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SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE
MEETING AGENDA

Wednesday, April 10th, 2019 6:30 pm to 8:30 pm
Sylmar Neighborhood Council Office, 13521 Hubbard St. 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 (1)**
- 2. Roll Call (2)**
- 3. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. (2)
- 4. Public Comment on matters not appearing on the agenda. (10)**
- 5. Discussion and possible action to approve Meeting Minutes:** February 13th, 2019 Planning & Land Use Committee Meeting. (5)
- 6. Public Official and Community Representative Announcements & Presentations followed by Public Announcements (5)**
 - a. Questions / Comments about Announcements from Committee Members and Public.
- 7. 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
- 8. Discussion:** The proposed Olive View Medical Center Master Plan is described as a road map for the future of the Sylmar campus. The Environmental Impact Report "EIR" for the Master Plan is not yet available and is planned to be released in late spring. The EIR identifies and

examines the likely environmental effects of a proposed project, and proposes measures to avoid, mitigate, or offset them.

9. Committee Member Comments on subject matters within Committee's jurisdiction. (10)

10. 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. (5)

11. Closing Remarks, Announcements, Acknowledgements and Adjournment (5)

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.

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (818) 833-8737.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org
(Remove after April 10, 2019)