## **CITY OF LOS ANGELES**

## California

PRESIDENT: Christian Rubalcava VICE PRESIDENTS:

Administration: Andres Rubalcava Communications: David Gonzales TREASURER: George Ortega SECRETARY: Michelle Underwood



## 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 APPROVED MEETING MINUTES

Wednesday, September 11th, 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 <a href="https://www.sylmarNC.org">www.SylmarNC.org</a>. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>

- 1. Call to Order 6:41 pm
- **2. Roll Call** George Ortega, Patty Hug, Patty Rau, Cheri Blose Minutes by Marti Marshall
- **3. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information.
- 4. Public Comment on matters not appearing on the agenda. None
- **5. Discussion and possible action to approve Meeting Minutes:** August 14th, 2019 Planning & Land Use Committee Meeting.

Patty H 1<sup>st</sup>. Patty R 2<sup>nd</sup>.

3/0/1 (Patty R abstains)

- 6. Public Official and Community Representative Announcements & Presentations followed by Public Announcements
  - a. Questions / Comments about Announcements from Committee Members and Public. None
- 7. Presentation, Discussion and Possible Action: 14089 Foothill–Polk Chevron Gas Station Sherrie Olson with PLRC <a href="sherrieolson2@gmail.com">sherrieolson2@gmail.com</a> (909)-519-1816 will share information on behalf of the owners. Existing use is gas station with convenience market and car wash. Proposing to add beer and wine sales for off-site consumption by a conditional use permit in conjunction with an existing 960 square foot market. Hours of operation being 24 hours a day, 7 days a week and alcohol sales proposed from 6:00 am to 2:00 am, 7 days a week. Voluntary conditions are attached along with the application, site and building plan.

Cheri: Had applied a few years ago but never pursued it. Have high tech cameras that can get license plates. No police issues. Quiet area.

Patty H: parking for propane – will that be affected? (answer: no) Owner acquired in 1994

Busiest time is in morning.

Alcohol sales will be until 10 pm when they close store and sales through windows (can't sell alcohol through window). They listed volunteer times from 7 am -11pm (depends upon how traffic works out, so they have option to extend)

License from ABC not applied for yet.

Motion to approve.

1<sup>st</sup> Patty H. 2<sup>nd</sup> George
4/0/0

(Peter- confirm location of SNC General meeting to Sherrie so they can attend)

- **8. Follow Up on Past Discussions:** Orchard Neighborhood Market & Street fenced near Dronfield / East of Bledsoe.
- 9. Committee Member Comments on subject matters within Committee's jurisdiction.
- **10. Future Agenda Items:** Please e-mail the PLUC Chair at <a href="Peter.Postlmayr@SylmarNC.org">Peter.Postlmayr@SylmarNC.org</a> by the first of the month for that months' meeting.
- 11. Closing Remarks, Announcements, Acknowledgements and Adjournment 7:13 pm

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 <a href="http://www.SylmarNC.org">http://www.SylmarNC.org</a> 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: <a href="http://www.SylmarNC.org">Peter.Postlmayr@SylmarNC.org</a>.

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 <a href="www.SylmarNC.org">www.SylmarNC.org</a> (Remove after September 11th, 2019)