

Design Advisory Committee
Minutes of August 9, 2004 - 7 PM
S-T Municipal Bldg.

Meeting called to order by Chairman John LaRocca at 7:10 PM. DAC members in attendance: John La Rocca (chairman), Tomy Lyn Bowling, Cindy Cleghorn, Lloyd Hitt, Richard Pozzo, Debby Beck, Robin Meares, Julianne Maurseth, Penny Blackwell, Mark Seigel, Ken McAlpine (STNC Chairman). Also, self-introductions of approximately 13 in the audience.

Project Presentations

Lu & Jerome Buckmelter representing owners of 7546-48 McGroarty Terrace returned to the DAC for the second time. They request the DAC approve their agreement to place a covenant on the properties to limit the size of any house built on 10,000 square foot lots to accommodate the DAC's Floor Area Ratio (FAR) concerns as stated at the July DAC meeting. Mr. Buckmelter presented two options for the lot split (copies to be provided and included with the minutes archive). After discussion by the DAC, the following motion was presented by Richard Pozzo, seconded by Cindy Cleghorn:

MOTION: That the lot split at 7546-48 McGroarty Terrace, Tujunga be supported contingent upon the following:

- 1) Recorded as a covenant on both lots.
- 2) 2,400 square feet maximum living area new construction restriction per lot.
- 3) DAC will review the wording of the covenant prior to recording of the map.
- 4) Height not to exceed 24 feet exterior measurement. Motion passed **UNANIMOUSLY.**

Ford Property - Commerce & Foothill: Debby Beck briefed the committee on the evolution of the Commerce project and how the plan has changed since last presented to the DAC. Samuel Cho, Architect reviewed what the project has gone through. Several new renditions with buildings more to the Foothill and Commerce frontage walk up areas and plaza, the inclusion of river rock and landscaping were shown. This is a huge improvement from the previous plans presented and applauded by most all in attendance. There will be room for good size restaurants. Still need anchor tenants. Developer is requesting DAC approval of the site plan at this time. They will return with architectural plans at a future meeting. Committee made recommendations regarding making the same presentation at the August 11 STNC meeting. **MOTION:** By Richard Pozzo, seconded by Julianne Maurseth that the site plan as presented to STNC at the Wednesday 8/11/04 meeting be accepted. Seconded and approved **UNANIMOUSLY.**

Pinewood. Noted this is the third time owner/developer has cancelled (see agendas for past 3 meetings). **MOTION** by Robin Meares seconded by Tomi Lyn Bowling. That the STNC write a letter to City planning/zoning noting three cancellations/no-shows by this developer. (Cindy noted that he really wants to meet and offered dates). Motion **CARRIED** with one abstension.

Minutes for July meeting approved as corrected.

Working Team Reports

RLUC - Mark Seigel reported that committee is still gathering info.

CLUC - Richard Pozzo - no report

Style Guide - Roberta not present. Deferred to Debby who reported on progress of info gathering. Discussion regarding Robert Hall's buildings and attempts from DAC to work with him. Suggestion from Julianne to publicize community's discontentment. Further idea

from public to do so in a big way and also make DAC known at the same time. Debby will survey STNC attendees, having them attach pictures of what they want (GREEN) and don't want (ORANGE). Debby is on the agenda for 8/11 STNC meeting.

Infill Housing - no report

Corridor Amendment - Wording investigated and amendments also investigated.

Outreach - Tomi & Cindy reported money being sought. Cindy to update next meeting.

Art and Beautification - covered above.

Grant Fundraising - Robin Meares reported that she wrote to Planning Associates. Read response letter.

Mona Curry briefed the DAC about the Hillrose/Tujungna Cyn across from Canyon Market. She has county agreement to lease out 1 of the lot for "open green space". Mona would like to chair the team and requests it be called the Rowley Canyon Project Team. John appointed Mona to chair. Robin Meares will assist. All communication regarding this project should be directed to Mona only.

Community Alliance Team - Cindy reports there is an event to honor presidents of various groups.

Vision 2020 - Julianne reported that they are setting up the structure of the core team.

Deciphering getting research more in place. Inclusionary housing board approving letter regarding the STNC's recommendation (attached). John requests that Julianne educate DAC members on each plan that exists. Original plan was to educate on local plans like the FBCSP. Julianne was to build the briefing around the questions each of the members have about the plan.

Penny Blackwell requested a copy of the CD showing photos of Foothill Blvd. that was done 2 years ago. Cindy will try to get a copy.

City Council Liaison - Ed Rock - no report. Lloyd said no news. John reported lots of support from the Council office, Dale Thrush, etc. on several fronts.

Unfinished Business: Debby Beck - several projects in various areas. Can we get more help? One idea to have each geographic neighborhood representative be a contact and recruit more neighbors etc., Then each area presents to us. Julianne commented that this is already in the works via STNC.

A map up in each meeting showing every commercial and residential development. Need to research this effort.

John La Rocca reported that he would like a PR Team to notify local papers to publicize what DAC is doing.

Public comments: 5.6 acres for sale in La Tuna. Tim Borquez - announced opening the Foothill Performing Arts Center - Preserving the legacy of the performing arts.

What to do about signage? Get feedback. Needs to be on the agenda for next month.

Mark Seigel announced he is now a director on the board of the Chamber of Commerce. Cindy announced that Nina's earlier comment regarding the IRP is important and that the committee should try to listen more carefully Nina's reports and do their own research as well on this issue. It will affect everyone's pocket in years to come with the added costs.

DAC Meeting adjourned at 10:03 PM

Tomi Lyn Bowling
DAC Recording Secretary