

**Design Advisory Committee
Sunland Tujunga Neighborhood Council
Minutes of Special Meeting
March 18, 2004
Municipal Building, 7 PM**

In Attendance DAC Members: Roberta Actor-Thomas, Tomi Lyn Bowling, Ed Rock, Richard Pozzo, Mark Seigel, Cindy Cleghorn, Debby Beck. Alternate: Gina Tanner. STNC Chairman (ex officio): Ken McAlpine. Others present: Pat Davenport and Dale Thrush from Councilmember Wendy Greuel's office. Three stakeholders also in attendance.

Meeting came to order at 5:45 PM and was chaired by Richard Pozzo in the absence of John LaRocca.

Minutes of March 8 meeting were approved as presented.

This meeting was called to review the proposed Hillhaven subdivision and provide a recommendation to the neighborhood council. After much discussion, the committee presented the following motion.

Motion: That the DAC draft a letter for STNC board approval at the 3/24/04 Special STNC board meeting recommending Hillhaven subdivision of 3-lots, 10,000 square feet each, one story each with adjusted set backs on all 4 sides, architectural compatibility with neighbor Bob Schiele and DAC member Richard Pozzo drafting the letter and coordinate with Dale Thrush. *Motion carried: Unanimous.*

Meeting adjourned at 9 PM

Next meeting, April 12, 2004, 7 PM to be held at the Municipal Building.

Minutes Taken by:
Cindy Cleghorn