

Sunland-Tujunga Neighborhood Council

LAND USE COMMITTEE

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



LAND USE COMMITTEE MEETING AGENDA

DATE: Monday, March 4, 2019

LOCATION: North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga

TIME: 7:00 p.m.

Call to Order – Introductions of LUC, CD7 staff, neighbors and guests.

Name			Name		
Debby Beck			Vartan Keshish		
Bill Skiles			Cindy Cleghorn		
Pati Potter* (Region 4)			VACANT		
Elektra Kruger			Cathi Comras (a)		
Nina Royal			Lora de la Portilla (a)		
Richard Marshalian			John Laue (a)		
Arsen Karamians			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 and Introductions

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. DISCUSSION / ACTION: In Memoriam

- a. John La Rocca
- b. Dale Thrush

3. DISCUSSION / ACTION: Approve any outstanding minutes

4. DISCUSSION/ACTION: LUC Committee Procedures

5. DISCUSSION/ACTION: Sunland-Tujunga Mission College Update with President Monte Perez

6. DISCUSSION/ACTION: 10638 Oro Vista – Sunland Neighborhood Church, Conditional Use for Wireless Facility.

- a. When will hearing be held
- b. *Region Representatives: Ana Orudyan, Pat Kramer*

7. DISCUSSION/ACTION: 6433 La Tuna Canyon (Verdugo Hills Golf Course) regarding next hearing date and the past presentation before the STNC Board on February 13 with GC VOICE and Snowball Investments; receipt of Letter of Determination from City Planning; Appeal filed on behalf of Protecting Our Foothill Community.

- a. Deadline to take action: tentative hearing date March 28, 2019 at City Planning Commission.
- b. *Region 4 Representatives Pati McArdle Potter, Lydia Grant*

It's YOUR Voice - get involved!

8. **DISCUSSION / ACTION:** Sunhill Marketplace gave update on their plans and signage for the site on 2/4/19 and LUC voted to support plans as presented and send to STNC board.
 - a. Actions requested: Specific Plan
 - b. *Region 4 Representatives Pati McArdle Potter, Lydia Grant*
9. **DISCUSSION/ACTION:** Should the LUC comment on the new Restaurant Beverage Ordinance.
 - a. if so, how should we proceed ? Info: <http://cityplanning.lacity.org> (then click on ordinances, then proposed ordinances)
 - b. Frequently Asked Questions (FAQ):
<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/FAQ.pdf>
 - c. 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.
10. **DISCUSSION/ACTION:** Should the LUC draft a position for the STNC Board to submit regarding SB50?
 - a. if so, how should we proceed ?
 - b. Feb. 27, 2019 City Council Resolution at: http://clkrep.lacity.org/online/docs/2019/19-0002-S38_reso_02-27-2019.pdf
 - c. SB50 will remove City / Local control of some land use projects. Info:
http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB50
11. **DISCUSSION/ACTION:** 6443 W Blanchard Cyn Rd – Request for height increase from 23 to 29 ft. from above the garage and adding laundry room and additional bathroom on 2nd floor
 - a. Action requested: SGVMSP - SPP – Specific Plan Compliance
 - b. *Region 3 representatives: Rick Ramirez/Oscar Alvarez*
12. **DISCUSSION: COMMITTEE PROJECT UPDATES**
 - a. 6708 Foothill Blvd – change of use from office to retail and sale of firearms. (Region 4) - ZA-2019-573 and ENV-2019-CE - The applicant met with Tom Henry @ Dept. of City Planning on 2/25 and turned in the completed application packet which will be sent to the project planner who will process the case. At that time the packet will be sent to LUC. Tom's guess is that we should see it in about a week or 10 days. Applicant would like to meet/present again at the LUC March 18, 2019 meeting for the purpose of seeking support for this project.
 - b. 6454 Foothill Blvd – Reopen gas station with a convenience store (Region 4) ENV2018-4584 and ZA-2018-4583 - As of 2/26/19 the application is still on hold. The application cannot be deemed complete until the applicant provides the missing information. Therefore, no public hearing has been set. Once the LUC receives the full application, we can schedule another community meeting with the owner/applicant.
 - c. 7656-7660 Foothill Blvd – Express Car Wash and 7-Eleven (Region 4). The applicant was told by the City Planner on 2/21/19 that no action has been decided yet.
13. **DISCUSSION/ACTION:** Status of LUC missing minutes on STNC website
14. **DISCUSSION/ACTION:** Status of LUC Projects and Pages that were on the STNC website and when will they be recovered; future website posting process
15. **DISCUSSION/ACTION:** Status of LUC recommendation to STNC board that Pati Potter assist with website updates directly with the website vendor to catch up the accuracy of the STNC.org content.
16. **DISCUSSION/ACTION:** Status of prior meetings LUC/Board recommendations

