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SYLMAR NEIGHBORHOOD COUNCIL

P.O. Box 921023 Sylmar, CA 91392-1023 Telephone: (818) 833-8737 E-mail: Board@SylmarNC.org Website: www.SylmarNC.org

SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE MEETING AGENDA

Wednesday, July 10th, 2019 6:30 pm to 9:00 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

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.

- 1. Call to Order (1)
- 2. Appointment of Planning and Land Use Committee Members:
- **3. Roll Call** (1)
- **4. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. (2)
- 5. Public Comment on matters not appearing on the agenda. (10)
- **6. Discussion and possible action to approve Meeting Minutes:** June 12th, 2019 Planning & Land Use Committee Meeting. (5)
- 7. Public Official and Community Representative Announcements & Presentations followed by Public Announcements (5)
 - a. Questions / Comments about Announcements from Committee Members and Public.
- 8. Discussion and Possible Action: Olive View Medical Center Expansion Draft Environmental Impact Report Round 2 Comments. This is a follow up meeting to the comments approved by the SNC seeking additional comments for presentation to the Board at the July meeting. The comment period was extended to late July. There are a number of large documents making up the Draft EIR that can be found at:

<u>ftp://dpwftp.co.la.ca.us/pub/pmd/OVMC</u>. Please review this information online prior to the meeting as we will only be printing select pages for the meeting. (90)

9. Discussion and Possible Action: 12568 N. San Fernando Road City-owned property considered for development of affordable housing by Los Angeles Neighborhood Housing Services, Inc. a (501c3) corporation located at 3926 Wilshire Blvd. Suite 200, Los Angeles. Jesse Ibarra, Assistant Vice President & Director of Business Development. Plan is a Small Lot Subdivision for 54- For Sale Units some at market others at 80-120% of medium income. Jesse stated they own the lot at 12534 SFR and have cleared the existing home and property is zoned RD3-1XL-CPIO.

NHS is the largest, non-profit, affordable homeownership provider in Southern California. For over 30 years, NHS has helped families in communities throughout Los Angeles County to become more financially informed, achieve and sustain affordable homeownership and to stabilize and revitalize neighborhoods. Since 1984, NHS has developed and rehabilitated over 21,260 housing and commercial units, placed 4.4 million families on the road to homeownership, created 225 block clubs, employed 232 neighborhood youth, and invested more than \$5.35 billion back into some of Los Angeles County's toughest neighborhoods.

Women Organizing Resources Knowledge and Services (WORKS), through a competitive Request for Proposals (RFP) or Request for Qualification/Proposals (RFP/Q) was identified as the party selected to negotiate with the City the development of the site. File No. 18-0261

- 10. Committee Member Comments on subject matters within Committee's jurisdiction. (5)
- **11. Future Agenda Items:** Please e-mail the PLUC Chair at Peter.Postlmayr@SylmarNC.org by the first of the month for that months' meeting. (5)
- 12. 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 traduccion, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificacion, por favor llame a nuestra oficina al (818) 833-8737.

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