

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
Special LAND-USE COMMITTEE MEETING MINUTES
Held at the Apperson Elementary School Back room of Auditorium
January 13, 2019 -- DRAFT MINUTES

1. **Call to Order** and Introductions: The meeting was called to order at 7:10pm Present were Debbi Beck, Pati Potter; Nina Royal, Liliana Sanchez; Vartan Keshish; Cindy Cleghorn; Berj Zadoian, Also present was Stephanie Mines, alternate.
2. **COMMITTEE COMMENTS:** LUC Feb 3 will be the only meeting in Feb.
3. **PUBLIC COMMENTS:**
 - a. The Protecting Our Foothill Community group will have meeting 1/14 at IHOP.
 - b. Vacation rental home unit regulation update has been given out by City Planning.
 - c. Plan Check will have housing element update in Feb. and March application program on affordable housing.
 - d. Would like to see LUC take a stand on issues such as Prop 13.
 - e. State looking to lower votes that would be needed for property tax changes.
 - f. New voting centers/machine will be available to practice 1/7-1/25 in areas throughout LA.
 - g. Liliana attended the Neighborhood Council Sustainability Alliance meeting put on by the Mayor and one of the things that came up was that a few Neighborhood Councils wanted and will be pushing to legalize homeless encampments.
4. **DISCUSSION/POSSIBLE ACTION:** Approval of December 16, 2019 LUC Minutes:
 - a. Cindy moved to approve with corrections. Stephanie 2nd
 - All approved motion passed.
5. **DISCUSSION/POSSIBLE ACTION:** CIS on SB 50.
 - a. Cindy gave a handout from other NCs saying the amended version is as bad as it ever was and giving reasons. Important to study the bill and amended version and let our elected officials including Senator Portantino know your wishes. Call and email.
 - b. Need to follow-up and check to see if the STNC did a CIS on SB 50. The bill might have been put on hold before we had a chance to do a CIS.
 - i. Even if we did file a CIS we should do another one regarding the amended SB 50 and to reaffirm our position.
 - c. Also keep an eye on SB 30.
6. **DISCUSSION/POSSIBLE ACTION:** Early Notification / Open Projects
 - a. 9745 Commerce – ZAD (Zoning Administrator Adjustment) for relief from widening street and abutting roadway requirements. Confirmed that applicant/owner will be at the Feb 3 LUC meeting
 - b. 6201 Anderson – ZA (Zoning Administrator) to provide approval for filing a private street map. Betty to arrange for the applicant to present at Feb 3 LUC meeting
 - c. 10400 Sunland Blvd – ZA (Zoning Administrator) Conditional Use Wireless telecommunications facility in the (T)R1-1 Residential, (Q)C2-1VLCCommercial, RA-1 Suburban (Limited Agricultural); existing site, permit the height of monopine to exceed the 33' and 45' limit of Height District 1 for the A1 and R1 Zones. A 45' monopine will be replaced with a 64' stealth monopine and will include Verizon as an additional carrier. contact has been made with the applicant's rep. Hope to have them at the March 2nd meeting
 - d. 6920 Parson Trail – new application received ENV-2019-7630-CE – Scenic Corridor Specific Plan compliance for horse barn/storage.
7. **DISCUSSION/POSSIBLE ACTION:** LUC Procedures – Postponed.
8. **FUTURE MEETING:**
 - a. Only one meeting in February which will be Feb 3. March meetings will be March 2 and March 16.
9. **Adjourn** 8:15pm