17. **DISCUSSION:** Pending projects that will be returning to the LUC: (they are not scheduled for this meeting)
- a. **10247 N. Hillhaven**, Tujunga - Demolition of single family residence. Construction of 14 units, 3 stories residential over basement parking; 2 units very low income, 1 manager, 11 market rate units. DIR-2018-6570-DB and ENV-2018-6571-EAF
 - i. Actions requested: FBCSP compliance; Increase height to 44 ft. - *GA Engineering - Armin Gharai*
 - ii. Deadline to take action: pending
 - iii. *Region 2 Representative Chris Boyadjian*
 - b. **10220 Fernglen**, Tujunga - Demolish single family home for a 10 unit apartment. DIR-2018-6596-DR-SPP/ENV-2018-9597-EAF - *GA Engineering - Armin Gharai = Engineer*
 - i. Deadline to take action: pending
 - ii. *Region 2 Representative: Chris Boyadjian*
18. **PUBLIC COMMENTS** non agenda items
19. **DISCUSSION/ACTION:** Future agenda items
20. **FINAL ANNOUNCEMENTS / EARLY NOTIFICATION:**
- a. STNC Board Elections will be held April 27, 2019 - Link to certified <https://clerkappsele.lacity.org/nccandidates/?ncid=20>
 - b. New City Hearings coming up
 - c. Wildlife Pilot Study <https://planning.lacity.org/Documents/Citywide/WildlifePilotStudy/StudyBoards.pdf>
 - d. North Valley Area Planning Commission: PRESENTATION RELATED TO UPDATING THE CITYWIDE DESIGN GUIDELINES – March 7, 2019
 - e. DISCUSSION/ANNOUNCEMENT: Updates on various City Planning processes/ordinances pending: City Planning has released the 90+ page staff report regarding the reCode Processes and Procedures ordinance. New Expanded FAQ's document released 11/29/18.
 - f. DISCUSSION/ACTION: **PLANNING & LAND USE OUTREACH: City Planning's new video: Project Planning with Jane Choi:** <https://youtu.be/fEUHGnumOFQ>
 - g. reCodeLA update <https://recode.la/>
 - h. Housing Progress Report Q4 2018
 - i. LUC Meeting Schedule: March 18 and April 8 @ 7 p.m.
21. ADJOURN by 8:45 p.m.

ALL NEIGHBORHOOD COUNCIL MEETINGS MAY BE TO FILMED AND/OR AUDIO RECORDED

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 and president@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 and president@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 y president@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 3-1-19 Remove after 3-4-19

Land Use Committee - This committee consists of community stakeholders and Board members who shall be appointed as deemed appropriate by the Board. The Land Use Committee:

Meets at least once per month.

Contains no more than five (5) Board members, so that a majority of a quorum of the Board will not be present at its Committee meetings.

Sends Committee members to attend Planning Commission meetings and other meetings dealing with city development and land use.

Meets with representatives of prospective new businesses in the community and negotiates with those representatives to promote community standards of architecture, appearance, and preservation of scenic areas.

Issues reports and recommendations to the Board on issues and developments within its purview.

The Land Use Committee shall contain eleven (11) full members and four (4) alternates, appointed by the Board. A quorum for a Land Use Committee meeting consists of seven (7) members, and at least six (6) votes in favor or at least six (6) votes against an issue are required to achieve consensus. The alternates shall be called on to vote in the absence of full members of the Committee. The Land Use Committee takes direction from the Board and presents recommendations to the Board, but makes no decisions for the Board. It is responsible for implementing the details of the policies and directives set for it by the Board. It is the responsibility of the Chairperson of the Committee to set the meeting times and agendas and to assign duties to the Committee members in order to implement these policies and directives.