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SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE
MEETING DRAFT MINUTES

Wednesday, May 8th, 2019 6:30 pm to 9:00 pm
Discovery Charter Preparatory School, 13570 Eldridge Avenue, Sylmar, CA 91342
Peter Postlmayr, Chairperson

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- 1. Call to Order** 6:32 pm
- 2. Roll Call** (1) Peter Postlmayr, George Ortega, Patty Hug, Patty Rau,
Late: Lucille Floresta 6:34
Absent: Cheri Blöse
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.**

Les A – Thank you for your service, would like to see you continue your service.

- 5. Discussion and possible action to approve Meeting Minutes:** April 10th, 2019 Planning & Land Use Committee Meeting.

1st Hug 2nd Rau
Yes 4, No 0, Abstain 1 (Lucille)

- 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: 13574 Foothill** Follow up from June 2017 PLUC Meeting - Clifford Beers Housing. Audrey Peterson 213-316-0108 x105. Most recent site plan and elevations. <http://cbhousing.org/>

Audrey Peterson 48 units for single or households of 2. Presented color updates on façade.

Peter would like to see more done with the sides – maybe a square frame like a picture frame.

Hug – the wrought iron looks Mediterranean.

Floresta – would like something contrasting.

Les – white building? Response: Is actually half terra cotta/tan

Hug – any room for a community garden?

Motion: Support the project keeping the elevations as presented except for continuing to work to accentuate the monotonous walls of the stair towers.

1st Peter 2nd Lucille

Yes 5 No 0 Abstain 0

- 8. Discussion and Possible Action: 12568 N. San Fernando Road** City-owned property considered for development of affordable housing by Women Organizing Resources Knowledge and Services (WORKS), through a competitive Request for Proposals (RFP) or Request for Qualification/Proposals (RFP/Q). File No. 18-0261 www.worksusa.org 323-341-7028.

Peter reached out to WORKS but has not heard back from them. Will be sending a letter with RFP to WORKS.

Penny went door-to-door to inquire. Spoke with a couple people. Spoke with manger of condo. He said he would bring it up next time they meet. Spoke with one of the owners along San Fernando. Was told every couple years they do this. Homes have been in family for ages.

- 9. Committee Member Comments on subject matters within Committee’s jurisdiction.** None
- 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.

11. Closing Remarks, Announcements, Acknowledgements and Adjournment

Peter: Thank you for your time and help. **7:27 pm**
