

CITY OF LOS ANGELES
CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

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Communications: Kathy Grubert

TREASURER: Patricia Rau

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**SYLMAR NEIGHBORHOOD COUNCIL
SPECIAL PLANNING & LAND USE COMMITTEE - MINUTES**

Wednesday, January 14, 2015 6:30 pm to 8:00 pm

Concordia Junior / Senior High School, 13570 Eldridge Ave., Sylmar, CA 91342

Cheri Blose, Interim Chairperson

1. Call to Order **At 6:35 pm**
2. **Roll Call & Self Introductions**
3. Housekeeping: Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper. **Patty Hug & Lucille Florurte excused**
4. General Public Comment on matters not appearing on the agenda. **Because we did not have a quorum we appointed Patricia Rau to the committee.**
5. Discussion and possible action to approve the Minutes of the November 12, 2014 PLUC Committee Meeting – **Pat Rau make motion to approve minutes, seconded by George, passed and carried**
6. Discuss and possible action for Plan Approval application with the City of Los Angeles Planning Department for renewal of the existing Heliport Conditional Use Permit for Spears Manufacturing Company. The property is located at 13291 Ralston Avenue which is near its intersection with Olden Street. There are no proposed changes to the existing operation of the heliport which limits the number of landings to a maximum of 13 per month and the hours of operation to 7:30 am – 6:30 pm, Monday through Friday, and 10 am – 3 pm, Saturday, and no operation on Sunday or during late evening and nighttime hours. Presented by Alix Wisner-Planner for Armbruster Goldsmith & Delvac LLP. **Presenters are going to provide us the motion that they wish to have made and re-present in February. Discuss that they want a 10 year automatic renewal process. Tabled till next meeting**
7. Discussion & Possible action regarding Planning for the community. **Discussion of Community wants/needs**
 1. **At least one additional fire station**
 2. **Department store**
 3. **Chain restaurant,**
 4. **Community Center**
 5. **Additional horse trails on Foothill Blvd.**
8. Discussion about the public hearing for the Solar Farms that was held on Monday, January 12, 2015 at 6:30 pm at the Marvin Braude Center in Van Nuys. **Presented by Cheri Blose to review the meeting and the reception of the ground mounted projects should have to go through the planning stage, but the roof/car port projects can be stream lined for approval.**
9. Committee Member Comments on subject matters within the Committee's jurisdiction and further direction. **NONE**
10. **Future Agenda Items:** Please e-mail Cheri.Blose@SylmarNC.org by February 6, 2015
11. **Adjourned @ 8:13 pm**