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California

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SYLMAR NEIGHBORHOOD COUNCIL

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SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE – MEETING AGENDA

Wednesday, June 13, 2018 6:30 pm to 9:00 pm El Cariso Park, Main Community Bld., 13100 Hubbard St. Sylmar, CA 91342 Peter Postlmayr, Chairperson

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342 Agendas may also be found on the SNC website at www.SylmarNC.org. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

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 three business days (72 hours) prior to the meeting you wish to attend by contacting Peter Postlmayr by phone (818) 833-8737 or email: Peter.Postlmayr@SylmarNC.org.

- 1. Call to Order (1)
- **2. Roll Call** (1)
- **3. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. (2)
- 4. Public Comment on matters not appearing on the agenda. (10)
- **5. Discussion and possible action to approve Meeting Minutes:** May 9th, 2018 Planning & Land Use Committee Meeting. (5)
- **6.** Public Official and Community Representative Announcements & Presentations followed by Public Announcements (5)
 - a. Questions / Comments about Announcements from Committee Members and Public.
- 7. Presentation, Discussion and Possible Action: 13245 West Hubbard DIR-2017-5457-CLQ Modifications to Q Conditions allowing change to elevations from Mediterranean to Modern. Derek Spalding, Watt Companies 310-341-2430. (40)
- **8. Presentation, Discussion and Possible Action: 13574 Foothill** Follow up from June 2017 PLUC Meeting Clifford Beers Housing. Vanessa Luna 213-316-0108 x103. CBH "creates thoughtfully designed, affordable and integrated communities that enhance the lives of

individuals and families who have experienced mental illness and homelessness." http://cbhousing.org/ (40)

- **9. Discussion and Possible Action:** Committee plans and objectives for coming fiscal year and recommendations to Budget Committee for resources.
- **10. Reporting and Discussion**: Status of Projects previously presented to the Committee. Various (10)
- 11. Committee Member Comments on subject matters within Committee's jurisdiction. (5)
- **12. Future Agenda Items:** Please e-mail the PLUC Chair at Peter.Postlmayr@SylmarNC.org by the first of the month for that months' meeting. January 2018 Oil/Gas Drilling Set Backs (2)
- 13. Closing Remarks, Announcements, Acknowledgements and Adjournment (5)

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 Committee 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. Comments from the stakeholders on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a stakeholder may become the subject of a future Board meeting.

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.

*PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5 non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed by visiting our website at http://www.SylmarNC.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 committee Chair Peter Postlmayr at 818-833-8737 or email: Peter.Postlmayr@SylmarNC.org.

Si requiere servicios de traduccion, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificacion, por favor llame a nuestra oficina al (818) 833-8737.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org (Remove after June 13, 2018)