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California

PRESIDENT: Christian Rubalcava
VICE PRESIDENTS:
Administration: Andres Rubalcava
Communications: Maria Silva
TREASURER: George Ortega
SECRETARY: Michelle Underwood



Office: 13521 Hubbard Street
Sylmar, CA 91342
Mailing: P.O. Box 921023
Sylmar, CA 91392-1023
Telephone: (818) 833-8737
E-mail: Board@SylmarNC.org
Website: www.SylmarNC.org

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

Wednesday, February 13th, 2019 6:30 pm to 9:00 pm

Discovery Charter Preparatory School, 13570 Eldridge Avenue, 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 6:35 pm**
- 2. Roll Call:** Peter Postlmayr, George Ortega, Patty Hug, Patty Rau
Late: Lucille Floresta 6:55, Cheri Blose 7:03
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.**
- 5. Discussion and possible action to approve Meeting Minutes:** January 9th, 2019 Planning & Land Use Committee Meeting.

Correction #7 - target population - 2 *occupants* rather than people. Also *by-right* instead of *buy-right*

Motion: Hugg: 2nd Rau (as amended)
Passed unanimous

- 6. Public Official and Community Representative Announcements & Presentations followed by Public Announcements**
 - a. Questions / Comments about Announcements from Committee Members and Public.

7. Presentation, Discussion and Possible Action: 12667 San Fernando Road – Meta Housing
Permanent Supportive Housing Development follow up presentation from last month's PLUC meeting addressing community input from various meeting. Ara Kim, Project Manager.

Ara presented an update.

Manuel is the architect (Y&M Architects) - resident of Sylmar - update

Hoping to start construction beginning of next year. Aug 2021 is projected

Rau: Bicycle area: will be fully contained. Security doors.

Ortega: Might be an issue having parking right up to the wall.

Bonnie: Who qualifies. Ara explained.

Cheri: Current zoning? Manuel explained. C-2 allowed to do equivalent of R4 zoning. CPIO.

Peter: Likes Option B (warmer colors and wood) but the left side seems a bit heavy. Can it be lightened up?

Peter: Provide furnishing? Yes - for homeless couch, bed, kitchen stuff, etc.

Motion: Support the development Option B and bring to the SNC GBM

Motion: Rau 2nd: Hug

Vote: Unanimous

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

Peter: HSR may still have negative property values as will have to be disclosed if property will be impacted by HSR line.

9. Future Agenda Items: Please e-mail the PLUC Chair at Peter.Postlmayr@SylmarNC.org by the first of the month for that month's meeting. Next Meeting March 13th - Clifford Beers Housing 13574 Foothill for April 2019 PLUC Meeting.

10. Closing Remarks, Announcements, Acknowledgements and Adjournment 8:00 pm

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 February 13th, 2019)