## Land Use Committee Minutes

## 12-9-13

- 1. Meeting called to order 6:30 PM
- 2. Self introductions were done. Committee members in attendance George, Roy, and Patty on time. 8 others in attendance, 5 stakeholders, 2 project reps, board member Chris Shows, and no reps from any elected officials.
- 3. The Minutes for October were approved by a 2-0-1 vote.
- 4. 12438 San Fernando Road Roy had questions of the coverage maps that were not in the package. Ms. Nguyen did have a copy to share, and promised to send a copy to George to share with board. Roy was satisfied than there was an improvement in service. Patty had a question on the storage of fuel (type and quantity) at the site for emergency generators. Ms. Nguyen stated that 210 gallons of gasoline would be stored, and Patty was satisfied. Generally members and stakeholders were pleased with the type of tree the pole took. George made the motion to recommend approval and Patty 2<sup>nd</sup>, stakeholders voted 5-1-1, the motion passed 3-0-0.
- Roy gave an update on Trash Busters occupying property on Sayre St. next to Southern Calif.
  Edison R-O-W. He is concern with the types of materials stored and the hazards they may bring.
  He may be commenting in the future.
- 6. None
- 7. George mentioned there was a request to add the Saikada and Sons Project on next month's agenda. Representatives from a youth alcohol diversion program suggested that on CUP's we regulate events and locations for access of young people from alcohol. Sherry asked about a project in the area northwest of the intersection of Hubbard St. and San Fernando Rd. She thought we should have dealt with it and that there were substandard feature of the project. George thought the site might very well be in the City of San Fernando.
- 8. Next meeting January 13, 2014. Adjourn 7:02 PM