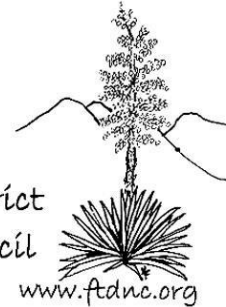


Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey
Jess Lewis

Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL LAND USE COMMITTEE Draft Minutes

**Mar. 7, 2017, 7:00 PM TO 9:00 PM
FTDNC OFFICE
9747 Wheatland, Shadow Hills, CA**

- 1) Call to order, Pledge of Allegiance. *The meeting commenced at 7:10 P.M. Committee members in attendance were Nancy Woodruff, Elektra Kroger, Joshua Jeffrey and Gina Cruz.*
- 2) Welcome to new stakeholders wishing to join the Land Use Committee. *None.*
- 3) Comments by Public Representatives Public Comment – (3 minutes each) *Tony Wilkinson noted that when he went to the polls to vote at 6 P.M. no one was there so he expected a low voter turnout.*
- 4) Presentation and/or new projects with possible action:
 - a) 10265 Mc Broom, Shadow Hills – ADU with 1200 sq.ft. DIR-2017-541-SPP. *Elektra noted that the new ADU is on Wentworth as the property runs from Mc Broom to Wentworth on the other side of the hill. No action taken at this time.*
 - b) 10157 Mc Broom, Shadow Hills – addition of 391 sq.ft. for remodel. DIR-2017-318-SPP. *No action taken at this time.*
 - c) 10165 La Canada Rd., Shadow Hills – new 2250 sq. ft. pre-fab barn. DIR-2017-48SPP. *Elektra noted that this is a large property with horses but no barn. No action taken at this time.*
 - d) 10343 Penrose, La Tuna Canyon – new sfr with attached garage and guest house. DIR-2016-4939-SPP. *No action taken at this time.*
 - e) Support letter for AB 332 empowering local governments to establish rules regarding illegal dumping. *Nancy moved to approve a letter (to be written by Josh) which was seconded by Joshua and approved unanimously*
 - f) Items from the floor. *None.*
- 5) Updates with possible action:
 - a) 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) *The hearing still has not been rescheduled. No action taken at this time.*
 - b) 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.*
 - c) 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. No action taken at this time.*
 - d) 11600 Eldridge, Lake View Terrace – Zone change from A2-1 and RE9-1 to RU in order to create 70 lots for single family residences on 6.68 acres. CPC-2016-2084-ZC-ZAD. (Rosenheim and Assoc.) (Hearing Jan, 2017.) *No action taken at this time.*
 - e) Request to CD7 regarding status of equine set-aside motions. *Juie T. has been talking about this need with the LA Equine Advisory Board. No action taken at this time.*
 - f) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. *It is reported that the property has been sold but the proposed project remains. It was reported that LA County has a mitigation bank developed*

as a result of debris at Devil's Gate Dam and that maybe the funds could be used by the County to buy the property. No action taken at this time.

- g) High Speed Rail alternative routes. *SAFE is hoping to discuss the resistance with Major Garcetti. Councilwoman, CD6, is supporting HSR as she feels it will bring local jobs. No action taken at this time.*
 - h) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses. *No action taken at this time.*
 - i) 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.*
 - j) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. *It was reported that Assemblyman Bocanegra strongly disapproves of housing on this property. No action taken at this time.*
 - k) 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. *Tony Wilkinson reported that he spoke with a DWP head on 2/28/17 about the need to move 3 lights who said he had not heard anything new on this project since 2009 when funds that were raised for work were diverted to another project. No action taken at this time.*
 - l) Wealtha pit trial. *The next hearing is on 3/30/2017.*
 - m) Notification of public hearings. *None.*
- 6) Committee member comments *Elektra thanked CD7 staffer Yolanda for her help at Hansen Dam. She also mentioned checking out locations on the Vehicle Dwelling Ordinance and to report incorrect designations, such as approving vehicle dwelling in residential neighborhoods, by schools, parks. etc. by calling Yolanda and LAPD Foothill Div. to make the appropriate corrections.*
- 7) Approval of Feb. 7, 2017 LUC draft minutes. *The Feb. 2017 minutes were approved as submitted after moved by Elektra and seconded by Joshua.*
- 8) Adjournment. *The meeting was adjourned at 9:30 P.M.*

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.

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SERVICIOS DE TRADUCCION - Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de la reunión. Por favor contacte a Kevin J. Davis, Presidente por correo electrónico 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 and/or by subscribing to the L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

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