

Sunland Tujunga Neighborhood Council

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Posted Aug 18, 2005

AGENDA

Design Advisory Committee (DAC)

Monday, August 22, 2005

6:30 PM

North Valley City Hall • 7747 Foothill - 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.

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****Time and Order of items on this agenda may be changed by the chairman****

1. Call to order, quorum of DAC, introductions, opening remarks by Debby Beck, Acting DAC Chairperson
2. New Feature – The Architectural Tidbit – Debby Beck
3. Presentations from Council Office CD2 • Dale Thrush
4. Public Comment - non-agenda items
5. Developer/Owner Presentations and Discussion/Action by DAC
 1. *The following presentation is returning to the DAC ** CONFIRMED***
7200 Foothill – (Ford Property) – Updated plans for the site will be shown and discussed. This is the public meeting that the developer agreed to last November, to give the DAC and the community a chance to make comments about the final version of the architectural plans just as they are being submitted for plan check. Next step after plan check is groundbreaking and construction! Presentation will include the architect, Samuel Cho, AIA, and Consultant Dwight Steinert.
 2. *The following presentation is returning to the DAC ** NOT CONFIRMED***
10216 Mountair project will be back. Contact: Vartan Jangozian at 818 956-0570
6. DAC Business
 - A. Approval of Minutes of 8/8/05
 - B. Pending City Hearing Notices (handout)
 - C. Confirm September DAC meeting dates – check that quorum possible 9/6 and 9/19
 - D. Announce Wendy's meeting on 9/12
 - E. Discussion and action on suggestions to make DAC meetings more efficient.
 - F. Updates on prior presentations and requests (handout)

DAC Agenda August 22, 2005

- G. Team Leader Updates - 1-2 minute report from each team present (various)
- H. Other Updates and Questions:
 - 1. 10105 Commerce – (Roberta & Don)
 - 2. CofO Team - (Cindy & Don)
 - 3. Signage Sweep Results – (CD2)
 - 4. Oro Vista Large & Small
 - 5. Canyon Hills – Change of Date for PLUM hearing
 - 6. Golf Course (Bob)
 - 7. Old Auto Parts place on Foothill – recent activity questions.
 - 8. Ford Groundbreaking Update – Possible Discussion and Motion
- I. Discuss possibility of upcoming special meetings
- J. Discussion about 9811 Hillhaven:
 - 1. Feedback about Open house on August 15 by committee members and/or public who attended it.
 - 9. Next step is visit by the Cultural Heritage Commission. Last we heard, this will be on September 7th, but we're not sure if this is a private visit by them, or if the public is allowed
 - 10. Discussion of whether the owners should be invited to return to the DAC for a follow-up presentation, and if so, when? After 9/7 visit? After determination by Commission? Other action necessary by DAC?

7. New Business:

- 1. **Motion** following discussion at the last meeting – That Peter Babaian be appointed the DAC's Armenian translator.
- 2. **Discussion** and action regarding planning for a more civilized future for S-T.
- 3. **Discussion** regarding future direction and leadership of the DAC.
- 4. **Motion** by Roberta Actor-Thomas that the DAC recommend the STNC appoint Debby Beck to replace John LaRocca as the Chairman of the Design Advisory Committee.
- 5. **Motion** by Deborah Ray that the DAC nominate Richard Pozzo as Chairman of the Design Advisory Committee.

8:55 PM Closing Committee & Public Comments
Announce Date(s) of Next Meeting(s)

9:00 PM Adjourn.

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; Municipal Building, 7747 Foothill Blvd., Tujunga; YMCA 6840 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland. Postings also at Denny's, IMAGE West, Starbucks Coffee, C&M Printing, Subway, OSS Spectrum and McGroarty Arts Center.