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SYLMAR NEIGHBORHOOD COUNCIL
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**SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE
COMMITTEE –MEETING MINUTES**

Wednesday, July 11th, 2018 6:30 pm to 9:00 pm

Sylmar Neighborhood Council Office, 13521 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>

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1. **Call to Order** 6:30pm
2. **Roll Call** Peter Postlmayr, George Ortega, , Patty Rau, Cheri Blose. Reinstate Lucille Floresta as PLUC member. Patty Hug absent
Minutes by Marti Marshall
3. **Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information.
4. **Public Comment on matters not appearing on the agenda.** None
5. **Discussion and possible action to approve Meeting Minutes:** June 13th, 2018 Planning & Land Use Committee Meeting.

1st Cheri 2nd Patty Rau 4/0/1 (Lucielle abstains)
6. **Public Official and Community Representative Announcements & Presentations followed by Public Announcements**
 - a. Questions / Comments about Announcements from Committee Members and Public.
None
7. **Presentation, Discussion and Possible Action: 13245 West Hubbard** Representative has NOT confirmed attendance – DIR-2017-5457-CLQ Modifications to Q Conditions allowing

change to elevations from Mediterranean to Modern. Derek Spalding, Watt Companies 310-341-2430.

Peter recuses himself. Cheri takes over.

Got a letter they will proceed with the originally approved architecture.

Cheri said PLUC will reach out to Council Office CD 7.

No action to be taken. Peter rejoins committee

8. Reporting and Discussion: Status of Projects previously presented to the Committee. Various

Notice of Foothill Trunk line moving to Phase 3 to be completed March 2019.

Approved Community Plan - Peter to check if it is ready yet.

9. Committee Member Comments on subject matters within Committee's jurisdiction.

Cheri: happening in her neighborhood. Horse property where people putting in mother in law quarters, etc. Now no longer equine property. Essentially 8 units on this property now.

13789 Degarmo have 1 additional dwelling unit. Grading for another. May have been issued for starting construction without a permit.

10. Future Agenda Items: Please e-mail the PLUC Chair at Peter.Postlmayr@SylmarNC.org by the first of the month for that months' meeting.

Next Meeting August - 15523-15533 Cobalt Street ENV 2018-649-EAF Proposed development of twelve (12) single family residences on 72,296 SF, 1.67 acres. Property current zone R1-1 and proposed zone R1-1.

12831 McClay Skilled Nursing Facility (@ Fenton) "Sylmar Assisted Living and Memory Care". Existing 141 beds. Adding 107 beds. 261,000' of land.

11. Closing Remarks, Announcements, Acknowledgements and Adjournment 7:16pm

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.

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Committee Meeting Minutes are available on the SNC website www.SylmarNC.org
(Remove after July 11, 2018)