

Sunland-Tujunga Neighborhood Council

7747 Foothill Blvd., Room 101, Tujunga CA 91042

(818) 951-7411 FAX (818) 951-7412

www.stnc.org

Land Use Committee

Monday, August 10, 2009 – 7:00 p.m.

North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga

The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Open Forum Period. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee. **Time limits may take more or less time. Order of items on this agenda may be changed by the DAC chairman** All items may be acted upon whether specifically listed for action or not. 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 7747 Foothill Blvd., Tujunga, at our website by clicking on the following link: 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 the STNC office.

7:00 PM - Call to order – Tomi Lyn Bowling, DAC Chairwoman. Committee Members: Debby Beck, Cindy Cleghorn, Mark Seigel, Elaine Brown, Lloyd Hitt, Dean Sherer, Karen Zimmerman, VACANT, Chaz. van Aalst, Nina Royal, David Long (alt), Olina Lowe (alt), Bill Skiles (alt), Bob Douglas (alt).

1. Introductions - LUC, City staff, Neighbors & Guests

2. PUBLIC COMMENTS

Non agenda items and community announcements including Watermelon Festival 8/14-16 **(10 minutes)**

3. LUC Chair announcements/reports – Tomi Lyn Bowling *Ask for recusals.* **(10 minutes)**

- a. Recommendations to add LUC committee members (one position open)
- b. Updates on recent committee member activities & LUC chair comments

4. CD2 Updates – Dale Thrush/Jim Dantona - Other CD2 updates **(10 minutes)**

5. Discussion/Updates with architect for 7200 Foothill – Foothill-Commerce Town Center (20 minutes) – Debby Beck

6. VERDUGO HILLS GOLF COURSE (45 minutes)

- a. DEIR comment period ends 8-19-09.
- b. Discussion/Action regarding outreach at the Watermelon Festival Aug. 14-15-16;
- c. Review and recommend to STNC board LUC comments to the Draft Environmental Impact Report (DEIR);

Status on LUC comments. – Karen Zimmerman/Dean Sherer

7. Approve minutes

8. Discussion re: future LUC agenda items

9. Announcements: Please note these are the Monday dates for the rest of the year for our LUC meetings in 2009: Aug 24th, Sept 14th & 28th, Oct 5th & 19th, Nov 9th & Nov 23rd. Dec 14th. These have all been booked in the big room at the NVCH. There may be some changes if we need to (as time goes on) or additional "Special Meetings". If we have Special Meetings you will find out by email or by checking the web site at www.stnc.org -

- All meetings to be held at North Valley City Hall. Announce: Next STNC Board Meeting is August 12, 2009 at North Valley Neighborhood City Hall.

10. Adjourn

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 Cindy Cleghorn, at (818) 951-7411, toll-free at (866) LA HELPS, or e-mail secretary@stnc.org. Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; North Valley City Hall, 7747 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland.