

Sunland Tujunga Neighborhood Council – Land Use Committee
Minutes for November 01, 2021 meeting held via Zoom

1. **Call to Order** 7:05pm by Pati Potter
2. **Roll Call of Land Use Committee Members:** Pati Potter, Bill Skiles; Cindy Cleghorn; Nina Royal; Vartan Keshish; Betty Markowitz; with alternate Stephanie Mines. Quorum met. Debby Beck arrived after meeting started.
3. **Motion to approve Minutes** of Oct 18, 2021
 - a. Moved by Bill and 2nd by Betty
 - All approved, motion passed
4. **Announcements and Updates**
 - a. City Council hearing on the redistricting will be 11/2. At this time Shadow Hills is still listed in CD7.
5. **Discussion/ Action on LUC Secretary, Project monitor, Zoom meeting Host, Co-Chair**
 - a. Vartan said he will help with outreach to immediate neighbors to a project that is to present.
 - b. Betty will lead the meeting 11/15.
 - c. Cindy and Bill and Debby responsible for the agenda.
 - d. Cindy can send to EN and post to STNC website.
 - e. Suggested that Cathi C. do the minutes.
 - i. Stephanie said she can take the minutes once a month at most, and depending on her work load.
 - ii. Will bring to the budget committee to ask for funding to use an outside minute taker.
 1. Meeting time approx. 1-1/2 hr. and approx. 1 hr. translation time x 2 meetings per month.
 - f. Still need:
 - i. Physically posting the agenda at NVCH
 - ii. Call applicant to schedule LUC presentation
 - iii. Emailing the meeting supporting documents to the LUC members (minutes from past & agenda) by Friday before the meeting.
6. **Understanding Street lighting**
 - a. Valmont & Silverton –with increase of residences in the new 8 unit townhome the City says more street lighting is needed. The cost of which will be added to surrounding neighbors yearly property taxes, not just the new 8 units but other homes in the area.
7. **Action on LUC member**
 - a. Motion to recommend that alternate John Laue be removed which will leave 2 alternate seats open.
 - b. Pati moved, Bill 2nd
 - All approved, motion passed
8. **Public Comments – Non-Agenda items**
 - a. People will be out and about on Halloween
 - b. Bubble-up Car wash is great and doing well
 - c. Oct 30 thru Nov 2 community is invited to Pena Taco to celebrate Dia De Los Muertos (day of the dead)
9. **Comments/Update from LUC Members on a past or future project**
 - a. Keep an eye on SB9 and SB 10 how these bills will be used to change the Zoning in the City
10. **Project for Future agendas:**
 - a. 6456 Olcott – subdivision into 3 lots
 - b. 6915 Foothill Blvd – CUB application not yet completed
 - c. 6835 Foothill Blvd – ABC application filed, CUB not applied for yet
 - d. 10405 Samoa- Subdivision into 3 lots
 - e. 6908 Shadygrove, Appeal of a ADU permit
 - f. Speaker on Zoning Code/re-Code La
11. **Next meetings:** Nov 15, Dec 6, Dec. 20,
12. **Adjourn 7:53pm**