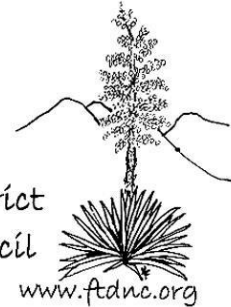


*Fritz Bronner
Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey*

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

Foothill Trails District
Neighborhood Council



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL LAND USE COMMITTEE

January 2, 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) 10219 Sunland, Shadow Hills – Construction of a new sfr and garage. Lot 23.036 RE40K. DIR-2017-4519-SPP.
 - b) 10507 Tuxford, La Tuna Canyon – 1872 sq.ft. add to sfr. Lot 30,175 RE40K. DIR-2017-4613-SPP.
 - c) 10002 Wealtha, Shadow Hills – add to sfr and covered patio and carport. Lot 6240 RAKHPOZ. DIR-2017-4616-SPP.
 - d) Shot Hole Beetle attack on local indigenous trees projected to kill off 38%. 2nd FTDNC LUC presentation.
 - e) Status of Lopez Canyon Landfill Amenity Fund (531-14 AccountL302) and Hansen Dam Environmental Awareness Fund.
 - f) 9969 Stonehurst Pl., Shadow Hills – New ADU. DIR-2017-3838-ADU.
 - g) 9277 Elben, La Tuna Canyon – certificate of compliance for a new sfr. AA-2017-4042-COC
 - h) 9535 Hillrose, Shadow Hills – new 2-story sfr with a 3-car garage. ZA-2017-4144-ZAD-SPP.
 - i) 9857 Foothill, Lake View Terrace – existing accessory living quarter conversion to ADU. DIR-2017-4234-ADU.
 - j) 10056 Wornom, Shadow hills- construction of a new 2 story sfr with attached garage and a swimming pool. DIR 2017-5056-SPP.
 - k) 10294 Sunland, Shadow Hills – construction of new sfr with detached garage and ADU. DIR 2017-5358-SPP.
 - l) Continued brush clearance violations behind All Nations Church. Jurisdictional responsibility?
 - m) CD7 proposed council motion regarding City strategy to evacuate large animals during fire emergencies.
 - n) Items from the floor.
- 6) Updates with possible action:
 - a) 11681 Foothill, Lake View Terrace – proposed City project from LA Family Housing
 - 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. 16, 2017 at 4:30 P.M. at Marvin Braude Bldg. in Van Nuys).
 - c) Proposed A1,A2 zoning for cannabis cultivation.
 - d) 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 Approval of Nov, 7, 2017 LUC draft minutes..

k) 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.

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.

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.

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 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 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 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