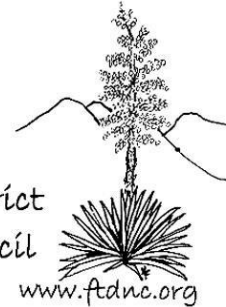


Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey

Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

LAND USE COMMITTEE

August 1, 2017, 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 Public Comment – (3 minutes each)
- 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.
 - 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
 - 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.
 - d) 9770 Sombra Terrace, Shadow Hills – construct new 1200 sq. ft. detached ADU. (no paperwork) DIR-2017-2516-SPP. (address not found on ZIMAS.)
 - 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.
 - 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.
 - 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.
 - 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.
 - i) 10700 Foothill, Lake View Terrace - Construct a 1050 sq. ft. ADU on a 11,919 RAK lot. (no paperwork). DIR-2017-2697-SPP.
 - 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.
 - 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.
 - 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.
 - m) Items from the floor.
- 5) 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. 15, 2016 at 2:30 P.M. at Marvin Braude Bldg. in Van Nuys)
 - c) 10100 Foothill, Lake View Terrace – 17 lot subdivision on 5+ acres. (Developer not ready for presentation). CPC-2017-41-GPA-ZC-SPE
 - 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.

- e) Request to CD7 regarding status of equine set-aside motions.
 - f) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC.
 - g) High Speed Rail alternative routes.
 - h) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses.
 - 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.
 - j) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation.
 - 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.
 - l) Notification of public hearings.
- 6) Committee member comments
 - 7) Approval of June 6, 2017 LUC draft minutes.
 - 8) Adjournment.

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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President at (818) 321-0526 or via email at president@ftdnc.org.

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 (818) 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 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>.

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](http://www.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](http://www.ftdnc.org).