SYLMAR NEIGHBORHOOD COUNCIL PRESIDENT: Ann Job VICE PRESIDENTS: Administration: Diane Valencia Communications: Kathy Grubert TREASURER: Patricia Rau PUBLIC RELATIONS: Maria Silva



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SYLMAR NEIGHBORHOOD COUNCIL PLANNING AND LAND USE COMMITTEE MEETING AGENDA Wednesday, June 25, 2014, 6:30 p.m. – 9:00 p.m. El Cariso Park (Small Community Building), 13100 Hubbard St., Sylmar, CA 91342 Wally Aguilar, Chair

The Agenda is posted for public review at: 1) Sylmar Recreation Center, 13109 Borden Ave., Sylmar, CA 91342; 2) Sylmar Branch Library, 14561 Polk St., Sylmar, CA 91342; 3) Mission College, Office of the President posting location, 13356 Eldridge Ave., Sylmar, CA 91342; 4) Roxford Veterinarian Clinic, 13571 Glenoaks Blvd., Sylmar, Ca 91342; and 5) Ross Liquor, 12643 San Fernando Rd.; As a courtesy, and as time permits, agendas may be emailed to Stakeholders if requested. Agendas may also be found on the SNC website at www.SylmarNC.org.

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 days (72 hours) prior to the Meeting you wish to attend by contacting Wally Aguilar at Wally.Aguilar@SylmarNC.org

1. Call to Order

2. Appointing and Seating of new Committee Member

3. Roll Call and self-introductions. Lucille Floresta hass been excused from attending this meeting as she is ot-of-town.

Please sign in with your e-mail address so we may notify you of SNC meetings and alerts.

- 4. Minutes Approval from the June 4, 2014 Planning and Land Use Committee Meeting.
- **5. Housekeeping**, Cheri Blose will be taking minutes. When comments from stakeholders are requested, please raise your hand, provide your name when called upon, and keep comments/presentations brief and to the point. Do not speak until called upon so that Cheri can properly record the minutes.
- 6. Public Officials, Community Representatives and Committee Member announcements and presentations.

Old Business

- 7. Update on 16325 Silver Oaks Legends of Cascades Mark Armbruster, Esq., Armbruster, Goldsmith and Delvac LLP
- 8. Report and discussion on new information on previously discussed projects or appeals.

New Business

- 9. Presentation, discussion and possible action on Solar Panel Proposal (Council File #:14-0331) - Nancy Woodruff, VP of Administration, Foothill Trails District Neighborhood Council
- Presentation, discussion, possible action on Zone Change Application for 13110 Wheeler (between Lazard and Gridley Sts.), Case No. APCNV 2014 1577 ZC, "from (T)RS-1 to (T)(Q)R1-1. The project involves a 7 lot subdivision (approved under case # TT-54288. 1 SFD to remain and 5 new SFD, 1 lot to remain vacant.

Architect: Ken Stockton, Ken Stockton Architects Inc 818.888.9443, kstockton@stocktonarchitects.com Realtor: Dan Rosales Jr., J.D., DR Realty Tel: (818) 675-6418, dan@danrosales.com

11. Presentation, discussion on LA City Planning Commission Master Land Use Permit Application (Case #ZA 2011 2712-CUB-CUX-PA1) for Casa Torres. Requesting plan approval from Office of Zoning Administrator for the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption with live entertainment and dancing, in conjunction with a new restaurant. A separate application is being requested off-site sales of alcoholic beverages in conjunction with a request to expand existing restaurant with a gift shop inside to promote sales of alcoholic beverages that patrons can purchase for off-site consumption.

Applicant: Albert Gonzalez, Extra Hubbard, LLC Tel: (818) 521-1739 Contact Person: Sean Nguyen, EZ Permits, LLC Tel: (818) 880-6289, sean@ezpermits.com

- 12. Discussion of recent pending hearing notices that have not been otherwise listed on this agenda.
- **13. Public Comments** on non-Agenda items within the Committee's subject matter jurisdiction.
- **14. Committee Member Comments** on subject matters within the Committee's jurisdiction.

Future Agenda Items: Please submit in writing to the Committee before June 25, 2014.
Next Meeting date: July 2, 2014, 6:30 p.m., EL Cariso Park (Small Community Building), 13100 Hubbard St,, Sylmar, CA 91342.

16. Closing Remarks, Announcements, Acknowledgements and Adjournment.

All Agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors may discuss the recommendations and take action on the item, which could result in a Community Impact Statement to the City and/or a position letter to a City agency.

The Stakeholders may comment on any Agenda item only when the item comes up for discussion. The Chair(s) will determine the length of discussion and comment times. The attending stakeholders may be polled for their opinion on any Agenda item before the Committee takes action for a recommendation to the Board.

Any Committee action may be reconsidered following the Meeting when the original action occurred. A Committee Member makes a Motion for Reconsideration and if approved another vote on the issue takes place based on the reasoning for the reconsideration. The Committee Member must have been on the prevailing side of the action/issue.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org.

[Remove after June 26, 2014]