Fritz Bronner

Michael Carpenter Phil Tabbi Jr.
Alisa Clairet Laurie Thoms

Daniel Davis Jaycyda Trifone-Woodruff

Kevin Davis Sharon Washington
Dawn Jacobs Nancy Woodruff

Joshua Jeffrey



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL LAND USE COMMITTEE Draft minutes

September 5, 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 7:13 P.M. with Josh Jeffrey, Electra Kruger, Gina Cruz and Nancy Woodruff in attendance.
- 2) Welcome to new stakeholders wishing to join the Land Use Committee.
- 3) Comments by Public Representatives and Public Comment (3 minutes each) *Julie T. announced that the Engineers*, 2 doors down, bought the lot in the back of the office complex.
- 4) Presentation and/or new projects with possible action:
 - a) 11014 Peoria, Shadow Hills Attached existing garage conversion to an ADU. DIR-2017-3042-AC. SFR 2490 sq.ft. with a 1245 sq. ft. attached garage conversion, which is over 1200 allowed but 50% of the sfr, which is to code. No action taken at this point.
 - b) 10205 Sunland, Shadow Hills certificate of compliance. DIR-2017-3040-COC. *No paperwork, question of garage size but no action taken at this time.*
 - c) 9770 Sombra Terrace, Shadow Hills construct new 1200 sq. ft. detached ADU. (no paperwork) DIR-2017-3039-AC. (address not found on ZIMAS) No action taken at this time.
 - d) 9620 Green Verdugo Dr., Shadow Hills addition of 413 sq.ft. to an existing sfr. DIR-2017-3301-SPP. No action taken at this time.
 - e) 10319 La Tuna Canyon Rd., LTC new srf with attached recreation room and a new ADU. DIR-2017-3304-SPP. No action taken at this time.
 - f) Lake View Terrace 'Mutual Community and Developer Benefits agreement' for the mini mall at 11840-11844 Foothill. Nancy moved to write a letter to support the Lake View Terrace suggestions for the proposed mini mall with amendments proposed by Josh, to be written by Gina which was seconded by Elektra and approved unanimously.
 - g) Proposed increase in Planning Appeal from \$89.00 to \$271.00. Nancy moved that a letter be written to oppose the appeal increase as it is the only way stakeholders can afford to take exception to Planning approvals, which was seconded by Gina and approved unanimously.
 - h) Proposed zoning for Cannabis activities. No action taken at this time.
 - i) Items from the floor. Josh reported several problems that resulted from the La Tuna Canyon Fire including roads that were bulldozed by the LAFD for fire breaks on private property are being used for off-roading and other unauthorized use. Is the LAFD going to set up gates and/or install signs, create easements? Who is charged with protecting that property? What flooding plans are being made such as hydro-seeding? What about soils now exposed blowing in the wind that may cause Valley Fever?
- 5) Updates with possible action:
 - a) 11681 Foothill, Lake View Terrace proposed City project from LA Family Housing. *No new meeting has been scheduled yet to inform public as to design ideas. No action taken at this point.*
 - b) 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 response from 7/11 as to suggestions from the Board. No action taken at this point.*

- c) 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
- d) 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 recent activity and no action taken at this time.
- e) Request to CD7 regarding status of equine set-aside motions. No action taken at this time.
- f) High Speed Rail alternative routes. No action taken at this time
- g) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A 4 illegal houses. *No action taken at this time*
- h) Corner of Fenton and Terra Bella, Lake View Terrace owner interested in donating corner land to the City to relieve flooding and safety issues. As there has been no recent update on this Josh motioned that a letter be sent to CD7 requesting an update to the project which was seconded by Nancy and approved unanimously.
- f) Verdugo Hills Golf Course. EIR release? Snow Ball approached VOICE about DEIR which told him it needed to get back to everyone. No action taken at this time.
- g) Notification of public hearings The 11331 Osborne hearing is reported scheduled for Oct. 5, 2017.
- h) Committee member comments. Josh wanted to thank LAFD for their efforts. However, he did report the following problems associated with the fire: There was a lack of communication regarding evacuations because the people on Elben, Del Arroyo and Horse Haven were not given evacuation orders and had to notify each other. Pierce College, which normally takes in small and large animal evacs were not notified to accept those animals so they were not accepted. There was faulty or no knowledge of evacuation routes and Canyon depth by emergency services who didn't know the local streets which further disrupted evacuations. He summarized that there was "silence from authority."
- i) Approval of June 6, 2017 LUC draft minutes.. Nancy moved that the amended minutes for Aug. 1,2017 be approved which was seconded by Gina and approved unanimously.
- i) Adjournment. The meeting was adjourned at 9:16 P.M.

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