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, November 9, 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: <u>www.stnc.org</u> 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, Olina Lowe, Chaz. van Aalst, Nina Royal, David Long (alt), William Malouf (alt), Bill Skiles (alt), Bob Douglas (alt).

- 1. Introductions LUC, City staff, Neighbors & Guests
- 2. PUBLIC COMMENTS non agenda items and community announcements
- 3. LUC Chair announcements/reports Tomi Lyn Bowling Ask for recusals.
- a. Updates on recent committee member activities & LUC chair comments *** Best of Business Awards ***
 - b. Station Fire Neighbor and resources updates, debris flow maps, DWP, STNC motion.
 - c. STNC Board Elections
- 4. Citywide Items: Brief review of these items for possible future agenda or other STNC committee review a. Proposed Ordinance to extend DCP entitlements (PM, TTM, VTTM by additional 24 months. (Ref. CF09-2057 and

AB333) b. Accessed Division Line (ADUs) CE 00.25% and City Diapping workshops, interim guidelines. State regulation

b. Accessory Dwelling Units (ADUs) CF-09-2589 and City Planning workshops, interim guidelines, State regulations. c. Hillside Ordinance – status

- d. 36th PY Consolidated Plan 3rd Yr Action Plan review Mayor's letter
- 5. Team Project Updates: *if any*
 - a. Auto Uses in the Foothill Corridor report and update Berj Zadoian

b. Department of City Planning fees ordinance [Draft Ordinance Amending Sections 19.01 and 19.02 of the LAMC Relating to Fees for Filing Appeals with Dept. City Planning dated 10-9-09 (CF09-0600-S50)

<u>http://clkrep.lacity.org/onlinedocs/2009/09-0600-S50_RPT_ATTY_10-09-09.pdf]</u> – status and updates – *Cindy Cleghorn* **6. Medical Marijuana Ordinance (CF-09-0360)** – Discussion/Action to adopt resolution supporting City Attorney's proposed Medical Marijuana Collectives ordinance and request addition of an emergency clause. Sunland-Tujunga currently has 14 sites throughout the community.

7. LUC & CD2 - Status Updates/Discussion/Action: (30 minutes)

a. 8344 Foothill - new tattoo shop

b. ANGELES NATIONAL GOLF CLUB – 9401 Sunland Blvd. CPC-1996-0243-CU-PA2 – Updates and status. Hearing extended to November for determination on appeals filed by ANGC & Dept. Fish & Game and ANGC compliance with conditions. What is the status on 240 acres dedication?

b. 7200 Foothill – Foothill-Commerce Town Center – (updates if any) – Debby Beck

c. 8040 Foothill – K-Mart property (updates if any) – Tomi Lyn Bowling & Cindy Cleghorn

d. 10249 Plainview – Appeal to City Planning Determination Letter filed by STA on 9-30-09 – When will hearing be scheduled?

- e. Verdugo Hills Golf Course updates and announcements if any
- g. 7937 Foothill Blvd former Coffee Stop site (updates if any)
- h. Other CD2 Updates Dale Thrush/Jim Dantona

8. PRESENTATION: Sunland-Tujunga Land Use committee presentation on success stories and concerns that the LUC has reviewed through the years.

9. Approve minutes of 10/19/09 LUC meeting.

10. Discussion re: other future LUC agenda items

11. **Announcements**: Please note these are the Monday dates for the rest of the year for our LUC meetings in 2009: 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 <u>www.stnc.org</u> -- All meetings to be held at North Valley City Hall. Announce: Next STNC Board Meeting is November 18 (**DATE CHANGE DUE TO VETERANS DAY HOLIDAY**) at North Valley Neighborhood City Hall. Review LUC meeting dates for 2010.

12. 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 evailability 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.