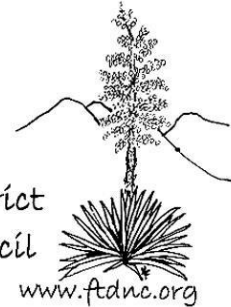


Michael Carpenter  
Alisa Clairet  
Daniel Davis  
Kevin Davis  
Dawn Jacobs  
Joshua Jeffrey  
Jess Lewis

Laurie Thoms  
Jaycynda Trifone-Woodruff  
Sharon Washington

Foothill Trails District  
Neighborhood Council



## FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL LAND USE COMMITTEE *Draft Minutes*

June 6, 2017, 7:00 PM TO 9:00 PM

FTDNC OFFICE

9747 Wheatland, Shadow Hills, CA

- 1) Call to order, Pledge of Allegiance. *The meeting was called to order at 7:01 P.M. with Nancy Woodruff, Gina Cruz and Elektra Kruger in attendance.*
- 2) Welcome to new stakeholders wishing to join the Land Use Committee. *None.*
- 3) Comments by Public Representatives Public Comment – (3 minutes each) *None.*
- 4) Presentation and/or new projects with possible action:
  - a) 10455 Mary Bell, Shadow Hills – add 1090 sq. ft. to existing sfr. DIR-2017-2014SPP. *Elektra requested that the owner be invited to the Committee to discuss the project.*
  - b) 9760 Sombra Valley Dr., Shadow Hills – construct an ADU (Accessory Dwelling Unit) over a new 3 car garage, 1170 sq.ft. next to a 1493 sq. ft. existing sfr. DIR-2017-1939-SPP. *Check with Planning regarding ADU's. with motion for letter by Nancy and seconded by Gina to question why ADU isn't within 50% guideline to existing house per State regs. Motion approved unanimously.*
  - c) Items from the floor. *None.*
- 5) Updates with possible action:
  - a) 11681 Foothill, Lake View Terrace – proposed City project from LA Family Housing. *Julie reported on the community meeting where it was announced that this was going to be housing for homeless vets.*
  - b) 9924 Helen, Shadow Hills – add a 1200 sq.ft. ADU and 1404 sq.ft. 3 car garage. DIR-2017-1408-SPP. *No action taken at this time,*
  - c) 11331 Osborne, Lake View Terrace – Construction of a new gas station and convenience store to be open 24/7. APCNV-2016-2859-ZC-CU-CUB. (Hearing Nov. 15, 2016 at 2:30 P.M. at Marvin Braude Bldg. in Van Nuys) . *No action taken at this time.*
  - d) 10100 Foothill, Lake View Terrace – 17 lot subdivision on 5+ acres. (Developer not ready for presentation). CPC-2017-41-GPA-ZC-SPE. . *No action taken at this time,*
  - e) 10148,10154,10160,10166,10172,10180 Wealtha, Shadow Hills - Construction of new sfr each with approximately 3773 sq.ft. with 2000 sq.ft. EQ area and horse trail. DIR-2016-3682-SPP, DIR-2016-3690-SPP, DIR-2016-3694-SPP and DIR-2016-3695-SPP. (?) *No paperwork and incorrect CNC notification. Site plan approved Nov. 2016 but site plan approvals are in question because there was no response to our letter regarding horses being featured in the front rather than behind the house as is the norm.*
  - f) Request to CD7 regarding status of equine set-aside motions. *The issue is being brought forward to the City via the Equine Advisory Board per Mary Benson.*
  - g) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. *Application time has expired*
  - h) High Speed Rail alternative routes. . *No action taken at this time,*
  - i) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses. . *No action taken at this time,*
  - j) 10000 Foothill Blvd. (All Nations Church), Lake View Terrace – parking encroachment and other CUP violations. Determination was made and there appear to be continued violations – status of investigations. . *No action taken at this time.*

- k) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. *The final EIR is still outstanding due to the report from the Army Corp of Engineers is missing.*
  - l) NE corner of Fenton and Terra Bella, Lake View Terrace – owner interested in donating corner land to the City to relieve flooding and safety issues. *No action taken at this time,*
  - m) Notification of public hearings. *None at this time.*
- 6) Committee member comments *Gina reported that the circus at 10100 Foothill did have a permit but that it was supposed to be for 5 days only not 18.*
  - 7) Approval of May 2, 2017 LUC draft minutes. *Gina moved that the minutes for May 2, 2017 be approved as amended which was seconded by Nancy Woodruff and approved unanimously.*
  - 8) Adjournment. *The meeting was adjourned at 8:40 P.M.*

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