

**Posted in Accordance with the Brown Act-
Foothill Trails District Neighborhood Council
LAND-USE COMMITTEE
Tuesday August 5, 2008 7:00 pm
9747 WHEATLAND BLVD,
SHADOW HILLS, CA 91040**

Regularly scheduled meetings will be the first Tuesday of each month at 7pm

The public is requested to fill out a "Speaker Card" to address the board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. 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 or other auxiliary aids and/or services may be provided upon request. 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 the Neighborhood Council Project Coordinator, Grayce Liu, at (818) 374-6851 or e-mail to Grayce.Liu@lacity.org

LAND-USE COMMITTEE AGENDA MINUTES

Call to order at 7:15 p.m.

Discussion and possible action regarding:

1. Election of Chairman of Land-use Committee
Tabled until September meeting

2. Comments and updates from Council Office Representatives
Dale Thrush from CD2 reported that Planning had approved Stonehurst Historic Preservation and it will be going to the Council next. He mentioned this would be the first Historical in CD2.
Jim Dantona is handling the Horse Task Advisory Board and is awaiting the last report from Animal Services.

3. Stonehurst Historical Preservation Update & website
<http://stonehursthpoz.blogspot.com/>
Fritz said the referred to "Blog" is very good.

4. 9859 Foothill Blvd, LVT DIR 2008-2621-SPP
Tabled.

5. 9900 Foothill Blvd, LVT AA-2008-2110-COC
Tabled.

6. 10200 N Sunland Blvd AA 2008-0019 PMEX
Tabled.

7. 10275 Sunland Blvd. build 2 car garage, convert Ex garage, stables to liv qtrs
Tabled.

8. 10235 Wheatland Ave – 2 story addition, new pool, cabana, 3 car garage w/ liv qtrs plus stable and arena
Tabled.

9. Drug rehab application for Lake View Terrace

Mary Ann Geyer was requesting information on this as none seemed available.

10. Lopez Canyon Sub Committee – John Blue Interim Chair Election of Chair and updates **Marlene with other committee members expressed deep concern that this committee has never met and that calls to John Blue and Bart Paul have been fruitless. Upon discussion it was recommended that the existing committee hold it's Monday meeting with FTDNC agenda guidelines and present items of recommendation, including proposed letters for and from the FTDNC to be sent to CD7 with copies to other Council Members with specific questions to the legality of the proposed Truck School use on the landfill, to the Executive Board Meeting to be held August 14, 2008 to be agendized at the next General Meeting on August 21, 2008.**

11. Public Comment (Non Agenda items) (10 minutes)
Cile Borman requested posting Blog information for the Historic Overlay, which was immediately done on the Office door.

12. Adjournment was at 8:20 P.M.

PROCESS FOR RECONSIDERATION Bylaws, Article 7, Section H: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown A