### **CITY OF LOS ANGELES**

California

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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 DRAFT MINUTES Wednesday, November 10, 2021 6:30 pm to 8:30 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 PostImayr, Chairperson

The Agenda is posted for public review at the Sylmar Neighborhood Council Office, 13521 Hubbard Street, Sylmar, CA 91342 Agendas may also be found on the SNC website at <a href="http://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>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico board@sylmarnc.org o por telephono 818-833-8737 para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SYLMAR NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-6833 and enter 846 5309 0795 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public 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 member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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) 6:32pm
- Roll Call (1) George Ortega, Lucille Floresta, Patty Hug & Peter Postlmayr; Cheri Blose entering @6:35pm
- **3.** Housekeeping: Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. (2) Online meeting with recordings for Leah Blose doing minutes & the SNC.
- 4. Public Comment on matters not appearing on the agenda. (10) NONE

- Discussion and Possible Action to approve Meeting Minutes: August 11th, 2021 Planning & Land Use Committee Meeting. (5)
  Patty moves to approve with no corrections. George 2<sup>nd</sup>. All present vote to approve. Passed.
- 6. Discussion and Possible Action to approve Meeting Minutes: September 8th, 2021 Planning & Land Use Committee Meeting. (5) Patty moves to approve with no corrections. Cheri 2<sup>nd</sup>. Lucille abstained. All others present vote to approve. Passed.
- 7. Discussion and Possible Action to approve Meeting Minutes: October 13th, 2021 Planning & Land Use Committee Meeting. (5) Patty corrections: to add the word "removal" to item 7 so it reads "litter removal" (corrected in the minutes.) Patty moves to approve with corrections. Lucille 2<sup>nd</sup>. George abstained. All

8. Public Official and Community Representative Announcements & Presentations followed

by Public Announcements (5)

others present vote to approve. Passed.

- a. Questions / Comments about Announcements from Committee Members and Public. NONE
- 9. Discussion and Possible Action: 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. Draft opposition letter (20) Community discussion for clarification on status of project and SNC position on community outreach regarding this project. Information of previous meetings and current standing of non-support for project in its current proposal as stated in the letter. Patty Motions to approve letter to be sent to SNC Board with possible request for a special meeting in December to approve so it doesn't wait until January 2022.

All present voted to approve. Passed.

10. Discussion and Possible Action: 15089 Nurmi Street – AA-2021-8539-PMLA – A proposed 2 Lot Parcel Map Subdivision with private Street Serving Parcel A. Site is zoned RE9-1 with General Plan Low I Residential. Applicant Fernando Garcia/Fergar Corporation – Applicant Contact Erik Bowers, PLS 818-342-3277

Discussion if property is possible K Zoned/equestrian. Cheri and Patty checking address and community plan site that it is not.

Tabled for any action until applicant/developer/representative is available to attend and present.

11. Discussion – Expansion of Planning and Land Use Committee the PLUC is seeking 2 additional stakeholders interested in becoming Members of the PLUC. Requirements include knowledge of real estate development, commitment to attend monthly meetings, perform community outreach and attendance of current PLUC meetings as a stakeholder. Please contact Peter PostImayr for an application. (15)

No action at this time – Peter putting application together for future possible applicants.

# 12. Follow Up on Past Discussions: Past Projects (20)

a. Item discussed previously in 2019 with no resolution - Dan Rosales representing property/business Los Mariscos de Sylmar located at 13076 Glenoaks Blvd. Coming to SNC for re-introduction of past proposal with changes for future project of enclosing front patio,

renewal of live entertainment permit, addition of 500sq ft patio in rear of building for dining, as well as addition of dance floor to center area of restaurant and extending parking with possible valet/security. As this will increase traffic, crowds and noise a request for community outreach to immediate neighbors. No plan proposal at this time so no action to be taken. Will contact to be added to agenda for presentation and motion at future time.

### 13. Committee Member Comments on subject matters within Committee's jurisdiction. (5)

- 14. 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. (5)
- **15.** Closing Remarks, Announcements, Acknowledgements and Adjournment (5) Lucille requests all information for meeting sent in future.

## Adjournment 7:33pm

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 PostImayr at 818-833-8737 or email: <a href="http://www.SylmarNC.org">Peter.PostImayr@SylmarNC.org</a>.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Committee Meeting Minutes are available on the SNC website <u>www.SylmarNC.org</u> (Remove after November 10th, 2021)