

## Land Use Committee Minutes

9-9-13

1. Meeting called to order 6:34 PM
2. Self introductions were done. Committee members in attendance George, Roy, Cheri, Rheba and Patty on time. 15 others in attendance, 6 stakeholders, and no reps from any elected officials.
3. The Minutes for May and August were approved on individual votes of 5-0-0 each.
4. 12900 Dronfield Ave. – Once it was understood the scope and purpose of the project there was little or no debate on the issue. George suggested to Mr. Ruiz to get LA DWP to construct sidewalk where they left an AC patch for some underground conduit from a power pole. Cheri made the motion to recommend approval and Patty 2<sup>nd</sup>, stakeholders voted 2-0-3, the motion passed 5-0-0.
5. 13600 Fenton Ave. – Most of the debate centered a-round the various storm drain issues, and a 35' equestrian setback requirement. This map was previously approved 4 years ago, but had expired, and had to re-file. Rheba motioned to recommend approval and Patty 2<sup>nd</sup> with the proviso that all the storm drain concerns be addressed. Stakeholders voted 0-1-4. Motion passed 5-0-0.
6. 12629 Glenoaks Boulevard – After a lot of discussion of things peripheral to the project on the two shopping centers it got around to the sole entitlement of 24 hour operation of the gas station. Safety, vehicle access, fuel trucks, and notice to neighborhood were discussed by all. George motioned to recommend approval and Patty 2<sup>nd</sup>. Stakeholders voted 0-2-3. Motion passed 5-0-0.
7. None.
8. Mention was made of the LA Co. Sediment Removal Project. But no actionable item like a meeting or hearing date was shared.
9. None offered.
10. Next meeting October 14, 2013. Adjourn 7:48 PM