

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, December 14, 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 LUC 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, LUC 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. STNC Board Elections – Candidate filing December 28 – January 26, 2009
 - c. Review mud and debris flow from recent rains, problems and preparation
 - d. Other
4. **Citywide Items: Updates & brief review of these items for possible future agenda or other STNC committee review**
 - a. Accessory Dwelling Units (ADUs) CF-09-2589 and City Planning workshops, interim guidelines, State regulations. - Report from recent PlanCheckNC meeting with City Planning – update on citywide review
 - b. Medical Marijuana Ordinance (CF-09-0360) – update on latest draft and status at City Council
5. **Team Project Updates: if any**
 - a. Auto Uses in the Foothill Corridor – report and update – *Berj Zadoian, Linda Casteel*
 - 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) http://clkrep.lacity.org/online/docs/2009/09-0600-S50_RPT_ATTU_10-09-09.pdf] – *status and updates* – *Cindy Cleghorn*
6. **LUC & CD2 - Status Updates/Discussion/Action:**
 - a. Board of Public Works Commission hearing re: 8330-1/2 McGroarty will be held on January 11th, 2010.
 - b. 8344 Foothill – new tattoo shop
 - c. 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 ANG & Dept. Fish & Game and ANG compliance with conditions. What is the status on 240 acres dedication?
 - d. 7200 Foothill – Foothill-Commerce Town Center – (*updates if any*) – *Debby Beck*
 - e. 8040 Foothill – K-Mart property (*updates if any*) – *Tomi Lyn Bowling*
 - f. 10249 Plainview – Appeal to City Planning Determination Letter filed by STA on 9-30-09 – When will hearing be scheduled? New application filed 12/3/09.
 - g. Verdugo Hills Golf Course – updates and announcements – if any
 - h. 7937 Foothill Blvd – former Coffee Stop site – (*updates if any*)
 - i. Other sites in the specific plan area.
 - j. Other CD2 Updates
7. **Approve minutes.**
8. **Discussion:**
 - a. LUC agenda items for 2010 and committee comments.
 - b. Review LUC meeting dates for 2010.
10. **Adjourn**
9. **Announcements:** Review LUC meeting dates for 2010. Announce: Next STNC Board Meeting is January 13 at North Valley Neighborhood City Hall.

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