

## Land Use Committee Minutes

2-10-14

1. Meeting called to order 6:40 PM
2. Self introductions were done. Committee members in attendance George, Roy, and Patty on time, Rheba arrived late. 11 others in attendance, 7 stakeholders, board member Chris Shows, Pat Rau, with Tania Soto and Claudia Rodriguez from Councilman Fuentes' office.
3. The Minutes for January were approved by a 3-0-0 vote.
4. 12953 San Fernando Road – George explained that this was an item in the Planning Departments Bi-weekly Advance Warning notice of action filed. Considering the scope of allegations he did not put out a notice to the neighborhood, and George didn't want people giving "testimony" of what they saw or knew for fear of somebody being in attendance that would want to exact revenge. This is a unique item and George suggested he was comfortable with the committee taking no action since the Planning Department, City Attorney's Office and Councilman Fuentes' Office had the situation in hand. Cheri felt obliged to do something. Patty made the motion to write a thank you letter to Planning, CAO, and CD-7 expressing our thanks for their dealing with the issue in our behalf. Roy 2<sup>nd</sup> the motion. Stakeholders voted 8-0-0, the motion passed 3-0-1.
5. None
6. Bart Trevino mentioned concern for item 4, and added some details and information with some contribution from Claudia and Tania to correct or clarify what was said and the City's position.
7. None
8. Next meeting March 10, 2014. Adjourn 7:00 PM