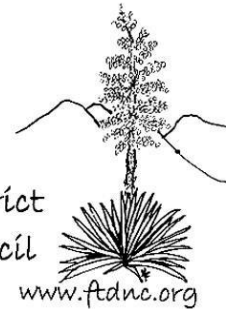


Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey
Jess Lewis

Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



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

Apr 4, 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, Josh Jeffrey, 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) 11681 Foothill, Lake View Terrace – proposed City project from LA Family Housing. Ara Kim. *Many Mansions, which is developing this project has been in business for 33 years. The lot is on 2 ½ acres of RD 2 zoned land which would allow for 89 units, however due to the structure of the lot they anticipate less units. Soils and site analysis is in process. It is proposed that the units will be made for Veterans and if so stipulated would run for 55 years. The first public design meeting will be held at Lake View Terrace Library on April 27 at 5:30 P.M. for community outreach. It was recommended that the developers also attend the FTDNC General Board meeting on 4/20. Mailers have been sent to those properties within 750 feet of the project.*
 - b) Off Wornom, Shadow Hills – Lot line adjustment. AA-2017-1061-PMEX. Marta Litwin. *This lot, line adjustment is to separate 10050 and 10056 Wornom in order to give street access to the land locked lot, so that each may be developed separately. The sizes will be approximately 40,000 and 60,000 sq.ft.*
 - c) 10377 Mc Broom, Shadow Hills – addition, alteration and conversion to sfr including converting a building to an ADU. DIR-2017-687. *No action taken at this time.*
 - d) Items from the floor. *FTDNC Board Member Alisa Clairet requested that the Osborne 7/11 project be considered again in order to be brought before the General Board as the next hearing is scheduled for May 18, hours before the May General Board Meeting. Gina moved that a letter from the General Board be created showing the FTDNC's position regarding the project including public concerns brought forward at various NC meetings which was seconded by Josh and approved unanimously.*
- 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) *See above, item 4 d.*
 - b) 10100 Foothill, Lake View Terrace – 17 lot subdivision on 5+ acres. (Developer not ready for presentation). CPC-2017-41-GPA-ZC-SPE. *No action taken at this time.*
 - c) 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 taken at this time.*
 - d) 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 was approved by the Planning Commission at the final hearing.*
 - e) Request to CD7 regarding status of equine set-aside motions. *No action taken at this time.*
 - f) 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 taken at this time.*

- g) High Speed Rail alternative routes .*The Glendale corridor, updates and new plans for Metro were being recently discussed along with the State issuing bonds, a new structure for HSR and the Las Vegas line. Dave De Pinto and Assemblyman Nazarian spoke with Mayor Garcetti about HSR using Metro from Palmdale to Burbank and eliminate the underground route.*
 - 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.
 - j) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. *No action taken at this time.*
 - 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 action taken at this time.*
 - l) Wealtha pit trial. *No action taken at this time. Trial over!*
 - m) Notification of public hearings. *No notices at this time.*
- 6) Committee member comments *Elektra noted that the CNC's are now coming to us from Claudia Rodriguez, previously CD7 Deputy Planner. Josh gave an update from a Vision Zero meeting where it was stated that the research was being conducted on corridors rather than intersections. Outreach meetings will be held in the community where re-engineering, experimental re-striping and possible medians will be considered. An example is the single lane that has been created along Foothill Blvd. between Wentworth and Sunland Park. He also reported that DONE is being restructured with many functions moving to the City Clerk including elections and budget and financial activity.*
- 7) Approval of Mar. 7, 2017 LUC draft minutes. *Josh moved for the minutes to be approved as amended which was seconded by Elektra and approved unanimously.*
- 8) Adjournment. *The meeting was adjourned at 8:56 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.