

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
SPECIAL MEETING AGENDA

Wednesday, January 13th, 2021 6:30 pm to 9:00 pm

Zoom Meeting Online or By Telephone

**Please use the link <https://us02web.zoom.us/j/82974763841> to join webinar; and/or,
Dial (669) 900-6833 enter ID 829-7476-3841 and Press # to join the Meeting via Phone
Peter Postlmayr, 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 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>

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 telefono 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 829-7476-3841 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)**
- 2. Roll Call (1)**

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)
5. **Discussion and Possible Action to approve Meeting Minutes:** November 11th, 2020 Planning & Land Use Committee Meeting. (5)
6. **Public Official and Community Representative Announcements & Presentations followed by Public Announcements** (5)
 - a. Questions / Comments about Announcements from Committee Members and Public.
7. **Discussion and Possible Action: 13655 Foothill Boulevard, City of San Fernando** Upper Reservoir Replacement Project. The most recent draft concepts and updated landscape plan for comments and feedback. David DePinto is the project representative and providing outreach information, he can be reached at ddepinto@depintomorales.com (20)
8. **Discussion:** 13864 Foothill Blvd. Proposed In-N-Out Burgers drive thru and restaurant. Attached site plan, rendering and landscape plan. Note that no case file has yet been submitted for this project. Sara Houghton is the project representative from three6ixty and can be reached at Sara@three6ixty.net 310-204-3500 x312
9. **Discussion: 14955 W. Roxford Street – ZA-2001-2765-CU-ZV-PA3** Co-location of a wireless telecommunication facility on the rooftop of an existing Travel Lodge motel building.
10. **Discussion: 15206 W. Roxford Street – ZA-2020-7049-CUB** To allow beer & wine for off-site consumption in conjunction with 2,354 sf market and operating 24 hours daily, in the C1-1VL-K-CPIO Zone. 24hrs of operation in lieu of commercial corner 7am-11pm daily hours. Cross street Glenoaks. Sherrie Olson is project representative 909-519-1816.
11. **Discussion: 12680 Bradley Avenue – VTT-74518-CN-EXT** A vesting tentative tract for 9 detached residential condominium units. Between Astoria and Polk streets.
12. **Follow Up on Past Discussions:** Past Projects
 - a. 13217 Gladstone – Orchard’s Market Update
13. **City Planning Information:** Project review process; Planning 101 Training Flyer; Project planning Acronyms; and Common Project Planning Definitions. (15)
14. **Committee Member Comments on subject matters within Committee’s jurisdiction.** (5)
15. **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)
16. **Closing Remarks, Announcements, Acknowledgements and Adjournment** (5)

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 January 13th, 2021)