

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL
LAND-USE COMMITTEE MEETING MINUTES
Held at the Apperson Elementary School Back room of Auditorium
December 16, 2019

1. **Call to Order** and Introductions: The meeting was called to order at 7:08pm Present were Bill Skiles, Pati Potter; Liliana Sanchez; Vartan Keshish; Cindy Cleghorn; Betty Markowitz; Berj Zadoian, Nina Royal, Richard Marshalian and Debby Beck arrived while meeting in progress. Also present was Stephanie Mines, alternate.
2. **PUBLIC COMMENTS:** Bolton Hall has 2020 Calendars ready with Historical pictures of S/T. Events this past weekend were great and thanks went out to Liliana Sanchez for getting the word out on the STNC.
3. **COMMITTEE COMMENTS:** None
4. **DISCUSSION/POSSIBLE ACTION:** Approval of December 2, 2019 LUC Minutes
 - a. Moved to accept as read by Betty; Bill 2nd
 - All approved. Motion passed
5. **DISCUSSION/POSSIBLE ACTION:** STNC LUC procedures.
 - a. Specific Gmail to use for all LUC business to make our work transparent, help us collaborate, keep the LUC items separate from our personal life in case there is a “record request”(PRA) from the City regarding the LUC which can happen because we are under Brown Act.
 - b. Gmail/Google is the City’s main supplier of their emails/software but Microsoft Word and Excel are the bread and butter of all work environments for documents so we also want a Microsoft account set up.
 - c. One committee email and that will get disturbed to the members who can collaborate on documents being written, each can edit letters with tracking of each edit.
 - i. Work groups of three, one is assigned as the lead and the lead has the final say of the edits.
 - d. Discussion needs to be expanded on setting up and using a Microsoft account.
 - i. Richard will send again step by step on how to set up a Microsoft account.
 - e. Richard was asked to do a “dummy” letter so we all can edit it to see how it works.
 - f. Pati would like to know how to get g-mail to her Outlook email registry.
 - g. After all set up Richard wants to post the spread sheet of open and closed projects that Pati has been keeping for the last 2 or 3 years so all can access it when needed.
6. **DISCUSSION ON LEGISLATIVE ITEMS**
 - a. Description of new laws Governor Newsom has signed was handed out.
 - b. Noted that SB50 has not gone away, it is just being re-worked.
 - c. Vartan heard from a neighbor a Cert of Occupancy for an ADU costs \$6,000, but that fee might be eliminated in 2020.
 - d. Liliana suggested we get a Planner to come out to the LUC or STNC to talk about ADU requirement etc.
 - e. Vartan has noticed in his Region 1 most every street has an ADU being built.
7. **DISCUSSION/FOLLOW-UP**
 - a. 9700 Estaban Way – Hearing was 12/16/19, however extended to 1/6th, the Zoning administration wants more outreach and also he wants to make an on-site inspection of the property. ZA asked that the applicant get in contact with CD7.
 - b. 9945 Commerce - Day Care on Commerce –Berj spoked to Laura (Planner) and tried to point out the Planning Dept. perhaps was too fast on this project STNC did not have time

to give input/info on the parking situation that the Planning Dept. would not be aware of. Laura informed him that it was out of her hands. Berj was told to go to External Affairs.

i. Berj will look into more with B&S.

c. Seems Planning is pushing things through too fast and the LUC needs to keep up on the projects.

8. **DISCUSSION/POSSIBLE ACTION:**

a. 9745 Commerce - ZA-2019-6506 agreed to come to the Jan 13, 2020 LUC.

i. The application might not be complete.

ii. Will need to do outreach to the residents of that street.

b. 6201 W Anderson PS-1451 / Env2019-6248. LUC workgroup has not invited the applicant to address the LUC

i. The street is level, not on a hillside, 2 houses are already under construction and the street seems to be an afterthought.

9. **DISCUSSION:** 6433 La Tuna Canyon aka VHGC – Bill S. recused himself.

a. City Council did not approve the Zone change. With new State Laws coming to light what is to stop the developer from filing again. Look forward to what will become of the land.

10. **Announcement:** Need to look at the new Hillside ordinance coming up.

a. **Future Meeting** – No 1st and 3rd Monday meetings in January. NEXT MEETING WILL BE JANUARY 13, 2020.

11. Adjourn 8:58pm