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

Kelly Rose Laurie Thoms JaycyndaTrifone-Woodruff Sharon Washington Josie Zarate

Foothill Trails District Neighborhood Council

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

## Jan. 3, 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 7:04 P.M. Committee members in attendance were Nancy Woodruff, Josh Jeffrey and Elektra Kruger.
- 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) Blight issues on Clybourn, Shadow Hills Scott Cappiello. No action at this time.
  - b) 10651 Art, Shadow Hills add new patio and carport to rear of existing sfr. DIR-2016-4790-SPP. *There is no paperwork yet but it should be okay.*
  - c) Items from the floor. Julie T. reports that there have been 4 large trucks on the vacant land to the north of her and she will call the landlord to complain as she has not had return calls from Gibson or Building and Safety.
- 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) No action at this time.
  - 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.)
  - d) 9965 Foothill Solar Farm hearing update. No action at this time.
  - e) 11819 Kagel St., Lake View Terrace Building Appeal regarding cancellation of permit to construct a 3 megawatt solar farm on 7.5 acres. DIR 2016-1807 BSA. *No action at this time.*
  - f) Request to CD7 regarding status of equine set-aside motions. No action at this time.
  - g) Canyon Park Homes Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. *No action at this time.*
  - h) High Speed Rail alternative routes. No action at this time. Julie T. indicates she wants the I5 route rather than E1 or E2.
  - i) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A 4 illegal houses. No action at this time.
  - j) 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 at this time.
  - k) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. *No action at this time. Although the golf course is closed the restaurant is still open.*

- I) 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.*
- m) Wealtha pit trial. Next trial date, January 26 at 8:30 A.M., Division 19.
- n) Notification of public hearings. January 17 as noted above.
- 6) Committee member comments. Elektra reported a Traffic Study is underway in Sunland and this issue may be the last copy of the SHPOA newsletter. (sigh). Josh wishes for a better New Year for everyone.
- 7) Approval of Dec 6, 2016 LUC draft minutes. *Elektra moved to approve the minutes as submitted which was seconded by Josh and they were approved unanimously.*
- 8) Adjournment. The meeting was adjourned at 7:35 P.M. as noted as the earliest adjournment in recorded history.

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