

Sunland Tujunga Neighborhood Council
Land Use Committee
Minutes for January 23, 2023 Special Meeting
Held via Zoom

1. Call to Order at 7:19 p.m.
2. Members Present were Pati Potter; Richard Marshalian; Cindy Cleghorn; Nina Royal; Vartan Keshish; Betty Markowitz; Berj Zadoian; Stephanie Mines. Absent: Liliana Sanchez; Cathi Comras; Alternate Arsen Karamians.
3. Motion to Approve Minutes of December 5, 2022 and January 11, 2023: Cindy moved to approve, Betty seconded. 7 approved, 1 abstained.
4. Announcements and/or updates:
 - a. There are 4 vacancies on the Land Use Committee, 1 voting member and 3 alternate members. Contact Pati Potter for more information.
 - b. Candidate filing for STNC Board opens February 3, 2023. File with the City Clerk. The election will be June 3, 2023. Representative categories have changed: increase of regional representatives.
5. Responsibilities of LUC members
 - a. Pati will prepare the Agenda for the minutes and run the meetings.
 - b. Betty will prepare the minutes of the meetings.
 - c. Richard will devise a plan to distribute workload for review of new projects and preparation of project letters for the STNC Board.
 - d. Cindy suggested members call representatives of current projects to ask “How are you doing?” questions.
6. Updates or new information by committee members:
 - a. There is a photographic history of Sunland-Tujunga which can be a useful resource when researching new projects. Cindy will post a link to access this resource.
7. Public Comments
 - a. A new Urgent Care is opening In Sunland, has requested Permits from B&S but has not yet filed Change of Use (CU) application.
8. Open Applications for future meetings: 3 projects as noted on the 1/23/2023 agenda.
9. Confirm Next Meeting dates: February 6, 2023, March 6, 2023.
10. Meeting Adjourned at 9:03 p.m.