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Sunland Tujunga Neighborhood Council - Land Use Committee
Minutes for March 15, 2021
Meeting held via Zoom

1. **Call to Order 7:03pm**
2. **Committee member present:** Pati Potter; Bill Skiles; Richard Marshalian; Cindy Cleghorn; Nina Royal; Vartan Keshish; Betty Markowitz; Berj Zadoian; and alternate Arsen Karamians. Debby Beck and Liliana arrived after meeting began.
3. **Motion to approve minutes for March 1, 2021:**
 - a. Moved by Bill S. and 2nd by Betty M.
 - b. By roll call 2 abstained, all other yes

➤ Motion passed
4. **Announcements and Updates:**
 - a. STNC Board Voting – Details were given and discussed.
 - b. Planning Web Site – Details were given with no outcome at this point.
 - c. Introduction of any candidate present was done.
5. **Project Presentation/Discussion/Possible Motion:**
 - a. 8600 Day St. Sunland - Presenter unable to make the meeting. Will reschedule.
6. **Discussion/Possible Motion:** Richard gave explanation of the G-Suite and how it will improve record keeping on a google drive and communication between the LUC members. He will get with either Sandy or Liliana on ordering it and method of payment. Was mentioned that the STNC has or did have a Google drive.
 - a. Motion to order the yearly subscription @ \$144 which the STNC has already approved.

➤ Motion passed.
7. **Discussion /Possible Motion to issue Community Impact Statements**
 - a. CF 09-0969-S3 proposed increase in the Department of City Planning’s appeal fee from \$89 to \$16,000
 - i. Pati moved to recommend the STNC approve a CIS in opposition to the CF Against

➤ Motion passed. Cindy and Nina will write the CIS.
 - b. CF 20-1477 – Richard will have the CIS Against to vote on next meeting.
 - c. CF 20-1174 – Richard will have the CIS in Support to vote on next meeting.
8. **Discussion/Possible Action:** Report on PlanCheckNC: Housing Element Team Presentation Update + Q&A
 - a. City says they need to build more residential units.
 - b. We all need to get familiar with this and give input to the City Planners
 - c. Will arrange a speaker to join an LUC meeting for full details and what it will mean to our area.
9. **Public Comment** – Non-agenda items under the committee’s jurisdiction: None
10. **Comment /Updates from Land Use Committee members:** None
11. **Future agenda item:**
 - a. SB 9 and SB 10 presentation with other Neighborhood Councils by Maria Pavlou Kalban, United Neighborhoods. Will look into a presentation.
 - b. 8600 Day St. Sunland
 - c. 6456 Olcott Tujunga
 - d. 8152 Ellenbogen Sunland
12. **Confirm next meetings:** April 19, May 3, May 17, June 7
12. **Adjourn by 8:30 pm** (or very soon thereafter)