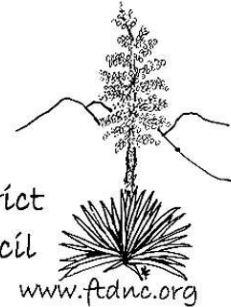


Michael Carpenter  
Alisa Clairet  
Daniel Davis  
Kevin Davis  
Dawn Jacobs  
Joshua Jeffrey  
Jess Lewis

Kelly Rose  
Laurie Thoms  
Jaycynda Trifone-Woodruff  
Sharon Washington  
Josie Zarate

Foothill Trails District  
Neighborhood Council



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

**Feb. 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 was called to order at 7:01 P.M. with Committee Members, Nancy Woodruff, Elektra Kruger, Josh Jeffrey 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) 10100 Foothill, Lake View Terrace – 17 lot subdivision on 5+ acres. (Developer not ready for presentation). CPC-2017-41-GPA-ZC-SPE. *Nancy indicated that she had a phone conversation with Wayne Avrashaw, the consultant, who indicated they were not ready at this time to make a presentation.*
  - b) Items from the floor. *Julie T. reported that the trucks in the lot next to her had all been removed and she wanted to thank Gibson of CD7 and Tony Wilkinson, liaison from President Wesson for their efforts to facilitate the clearance. Elektra commented that the “barn” at 10165 was a large building but that it was also on a large lot.*
- 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) *Nancy reported that in a conversation with Planning she was told the hearing was being delayed until the traffic report was completed and then we would be notified as to when the Planning Commission hearing would be held.*
  - b) 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 at this time.*
  - c) 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.) *The project is moving forward with a possible Planning Commission hearing in March.*
  - d) Request to CD7 regarding status of equine set-aside motions. *No action at this time.*
  - e) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. *Elektra reported that the property had been sold and the new owner was going forward with the original proposal. Rosenheim will still be the consultant and the Santa Monica Mountains Conservatory had shown no interest in the land.*
  - f) High Speed Rail alternative routes. *Josh reported that there are interviews taking place in Burbank regarding the route section from Burbank to Union Station. Construction is planned for a dual line track from Sylmar to Burbank.*
  - g) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses. *No action at this time.*

- h) 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. *Cile Borman has reported that the ANC has accumulated enough money for the construction of the Signal and is awaiting approvals.*
  - i) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. *In addition to the Golf Course, the restaurant, Tees on the Green has also closed.*
  - j) 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 action at this time.*
  - k) Wealtha pit trial. *Elektra reported that due to calendar conflicts for the judge in January, the next court date will be Feb. 16, same time, same court.*
  - l) Notification of public hearings. *None reported at this time.*
- 6) Committee member comments *Gina Cruz was looking into Measure S in the City election. Elektra referred to 4B above regarding the new plans for 10142 (?) Mc Broom as being okay and reported that DOT was reducing the section of Foothill from Wentworth to Sunland Park to 2 lanes instead of 4 due to a bike fatality and that the speed on Foothill from Ralphs east about 5 miles would be increased to 45 mph due to the recent traffic survey.*
- 7) Approval of Jan. 3, 2017 LUC draft minutes. *Josh moved to approve the minutes as submitted which was seconded by Gina and they were approved unanimously. Josh reported that this marked his 1 year anniversary on the LUC (and we are very glad to have him stated Nancy.)*
- 8) Adjournment. *The meeting was adjourned at 8:06 P.M.*

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