

**CITY OF LOS ANGELES**  
**California**



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**SYLMAR NEIGHBORHOOD COUNCIL**  
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**SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE**  
**SPECIAL MEETING AGENDA**

**Wednesday, June 12th, 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](http://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>

**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 three business days (72 hours) prior to the meeting you wish to attend by contacting Peter Postlmayr by phone (818) 833-8737 or email: [Peter.Postlmayr@SylmarNC.org](mailto:Peter.Postlmayr@SylmarNC.org).**

- 1. Call to Order (1)**
- 2. Roll Call (1)**
- 3. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. (2)

There are matters on this agenda related to the Olive View Medical Center Expansion that allow for public comment on the Draft EIR until July 8<sup>th</sup>. Neither the Planning and Land Use Committee nor the Sylmar Neighborhood Council has taken a position on this significant development. Due to the limited comment period it seems imperative to put this matter on the PLUC June Agenda to receive public comment and perhaps make recommendations to the SNC Board at their meeting later this month. Delaying the PLUC meeting may cause the SNC to not take a position prior to the end of the public comment period.

Please note that SNC by-laws state: "Section 1: Standing Committees – The Standing Committees which are required and shall be re-formed, following an election, after the installation of new Directors are:" The PLUC is a Standing Committee and following last month's elections has not been re-formed. The by-laws do not specifically terminate Standing Committees established by the prior President and ratified by the previous Board of Directors upon new elections. Therefore, the previous term Standing Committee may continue until notified otherwise by the current President and Board or upon the appointment of a new Chair to run the committee. (10)

4. **Public Comment on matters not appearing on the agenda.** (10)
  5. **Discussion and possible action to approve Meeting Minutes:** May 8<sup>th</sup>, 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: Olive View Medical Center Expansion Draft Environmental Impact Report.** The draft EIR notice states the comment period expires July 8<sup>th</sup>, 2019 unless extended. There are a number of large documents making up the Draft EIR that can be found at: <ftp://dpwftp.co.la.ca.us/pub/pmd/OVMC>. Please review this information online prior to the meeting as we will only be printing select pages for the meeting. (90)
  8. **Committee Member Comments on subject matters within Committee’s jurisdiction.** (5)
  9. **Future Agenda Items:** Please e-mail the PLUC Chair at [Peter.Postlmayr@SylmarNC.org](mailto:Peter.Postlmayr@SylmarNC.org) by the first of the month for that months’ meeting. (5)
  10. **Closing Remarks, Announcements, Acknowledgements and Adjournment** (5)
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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](mailto: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](http://www.SylmarNC.org)  
(Remove after June 12th, 2019)