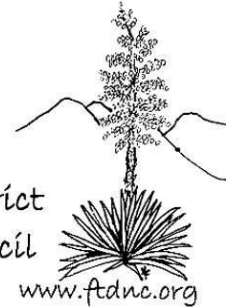


Michael Carpenter
Alicia Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey
Jess Lewis

Tamara Lopertito
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 (Amended)
Sept 6, 2016, 7:00 PM TO 9:00 PM
FTDNC OFFICE
9747 Wheatland Ave, Shadow Hills, CA

- 1) Call to order, Pledge of Allegiance. ***The meeting was called to order at 7:01 P.M. Committee members in attendance were Nancy Woodruff, Elektra Kruger, Gina Cruz and Vikki Brink.***
- 2) Welcome to new stakeholders wishing to join the Land Use Committee. ***None volunteered.***
- 3) Comments by Public Representatives Public Comment – (3 minutes each) ***Gibson announced that although the Councilman would be leaving at the end of the week the staff would remain on the job and continue to serve the community. Elektra, as President of the Hansen Dam Advisory Board, wanted to thank the FTDNC for approving the purchase of 3 replacement paddle boards for the Aquatic Center and that the next CPAB will be held at the North Valley City Hall on Foothill Blvd., in Tujunga this Thursday, 9/8.***
- 4) Presentation and/or new projects 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. Anibal Guerrero. ***Anibal Guerrero, consultant, and Danny Kang, franchisee presented the project as including the construction of a new 2800 sq.ft. 7/11 and a covered 4 pump (3 gas/1 diesel) self serve gas station taking credit cards only. The existing 7/11 building was to be repurposed. Stores will be open 24/7. They announced that they had over 2,000 customers who signed a petition and 350 neighbors supported the project, all gathered in 10 days.***
Questions from the audience included: Would the FTDNC get copies of the petitions and surveys? Danny said that FTDNC could have copies. As there is an existing traffic jam on the 2 lanes of Osborne at the project site, did they plan on creating 4 lanes or other measures to alleviate even more traffic? The roads around the project are in disrepair so will they consider re-paving the streets? Will there be security at the project as there is existing drug dealing, prostitution, gang activities and other illegal behavior? Danny mentioned there had been no police reports for the area. What would the older 7/11 become? What protections are there to neighbors for additional lights and noise? What protection is there for toxic gas fumes close to homes? In the plans they are asking for a 2nd beer and wine license so how many stores will sell alcohol? As Danny is not the owner, 7/11 Corporate owns the land and project, will Corporate cancel the older license? The equestrian neighbors across the street appear to have not been asked their opinion, have they approved the project? As this property is in a high fire risk zone has the LAFD signed approval?
Comments included: Gibson addressed the traffic problem is related to a lack of LAPD to enforce traffic laws as a new traffic study by DOT needs to be conducted, which is a City-wide problem as studies are way behind and he suggested folks contact the City Council Traffic Chair, Councilman Bonin about the problem. It was suggested that to lessen the noise problems to nearby neighbors that the developer install double-pane windows in those residences. along with tall trees planted along the sides of the lot to lessen sound and lights. It was mentioned that the traffic design was poor and not conducive to moving traffic efficiently. It was a good idea to improve empty lots so they didn't become used for purposes that would degrade the area such as homeless housing. It was strongly requested that the older store NOT become a laundry-mat. As there are equestrians in the immediate

neighborhood it was recommended that one side have trail features rather than a sidewalk and hitching posts for horses while their owners shopped. Since the 24/7 operation with gas is right off a freeway ramp there will more people just stopping for beer runs etc. rather than living nearby which will the increase potential for bad behavior and a bigger need for security. Why can't there be locking beer and wine cases? Expediting the project appears to be aimed at the community having the least amount of input and time for mitigations.

As a result of the Expedited process and letters due from FTDNC by Sept. 26, Nancy moved, after discussion, to write a letter to Planning that due to community concerns the FTDNC could not support the project until the issues of traffic, security guards and revocation of the original liquor license could be resolved, which was seconded by Elektra and approved unanimously.

- b) 10610 Foothill, Lake View Terrace – Lot subdivision into 6 RAK parcels.. TT-74080. **Plans were reviewed with no action.**
 - c) 10650 Tuxford, La Tuna canyon – New srf with attached garage and swimming pool DIR-2016-2699-SPP. **No plans have been submitted to the FTDNC office for review.**
 - d) 10050 La Canada Way, Shadow Hills – 1600 sq.ft. addition to a sfr to create 4047 sq.ft.. DIR-2016-3085-SPP **Plans reviewed with no action.**
 - e) 9565 La Canada Way, Shadow Hills – 498 sq. ft. addition to a 1326 sq.ft. sfr and a new 320 sq.ft. single car garage. DIR-2016-3057-SPP. **Plans reviewed with no action.**
 - f) 9621 Sombra Valley Dr., Shadow Hills – addition of 1781 sq.ft to a 2016 sq.ft. sfr for 3777 sq.ft. DIR-2016-3066-SPP. **Plans reviewed with no action.**
 - g) Items from the floor. **Create CIS's for Council Motions 16-0987 (Restriction eases for the corner at 11840 Foothill): 14-1635-S2 (Short term rental rules for use and taxes);16-0984 (pilot program for ADU's); 16-0988 (Require an Ordinance to require LADBS notify owners, occupants and NC's of demolition permits for neighboring properties for full transparency). Motions to write CIS's moved by Nancy and seconded by Elektra and approved unanimously.**
- 5) Updates with possible action:
- a) 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. **No change.**
 - b) 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 change.**
 - c) Request to CD7 regarding status of equine set-aside motions. **No change.**
 - d) Inventory of CD7 property. **No change.**
 - e) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. **Updates pending.**
 - f) High Speed Rail alternative routes **.Elektra reported from having attended the Pacoima community leader meeting reviewing new revised routes trending west and public meetings to follow. It was noted that the Pacoima group preferred the E2 route as it didn't impact them where the SR14 and E1 did, contrary to our communities favoring the elimination of the E2 which has the bridge over the Wash.**
 - g) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses. **No change.**
 - 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. **No change.**
 - i) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. **It appears that the property has been sold according to Elektra, but no mention has been made as to the future use.**
 - 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. **A Council motion is scheduled to approve \$450,000 for the project.**
 - k) Wealtha pit **Elektra presented a written update attached to the minutes.**
 - l) Notification of public hearings. **No reported hearings relating to our district.**
- 6) Committee member comments **None.**
- 7) Approval of July 5, 2016 LUC draft minutes. **Tabled due to time.**
- 8) Adjournment. **The meeting was adjourned at 9:21 P.M.**

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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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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 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.