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SYLMAR NEIGHBORHOOD COUNCIL

P.O. Box 921023 Sylmar, CA 91342-1023 Telephone: (818) 833-8737 E-mail: Board@SylmarNC.org Website: www.SylmarNC.org

SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE MEETING APPROVED MINUTES

Wednesday, July 21th, 2021 6:30 pm to 9:00 pm Zoom Meeting Online or By Telephone

Please use the link https://us02web.zoom.us/j/84653090795 to join webinar; and/or, Dial (669) 900-6833 enter ID 846 5309 0795 and Press # to join the Meeting via Phone Peter Postlmayr, Chairperson

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

- 1. Call to Order (1) at 6:34 pm. Note there was a problem with the meeting recording as there were several recordings of less than 2 minutes with none containing any information.
- 2. Roll Call (1) Patty Hug, Cheri Blose, Lucille Floresta, Peter Postlmayr present.
- **3. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. (2)
- 4. Public Comment on matters not appearing on the agenda. (10) None
- **5. Discussion and Possible Action to approve Meeting Minutes:** June 9th, 2021 Planning & Land Use Committee Meeting. (5) Minutes Approved
- 6. Public Official and Community Representative Announcements & Presentations followed by Public Announcements (5)
 - a. Questions / Comments about Announcements from Committee Members and Public. None
- 7. **Discussion and Possible Action: 13361 Glenoaks** CPC-2013-1495-CU-PA1-1A Plan Approval to meet condition #36 of original approval. Request for review of conditions. Existing 6-12 school. No Change to proposed use. Zone is RA-1-K. 186 Parking Spaces.
 - Discussion on school conditions, Tom W. provided list of conditions to Peter P. via email. Will have on next meeting agenda and send out list of conditions.
- **8.** Discussion and Possible Action: 12744 San Fernando Road ZA-2021-4570-ZAA

 Demolition of two existing buildings (110,940 SQFT) and construction of a new 146,746

 SQFT warehouse containing 6,600 SQSF of office space, 27 loading docks, and 121 parking

spaces. Height, Yard, and Building Line Adjustments 20% Slight Modifications. Applicant Josh Kreger 310-838-2400

Peter. P. will reach out to applicant to get further information and put on next months agenda.

- **9. Discussion:** PLUC needs assistance with meeting minute taking.
- 10. Follow Up on Past Discussions: Past Projects (15)
 - a. **14971 Foothill at Roxford** CPC-2021-1056-CU-DB-SPR-HCA A 5-Story, 61 Foot in Height Mixed Use Project with 132 dwelling units and 1,337 SF. of commercial space with basement and ground level parking.

Discussion to reach out to Assembly and Senator offices to have representatives in attendance and for this item to be on the August 11th agenda.

- 11. Committee Member Comments on subject matters within Committee's jurisdiction. (5)
- **12. 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)
- 13. Closing Remarks, Announcements, Acknowledgements and Adjournment (5) General discussion.

 Adjournment at 8:05 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 Postlmayr at 818-833-8737 or email:

Peter.Postlmayr@SylmarNC.org.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org (Remove after July 21th, 2021)