

SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE
SPECIAL MEETING — DRAFT MINUTES
Wednesday, August 8th, 2018 6:30 pm to 9:00 pm
Sylmar Neighborhood Council Office, 13521 Hubbard St. Sylmar, CA 91342
Peter Postlmayr, Chairperson

1. Call to Order: 6:37 pm.
2. Roll Call: Peter Postlmayr, George Ortega, Patti Rau, Lucille Floresta present. Cheri Blose arrived at 6:40. Patty Hug absent.
Minutes by Patti Rau
3. Housekeeping: Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. Peter Postlmayr.
4. Public Comment on matters not appearing on the agenda. None,.
5. Discussion and possible action to approve Meeting Minutes: July 11th, 2018 Planning & Land Use Committee Meeting. 1st by George Ortega. 2nd by Lucille Floresta. Vote 4-0-0 with typos.,
6. Public Official and Community Representative Announcements & Presentations followed by Public Announcements. None.
 - a. Questions / Comments about Announcements from Committee Members and Public.
7. Discussion: 13245 West Hubbard Lisa Webber, a Planner with the City, called and informed us that Watt Companies has withdrawn their request: DIR-2017-5457-CLQ Modifications to Q Conditions allowing change to elevations from Mediterranean to Modern. Representative from Watt Companies not present. No action taken. Referral 2months ago to style in Sylmar Plan was incorrect. Noted to include style in future development.
8. Presentation, Discussion and Possible Action: 12831-12841 W. Maclay Street The site is 6.01 acres that has historically been used for institutional/nursing home use. Presentation canceled, will present in September. Audience members presented concerns about on-street parking and adequate number of parking spaces on site.
9. Discussion and Possible Recommendation - 15523-15533 Cobalt Street ENV 2018-649-EAF. Ed Poulin from PWP Properties, Inc., Dwight Bond from Workshop Design Collective, and Mike Ascione from Integrity Property Group presented elevations and layout of development. Requested a Letter of Support for this development. 1st by Cheri Blose. 2nd by George Ortega. Vote: 5-0-0.
10. Discussion and Possible Recommendation to expand the number of members on the Planning and Land Use Committee. There was concern about getting to many members and not being able to make quorum. Will continue further discussion at future meetings.
11. Reporting and Discussion: Status of Projects previously presented to the Committee. Various Spiegel Development is looking to obtain a rear yard encroachment at the property at Wheeler and Hubbard. Cheri Blose updated committee regarding the proposed solar farm at Glenoaks. The meeting originally scheduled at Van Nuys and is moved to downtown. As she cannot attend, she will send letter.
12. Committee Member Comments on subject matters within Committee's jurisdiction. None.
13. 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 September.
12831 McClay Skilled Nursing Facility (@ Fenton) "Sylmar Assisted Living and Memory Care", existing 141 beds. Adding 107 beds. 261,000' of land.
14. Closing Remarks, Announcements, Acknowledgements and Adjournment. Meeting adjourned at 7:41 pm.