Land Use Committee

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Bill Skiles
Debby Beck
Richard Marshalian
Cindy Cleghorn
Nina Royal
Liliana Sanchez
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Betty Markowitz
Berj Zadoian
Cathi Comras
John Laue (a)
Arsen Karamians (a)
Stephanie Mines (a)

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



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Special Board and LAND USE COMMITTEE VIRTUAL MEETING AGENDA

Monday September 20, 2021 7:00 pm

Zoom Meeting Online https://zoom.us/j/97776170138 or By Telephone Toll Free (888) 475-4499 or Dial 1-669-900-6833 to Join the Meeting Then Enter This Webinar ID: 977 7617 0138 and Press # Other Toll Free Numbers: 833-548-0276, 833-548-0282, 877-853-5257

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD/COMMITTEE OF THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

If you wish to attend this meeting you may do so either by telephone or by joining the Zoom Meeting online. The online address is shown above.

On webinar: Every person wishing to attend the Board / Committee meeting will use the Zoom Meeting Online address appearing at the top of the agenda to gain access to that meeting. Every person wishing to address the Board / Committee by webinar must "raise their hand" when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item.

On phone: Every person wishing to attend the Board / Committee meeting telephonically must dial 1 (669)-900-6833 and enter **977 7617 0138** and then press # to join the meeting. Every person wishing to address the Board / Committee telephonically must dial *9, when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to address the Board/Committee on any agenda item before the Board takes an action on that 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 that are within the Board's/Committee's jurisdiction but not appearing on the agenda will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board/Committee 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/Committee meeting. Public comment is limited to ONE minute per speaker, unless adjusted by the presiding officer of the Board/Committee.

- 1. Call to Order
- 2. Roll Call of Land Use Committee Members
- 3. Motion to approve Minutes of August 16, 2021
- 4. Announcements and/or Updates
- 5. <u>Discussion/possible action to approve CIS in support of CF 21-0665</u> regarding ghost kitchens
- 6. <u>Discussion on 5g wi-fi planned by the Bureau of Engineering to be placed in bus Stops</u> (30 min. allowed)
 - a. Mark Dutton will speak on what this can mean to the public.
- 7. **Public Comment:** Non-agenda items under the committee's jurisdiction.
- 8. <u>Comment/Updates from LUC members on any past or future local or city/state wide issues/projects</u>
- 9. Projects for future agenda:
 - a. 6456 Olcott Tujunga, not yet ready to present.
 - b. 8152 Ellenbogen Sunland, not yet ready to come back with new info.
 - c. 6915 Foothill Blvd, Tujunga, CUB for sale and service of full line of alcohol for onsite consumption with an existing restaurant. Early notification.

10. Other possible future agenda items?

- 11. Confirm next meetings: Oct 4, Oct 18, Nov 8, Nov 22
- 12. Adjourn by 8:30pm (or very soon thereafter)

Posted: 9//16/2021 Remove after: 9/20/2021

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.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 Carol Hutchinson, Secretary, at (818) 951-7411 or email at: secretary@stnc.org.

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

- * NORTH VALLEY NEIGHBORHOOD CITY HALL,7747 Foothill Blvd, Tujunga, CA 91042
- * 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

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.stnc.org