Minutes of the Design Advisory Committee Sunland-Tujunga Neighborhood Council Held at North Valley City Hall, Tujunga January 7, 2008

DAC members present: Victor Castro, Tomi Lyn Bowling, Mark Seigel, Vic Aghakhanian, Bill Manning, Lloyd Hitt, Cindy Cleghorn, Debby Beck, Saro Minassian. Also, Dale Thrush and Jim Dantona from CD2.

Introductions audience and DAC and CD2.

Public Comments: Elaine Brown distributed a handout regarding mansionization ordinance and General Plan Framework. Recommends DAC and others attend upcoming hearing to oppose Baseline Mansionization as proposed.

CD2 – Update regarding agenda item #4 – Wendy's letter regarding transportation. Many comments from audience and DAC regarding transportation issues. Bill Manning, DAC Transportation Team Leader to outreach for feedback from community, STNC, DAC and bring to next meeting.

Baseline Mansionization Ordinance hearing coming up - feedback needed.

Verdugo Hills Golf Course - Extension for public comment and scoping meeting January 17, 2008 at NV City Hall 6:30-8:30 p.m. Open House style meeting each area will have a table such as transportation, environmental, water, workshop format with individual stations set up - not open mike for supporters or opposers - no public comment. Trying to arrange a meeting between SMMC + VHGC + L.A. City + Glendale before January 15th.

8737 Fenwick - DAC to invite developer to a meeting.

9476 Glen-O-Peace Parkway - hearing was today. No report.

7117 W. Apperson - hearing 1/14/08 - seen at DAC and no objections were noted. Letter of support sent.

CD2 Update - Dale Thrush re: Home Depot permit application being handled by technical staff at Building and Safety, CD 2 expecting only security purposes to be allowed. Angeles National Golf Course account was set up. Item still to go through City Council for approval. Transfer to SMMC is currently waiting for agreement as to maintenance issues. Audience questions: Mitigations need to be verified as complete prior to transfer and south trail. CD2 asked about gate installation (Angela Motta) at Big Tujunga Cyn and Oro Vista curve. They will look into it.

8727 Fenwick – Valley Village Adult Day Care for disabled adults. Presentation by Susan Basler (Marketing Director), Executive Director and architect also present. Only staff additions use the additional parking and there are very few new staff needed for this expansion. The additional patients are bused in - not driven in so there is no additional traffic per the Executive Director. (Note: this project obtained \$450,000 of funding from Prop K with support from Wendy Greuel). Prop K funding was sought by Valley Village for offering after school care for disabled students from the local school (LAUSD) and a meeeting space for community groups. Many questions,

mostly to do with parking and traffic flow. Motion by Cindy to support the project. 2nd by Lloyd Hitt. Comments and questions pertinent to the motion by DAC. Reiterated request for outreach to residents (on Sable, Oswego, Owens - behind the location). Executive Director reluctant to get in touch with these neighbors. Much discussion. Vote taken: six in favor, three abstentions (Saro Minassian, Tomi Lyn Bowling, Victor Castro). Motion passes. Final comments: Cindy asked if they would update their sign to FBCSP. They will look into it.

10013 Commerce - Presentation - currently Family Clothing Outlet. Asked to return with full application when CD2 present, with architect. All questions bullet points so we can proceed. Need more info and many questions remain unanswered. Asked to bring translator too. Bullet points: Parking, 3 story allowable?, FBCSP issues.

10337 Commerce - Small Lot subdivision. Proposed as by right, no exceptions needed. Currently four units. Demo and build five single family homes/PUDs. Here for comments and instruction on how to proceed with design. Asked to come back before the plans are done so we can advise regarding design.

Next meeting January 14, 2008.

Meeting adjourned at 11:20 p.m.

Minutes taken by Tomi Lyn Bowling, DAC Recording Secretary

Note: Next DAC meeting actually held on 1-21-08.