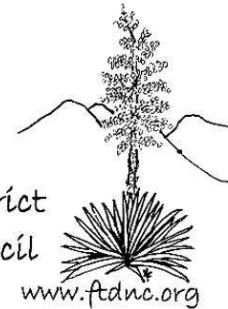


Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey
Jess Lewis

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

Oct. 4, 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 7:07 P.M.*
- 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) 11014 Peoria, Shadow Hills - Addition of a 1200 sq. ft. recreation room and an attached patio. DIR-2016-3239-Spp. *No discussion.*
 - b) 10794 Wheatland , Shadow Hills – Remodel and 1041 sq.ft .addition to a kitchen in a sfr and new 2-car carport. DIR 2016-3315-SPP. *No discussion.*
 - c) 9715 Sunland, Shadow Hills – Addition of a 14409 sq.ft. garage to a 1150 sq.ft. sfr. DIR-2016-3500-SPP. *No discussion.*
 - d) 10050 La Canada Way, Shadow Hills – 1600 sq.ft. addition to a sfr to create 4047 sq.ft.. DIR-2016-3085-SPP *No discussion.*
 - e) 9965-9967 Foothill, Lake View Terrace, Foothill Solar – Installation of 3500 ground mount photovoltaic solar panels as an electrical generating facility on a RAK lot. **HEARING per Superior Court, to reverse the previous approval of an Appeal and then to approve the same Appeal based on new evidence – Thursday, October 6, 2016 at 4:30 P.M. at 6262 Van Nuys Blvd., Van Nuys, Conference Room 1. DIR-2013-2972-SPP-1A.** *The public was given hearing information and invited to attend the hearing.*
 - f) Items from the floor. *Josh reported that Councilman Wesson has invited public comment regarding thoughts about what the City should require with the impending passing of legalization of recreational marijuana use in the upcoming State election. We are directed to Council File #14-0366-S5 which covers current regulations for medicinal use code.*
- 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 anticipated around Nov. 15, 2016) *7/11 Franchisee indicated that he would be attending the FTDNC Equestrian Committee meeting to seek their recommendations regarding the expansion. Josie Zarate reported that there was no consensus at the previous LTVIA meeting. She did report that she had been making monthly visits to the existing 7/11 and didn't see evidence of homeless squatters or other illegal activity. As the Committee was waiting for input from LTVIA, no action was taken at this.*
 - b) 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 anticipated mid November, 2016.) *Erika Iverson, project consultant, reported that she had attended LTVIA meetings with the public and Board Members and as a result the project had been reduced 5 lots, frontage along Eldridge had increased green-scape, the second entrance along Terra Bella had been eliminated to reduce traffic congestion, introduced creating a 13,000+ sq.ft. park along the southwest corner which would be maintained by the HOA, including exercise and playground equipment to be available to the public, and*

would look into helping with the completion of City sidewalk construction across from Fenton Elementary down the street. Nancy asked if there was any information found regarding an evacuation plan as indicated previously by Sharon Washington. We were told that LAFD Battalion 12 could explain their plan to LTVIA. Elektra mentioned that lot sizes were still less than those across the street. Gibson was not aware that the City park next to the PUC school restricted those students activities and would look into that but agreed that a public park at the proposed development was a good idea. Josie reminded folks that the Mayor was looking for empty lots to develop housing for the homeless and this is a better use for the community. She ended by saying that LTVIA should have a formal statement by mid November so the Committee took no action.

- c) 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 new information.*
 - d) Request to CD7 regarding status of equine set-aside motions. *No new information.*
 - e) Inventory of CD7 property. *No new information.*
 - f) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. *Nothing new.*
 - g) High Speed Rail alternative routes. *HSR is drilling core samples in the National Forest.*
 - h) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses. *Nothing new in 7 years.*
 - 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. *Nothing new.*
 - j) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. *The Japanese Cultural Center presented a diorama of the site in July.*
 - 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. *Gibson, CD7 Deputy, reported that the project would require \$500,000 and the LADWP to move 3 power poles.*
 - l) Wealtha pit *Next trial date 11/3/16 at 10 A.M.*
 - m) Notification of public hearings. *October 5 as reported above.*
- 6) Committee member comments *None.*
- 7) Approval of August 2, 2016 and September 6, 2016 LUC draft minutes. *Gina moved to approve the minutes for Aug. 2, 2016 and Sept. 6, 2016 as submitted which was seconded by Josh and approved unanimously.*
- 8) Adjournment. *The meeting was adjourned at 8:22 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.

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.

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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 evento. Por favor contacte a Kevin J. Davis, Presidente por correo electrónico president@ftdnc.org, para avisar al Concejo Vecinal.

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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.