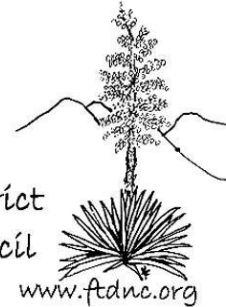


Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey

Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
LAND USE COMMITTEE Draft Minutes
August 1, 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 P.M. with Committee Members Nancy Woodruff, Elektra Kruger and Gina Cruz 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) Noise and Safety issues regarding Metro Regional Rail. Bart Reed from Transit Coalition. (10 minutes. *Bart Reed submitted copies of already approved letters from Pacoima NC, Sylmar NC and Sunland/Tujunga NC with additional thoughts of suggesting 4 gates with concrete mediums as there will be 2 lines instead of one. He mentioned they were considering removing the Sun Valley station at Penrose which Nancy objected to as it serves a diverse group of customers from nearby neighborhoods. In addition was suggested safe pedestrian crossings and landscaping along the lines on San Fernando Road.*
 - b) 10002 Wealtha, Shadow Hills – Certificate of compliance to legalize lot in HPOZ area on a 6250 sq.ft. RAK-HPOZ lot.. (no paperwork) AA-2017-2232-COC *This seems to be an addition or change that is consistent with HPOZ requirements. No action taken at this time.*
 - c) 10724 Artrude, Shadow Hills – construct new detached 468 sq.ft. recreation room on a 16,725 sq. ft. RAK lot.. DIR 2017-2376-SPP. *This appears to comply so no action taken at this time.*
 - d) 9770 Sombra Terrace, Shadow Hills – construct new 1200 sq. ft. detached ADU. (no paperwork) DIR-2017-2516-SPP. (address not found on ZIMAS.) *Without paperwork, no action taken at this time.*
 - e) 9710 Helen, Shadow Hills – Construct new 1197 sq. ft. detached ADU on a 177,627 sq.ft. RAK lot (no paperwork) DIR-2017-2556-AC. *Without paperwork, no action taken at this time.*
 - f) 10513 Penrose, La Tuna Canyon – add detached 1600 sq. ft. 2-story recreation room on 18,899 sq.ft. RAK lot. DIR-2017-2529-SPP. *No action taken at this time.*
 - g) 10657 Wheatland, Shadow Hills – Add a 1794 sq.ft. addition to sfr and 3365 sq. ft. garage on a 21,250 sq.ft. RAK lot. DIR-2017-2579-SPP. *Appears to be ok so no action taken at this time.*
 - h) 10139 Bromont, Shadow Hills – Construct a detached 2100 sq.ft. prefab storage unit on a 19,627 sq. ft. RAK lot. DIR-2017-2824-SPP. *No action taken at this time.*
 - i) 10700 Foothill, Lake View Terrace - Construct a 1050 sq. ft. ADU on a 11,919 RAK lot. (no paperwork). DIR-2017-2697-SPP. *Without paperwork, no action taken at this time.*
 - j) 10350 Johanna, Shadow Hills – Construct a 1200 sq.ft. ADU on a 20,127 sq.ft. RAK lot. (no paperwork). DIR-2017-2737-AC. *Without paperwork, no action taken at this time.*
 - k) 9939 La Canada Way, Shadow Hills – Add a 3327 sq.ft. 2 story addition with a 780 sq.ft. detached garage to a sfr on a 37,940 sq.ft. RAK lot. DIR-2017-2748-SPP. *Appears to be ok so no action taken at this time.*
 - l) 10511 Mary Bell, Shadow Hills – Construct a new 2 story sfr with attached garage on a 9,176 sq.ft. RE40K lot. (no paperwork). DIR-2017-2860-SPP. *Without paperwork, no action taken at this time but since this is an undersized lot there would probably be no room for equine use.*
 - m) Items from the floor. *Elektra referred to 9924 Helen which has been approved by Planning with a 1200 sq.ft. ADU AND a 1404 sq. ft. “3-car garage” (way oversized for 3 cars) which she thinks might become a second ADU.*

With more than half of the new projects being submitted on CNC's with no paperwork whatsoever, Nancy motioned that another letter be sent from FTDNC to Planning and CD7 stating that the Committee and the NC cannot properly review these projects as required by the City in a timely manner before approvals and that they be given extensions which was seconded by Gina and approved unanimously.

- 5) Updates with possible action:
 - a) 11681 Foothill, Lake View Terrace – proposed City project from LA Family Housing. *No new information regarding design of project due to lack of geology and soils report.*
 - 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 new date for delayed hearing.*
 - c) 10100 Foothill, Lake View Terrace – 17 lot subdivision on 5+ acres. (Developer not ready for presentation). CPC-2017-41-GPA-ZC-SPE. *No news regarding project design.*
 - 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 paperwork and incorrect CNC notification. *There has been only 1 grading permit and no new activity.*
 - e) Request to CD7 regarding status of equine set-aside motions. *We will start to resubmit letter campaign to the new Councilwoman.*
 - f) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. *Construction time limit expired.*
 - g) High Speed Rail alternative routes. *CEQA not yet submitted.*
 - 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. *EIR still delayed, possibly available by the end of the year.*
 - 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. *No activity has taken place nor new information available.*
 - l) Notification of public hearings. *None to report at this time.*
- 6) Committee member comments *Sharon Washington spoke to the project at Foothill and Osborne saying that there is no information yet as to what stores are planned for the mini-mall but there are already too many liquor stores in the immediate area and there shouldn't be another one there. She also reported on a survey taken in Lake View Terrace in a recent LVT 'Next Door'*
- 7) Approval of June 6, 2017 LUC draft minutes. *After discussion, Nancy moved to approve the June 2017 minutes as submitted which was seconded by Gina and approved unanimously.*
- 8) Adjournment. *The meeting was adjourned at 7:57 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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TRANSLATION SERVICES - 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 Kevin J. Davis, President at (81%% 321-0526 or via President via email at president@ftdnc.org.

SERVICIOS DE TRADUCCION - Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de evento. 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>.

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 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

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.