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California

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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 SPECIAL MEETING MINUTES Wednesday, October 9th, 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 6:34

- Roll Call Peter PostImayr, George Ortega, Lucille Floresta, Patty Rau, Cheri Blose Absent: Patty Hug 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.

Armando. Supposed to be a park off Encinitas/Bledsoe (Lakeside Park)? Peter: DWP property from several years ago.

5. Discussion and possible action to approve Meeting Minutes: September 11th, 2019 Planning & Land Use Committee Meeting.

Motion: 1st: Patty R 2nd Cheri Yes 3 No 0 Abstain: Peter, Lucille

- 6. Public Official and Community Representative Announcements & Presentations followed by Public Announcements
 - a. Questions / Comments about Announcements from Committee Members and Public.

7. Discussion and Possible Action: 13362 N. Bradley Avenue – AA-2019-5699-PMEX Parcel Map Exemption Parcel Map Exemption for Two Residential Lots. Applicant Contact: Jason Allen 818-266-4531

Peter: Owner wants to move a lot line. 29.61 ft (increase lot 2, decrease lot 1 size). George: moving the lot has some incompatibility. Cheri: probably did a lot split years ago. Still in K zone.

Motion: 1st George, 2nd Cheri 5/0/0

Discussion and Possible Action: 13735 & 13737 Foothill Blvd – ENV-2019-2866-CE / ZA-2019-2865-CUB-CUX - Caruso's Italian Kitchen A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a 3600 sf. restaurant with live entertainment and karaoke. Hani Mammo applicant and applicant representative Al Pratt 818-346-4096.

Hani Mammo representing. In the community: Supports LAPD, Monica Rodriguez and homeless. Donation to Caruso Park for kids. Lots of fundraisers. Donate to Sylmar High. Provided food to Oakridge during fire.

Dan Rosales: This is a renewal. Only change is a juke box and karaoke. Hours are changing. Weren't allowed to have karaoke, only live music (limited to 5 musicians).

Motion: 1st Cheri, 2nd Lucille 5/0/0

9. Follow Up on Past Discussions:

Orchard Neighborhood Market – A problem with not level floors. Peter will follow up. Street fenced near Dronfield / Ease of Bledsoe.

Cheri: have not seen the person who presented this since.

Peter: have not been able to locate where fence is

Cheri: emails bounce and no response by phone. Will follow it up by going to her house.

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

Peter: Olive View EIR out today but have not had time to review. Cheri: Make Your Horse Count approved.

11. Future Agenda Items: Please e-mail the PLUC Chair at <u>Peter.PostImayr@SylmarNC.org</u> by the first of the month for that months' meeting.

12. Closing Remarks, Announcements, Acknowledgements and Adjournment 7:15 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 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 PostImayr at 818-833-8737 or email: Peter.PostImayr@SylmarNC.org.

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Committee Meeting Minutes are available on the SNC website <u>www.SylmarNC.org</u> (Remove after October 9th, 2019)