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SYLMAR NEIGHBORHOOD COUNCIL
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SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE
APPROVED MEETING MINUTES

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>

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- 1. Call to Order 6:40 pm**
- 2. Appointment of Planning and Land Use Committee Members:** Patty Rau, Patty Hug, Cheri Blose, Lucille Floresta, George Ortega. Marti as Minutes taker.
- 3. Roll Call:** Peter Postlmayr, Patty Rau, Patty Hug, Cheri Blose, Lucille Floresta
Absent: George Ortega
Minutes by Marti Marshall
- 4. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information.
- 5. Public Comment on matters not appearing on the agenda.**

Les: Remind of meeting about Hubbard & Eldridge presented possible new change to design.

David: Went to Sylmar Recreation Center Park meeting. Designs in SNC office. Turn in August. Decision due in December.

Warren and Sharon Kreis: 14457 Foothill Blvd. (across from Pioneer Cemetery) Would like to put units there. Need a Highway dedication in front. What will satisfy SNC requirements? RD 1.5. (think 9 units before Hwy Dedication).

- 6. Discussion and possible action to approve Meeting Minutes:** June 12th, 2019 Planning & Land Use Committee Meeting.
Motion: 1st: Patty R 2nd Cheri
Yes: 3 No: 0 Abstain 2 (Patty H, Lucille)
- 7. Public Official and Community Representative Announcements & Presentations followed by Public Announcements**

- a. Questions / Comments about Announcements from Committee Members and Public.
NONE

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: <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.
No further comments from Committee or Public.

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

Peter: Were pursuing WORK, spoke with Jesse Ibarra of Los Angeles Neighborhood Housing Services. Looking to do a small lot subdivision.

Peter: Need to spend some time understanding the small lot subdivision (RD 3) before can determine what is happening. 53 small lot subdivision.

Peter to dig into this issue and write a draft position paper by next meeting.

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

None

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.

Back with San Fernando Road Draft Letter.

12. Closing Remarks, Announcements, Acknowledgements and Adjournment 7:30 pm