that links visitors to their Annual Report, Quarterly Newsletter, and new Blog: planning.lacity.org
 - g. **reCodeLA** update <https://recode.la/>
 - h. **General PlanOurLA2040** General Plan and online survey regarding open space vision: <https://www.facebook.com/ourla2040/posts/456545254715100>
 - i. **STNC Board Elections 2019: Candidate Filing January 12-February 11, 2019 & Election Day is Saturday, April 27, 2019.**
 - j. **Future LUC Meeting Schedule: Dec 3 (Sunhill Center - updates with project representatives) & Dec 17**
16. ADJOURN by 8:45 p.m.

DOCUMENTS RELATED TO THIS MEETING'S AGENDA WILL BE IN THE FOLLOWING Google Drive* LINK OR AS INDICATED ABOVE: <https://drive.google.com/open?id=1yKrGCmdbOYh-g-CG8ypN93VKTVBhhEZ4>

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, 7747 Foothill Blvd., Tujunga and 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents>

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 Secretary, at (818) 951-7411 or email via secretary@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: 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 Secretary, at (818) 951-7411 or email via secretary@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 <https://empowerla.org/stnc/>

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, Secretary, at (818) 951-7411 or email via secretary@stnc.org para avisar al Concejo Vecinal."

Թարգմանական ծառայություններ: Ժողովում Հայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ ճանել Հյուսըն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 11-16-18; Remove after 11-19-18