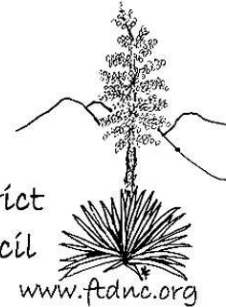


*Fritz Bronner  
Michael Carpenter  
Alisa Clairet  
Daniel Davis  
Kevin Davis  
Dawn Jacobs  
Joshua Jeffrey*

*Phil Tabby Jr.  
Laurie Thoms  
Jaycyda Trifone-Woodruff  
Sharon Washington  
Nancy Woodruff*

Foothill Trails District  
Neighborhood Council



## **FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL JOINT LAND USE AND GENERAL BOARD MEETING**

**October 5, 2017, 7:00 PM TO 9:00 PM**

**FTDNC OFFICE**

**9747 Wheatland, Shadow Hills, CA**

- 1) Call to order, Pledge of Allegiance.
- 2) Welcome to new stakeholders wishing to join the Land Use Committee.
- 3) Comments by Public Representatives.
- 4) Public Comment – (3 minutes each)
- 5) Presentation and/or new projects with possible action:
  - a) Approve a new letter to the Planning Department with the current FTDNC Board opinion as to whether to support or oppose the project at 11331 Osborne, Lake View Terrace – Construction of a new 7/11 store with a 8-pump gas station. APCNV-2016-2859-ZC-CU-CUB.
  - b) 10036 Barling, Shadow Hills-addition of 1430 sq.ft. to existing sfr of 1049 sq.ft, Replace existing garage with a new 506 sq.ft. 2-car garage and a new 24 sq. ft. entry porch. DIR-2017-3404-SPP.
  - c) 9727 Wheatland, Shadow Hills – project permit compliance review for an addition of 595 sq. ft. to an existing 1899 sq. ft. sfr. DIR-2017-3504-SPP.
  - d) 10800 Foothill, Lake View Terrace – addition of 499 sq.ft. to existing sfr. And a new 1200 sq.ft. ADU. DIR-2017-3580-SPP.
  - e) 11167 Alleghany, Shadow Hills – conforming work on contributing elements in the Stonehurst HPOZ to add a new 552 sq.ft. new car garage behind the existing 916 sfr. DIR-2017-3625-CWC.
  - f) Items from the floor.
- 6) Updates with possible action:
  - a) 11681 Foothill, Lake View Terrace – proposed City project from LA Family Housing
  - b) Proposed A1,A2 zoning for cannabis cultivation.
  - c) Request to CD7 regarding status of equine set-aside motions.
  - e) High Speed Rail alternative routes.
  - f) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses.
  - g) Corner of Fenton and Terra Bella, Lake View Terrace – owner interested in donating corner land to the City to relieve flooding and safety issues.
  - h) Verdugo Hills Golf Course. EIR release?
  - i) Notification of public hearings
  - j) Committee member comments Approval of Sept, 5, 2017 LUC draft minutes..
  - k) Adjournment.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address board members on any agenda item before they take a formal position at any meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Council’s jurisdiction will be heard during the Public Comment period. Please note that under the Brown Act, the Board may be prevented from acting on a matter that you bring to its attention during the Public Comment period. However, any issue raised by a speaker may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, but limited time extensions may be granted by the Chairperson in consultation with other board members present.

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make

your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President at (81%% 321-0526 or via email at [president@ftdnc.org](mailto:president@ftdnc.org).

**TRANSLATION SERVICES** - To ensure availability of services or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Kevin J. Davis, President at (81%% 321-0526 or via President via email at [president@ftdnc.org](mailto:president@ftdnc.org).

**SERVICIOS DE TRADUCCION** - Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de evento. Por favor contacte a Kevin J. Davis, Presidente por correo electrónico [president@ftdnc.org](mailto:president@ftdnc.org), para avisar al Concejo Vecinal.

**PUBLIC ACCESS TO MEETING DOCUMENTS** - Agendas are posted for public review at the FTDNC Headquarters, 9747 Wheatland Avenue, Shadow Hills, CA and on the FTDNC.org webpage. You can also receive agendas via email by sending a request to be added to FTDNC email blast to [foothilltrails@gmail.com](mailto:foothilltrails@gmail.com) and/or by subscribing to the L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

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 our website: [FTDNC.org](http://FTDNC.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 Kevin J. Davis, Board President via email at [president@ftdnc.org](mailto:president@ftdnc.org)

**PROCESS FOR RECONSIDERATION** - For information on the FTDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the FTDNC Bylaws at FTDNC.org.