Sylmar Neighborhood Council

OFFICERS PRESIDENT: Don Neal V.P. ADMINISTRATION: George Ortega V.P. COMMUNICATIONS: Kristin Mills TREASURER: Richard Perry PUBLIC RELATIONS: Jose Oliva

LAND USE COMMITTEE CO-CHAIRS George Ortega & Roy Smith

CITY OF LOS ANGELES

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## SYLMAR NEIGHBORHOOD COUNCIL

13109 Borden Avenue Telephone: (818) 833-8737 Fax: 818 833-8707 Email: secretary@sylmarnc.org Website: www.sylmarnc.org

> SNC Secretary: David Levin

## SYLMAR NEIGHBORHOOD COUNCIL <u>LAND USE COMMITTEE</u> AGENDA AGENDA DEL COMITÉ DE LA UTILIZACIÓN DEL SUELO

## Sylmar Recreation Center Susan B. Anthony Building Children's Classroom 13109 Borden Avenue, Sylmar, CA 91342

Tuesday, December 9, 2013 6:30 PM

- 1. Call to Order.
- 2. Self-Introductions of stakeholders and committee members. **Reminder: give us your e-mail** address so we may notify you of SNC community meetings and alerts.
- 3. Review and approval of minutes of previous meeting of October.
- 4. Kim Nguyen may present a Conditional Use Permit for the installation and operation of a new wireless mono-pine with 12 panel antennas, 1 mw dish, 6 RRUs, 6 TMAs, 1 parabolic antenna, 3 GPS antennas, 1 emergency generator w/ fuel storage and other assorted equipment behind a new block wall at an existing trucking storage facility on a 21,604 s.f. site at **12438 San Fernando Road** (south of Astoria St.)
- 5. Discussion on any new information on previously discussed projects or appeals.
- 6. Discussion of recent pending hearing notices that have not been otherwise listed on this agenda
- 7. Comments and requests for future agenda items from Committee members or Stakeholders.
- 8. Set next meeting date and adjournment

Committee meeting notice is posted for public review at: 1) Sylmar Park, Polk & Borden 2) Sylmar City Library, 14561 Polk Street 3) Mission College, Office of the President Posting location, 13356 Eldridge St. 4) Ross Liquor, Corner of Polk & San Fernando Road 5) Roxford Veterinarian Clinic, 13571 Glenoaks 6) Sylmar Neighborhood Council, 13109 Borden Avenue

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Amelia Herrera-Robles at (818) 374-9895or e-mail to Amelia.Herrera-Robles@lacity.org

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, but only when the item comes up for discussion. The Chair/s 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.

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.

[Remove after December 9, 2013]