

CITY OF LOS ANGELES
California



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TREASURER: George Ortega
SECRETARY: Michelle Underwood

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

Wednesday, November 13th, 2019 6:30 pm to 9:00 pm
Sylmar Neighborhood Council Office, 13521 Hubbard St. Sylmar, CA 91342
Peter Postlmayr, Chairperson

1. **Call to Order 6:40 pm**
 2. **Roll Call** Peter Postlmayr, Patty Rau, Patty Hug, George Ortega
Absent: Lucille Floresta, Cheri Blöse
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:** October 9th, 2019 Planning & Land Use Committee Meeting.
Motion as amended. 1st: Patty Rau, George
3/0/1 (Patty Hug 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. **Discussion and Possible Action: 14445 Olive View Drive, Olive View-UCLA Medical Center Campus Proposed Master Plan. Master Plan Final EIR (FEIR).** Received notice on October 9th that the Master Plan Final EIR, which includes responses to public comments on the Draft EIR, has been finalized and is anticipated to be considered for certification, along with approval of the Master Plan by the LA County Board of Supervisors in the near future. (60). The FEIR documents can be found at:
<ftp://dpwftp.co.la.ca.us/pub/pmd/OVMC>
and: (this link will take time to load as the document is 700+ pages.)
ftp://dpwftp.co.la.ca.us/pub/pmd/OVMC/Final%20EIR/FEIR_OliveView_Sept2019.pdf
Committee reviewed the “Responses to Comments from SNC, June 27, 2019”. Peter says need to follow up with the County on a couple items.
 8. **Follow Up on Past Discussions:** Past Projects. Peter needs to write support letter for Caruso’s.
 9. **Committee Member Comments on subject matters within Committee’s jurisdiction.**
 10. **Future Agenda Items:** Please e-mail the PLUC Chair at Peter.Postlmayr@SylmarNC.org by the first of the month for that months’ meeting.
George might like to look at Building codes.
 11. **Closing Remarks, Announcements, Acknowledgements and Adjournment 7:33 pm**
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