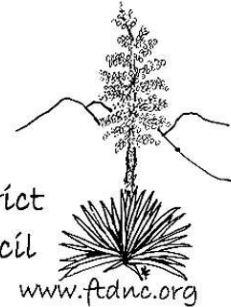


*Fritz Bronner  
Michael Carpenter  
Alisa Clairet  
Daniel Davis  
Kevin Davis  
Dawn Jacobs  
Joshua Jeffrey*

*Laurie Thoms  
Judi Trujillo  
Jaycyda Trifone-Woodruff  
Sharon Washington  
Nancy Woodruff*

Foothill Trails District  
Neighborhood Council



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

**February 6, 2018, 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) CD7 updates regarding loss of equine use with adding ADU's to K zoned properties.
  - b) 10044 Barling, Shadow Hills – remodel and addition to existing sfr. DIR=2017-5538-SPP
  - c) 11446 Clyborne, Lake View Terrace – specific plan compliance for 1 story sfr addition. DIR-2018-047-SPP.
  - d) 9960 Wornom, Shadow Hills – 2482 sq. ft. addition to sfr. DIR-2018-206-SPP.
  - e) 11137 Wicks, Shadow Hills – HPOZ conforming work for fence in front and side yards. DIR-2018-378-CWNC.
  - f) Protected tree ordinance abandonment.
  - g) Items from the floor.
- 6) Updates with possible action:
  - a) Status of Lopez Canyon Landfill Amenity Fund (531-14 AccountL302) and Hansen Dam Environmental Awareness Fund.
  - b) Continued brush clearance violations behind All Nations Church. Jurisdictional responsibility?
  - c) 10294 Sunland, Shadow Hills – construction of new sfr with detached garage and ADU. DIR 2017-535
  - d) 11681 Foothill, Lake View Terrace – proposed City project from LA Family Housing
  - e) 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.
  - f) 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.
  - i) Notification of public hearings
  - j) Committee member comments
  - k) Approval of January 2, 2018 LUC draft minutes..
  - l) Adjournment.

**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](http://www.ftdnc.org).

**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 7 calendar days prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President 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 7 calendar days prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President via email at [president@ftdnc.org](mailto:president@ftdnc.org).

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 7 días de trabajo antes del 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 City's Early Notification System at <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>.

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)