

CITY OF LOS ANGELES
CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Kathy Grubert

TREASURER: Patricia Rau

PUBLIC RELATIONS: Maria Silva



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**SYLMAR NEIGHBORHOOD COUNCIL
SPECIAL PLANNING & LAND USE COMMITTEE - MINUTES**

Wednesday, February 11, 2015 6:30 pm to 8:00 pm

Concordia Junior / Senior High School, 13570 Eldridge Ave., Sylmar, CA 91342

Cheri Blose, Interim Chairperson

1. Call to Order @ 6:30 pm
2. Roll Call- Entire committee in attendance-15 stakeholders & presenters Plus Abigail Moreno from council office.
3. Housekeeping: Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper. **Leah Blose to be taking minutes requested that only one person speaks at a time and identifies themselves before speaking.**
4. General Public Comment: On matters not appearing on the agenda. **Ann Job read an apology to the committee about how the last SNC Board handled the presentation for project of the 22 market Rate Single Family Homes at 13245 Hubbard Street and further stated that this item would go back for reconsideration at the next meeting of the SNC**
5. Discussion and possible action to approve the Minutes of the **January 14, 2014 PLUC Committee Meeting – Peter made motions to accept minutes and George seconded. Passed and carried**
6. Discussion and possible action for permit for the conditional Use for the sale of Wine & Beer for onsite consumption in conjunction with a new restaurant located at 13213 No. Gladstone Ave., Sylmar, CA, **Presented by Dennis Eli, owner/operator – Senior Crawfish, asking for a CUP for Wine/Beer license, Hours of operation Tuesday-Friday 3pm to 9PM Saturday and Sunday 12 to 10 pm if outside patio is used to would be kept dry. George moves to approve for application Patty 2nd Passed and carried**
7. Discuss and possible action for Plan Approval application with the City of Los Angeles Planning Department for renewal of the existing Heliport Conditional Use Permit for Spears Manufacturing Company. The property is located at 13291 Ralston Avenue. There are no proposed changes to the existing operation of the heliport which limits the number of landings to a maximum of 13 per month and the hours of operation to 7:30 am – 6:30 pm, Monday through Friday, and 10 am – 3 pm, Saturday, and no operation on Sunday or during late evening and nighttime hours. Presented by Alix Wisner-Planner for Armbruster Goldsmith & Delvac LLP **Motion, I, Peter Postlmayr move to approve the renewal of the conditional Use Permit (Case No ZA-2004-3582 CU-PA1 for the helistop located at 13291 N. Ralston Ave. Sylmar, CA with the modifications: Proposed Conditions: Condition No. 3 Method for automatic Extension of Cup approval: the term of this CUP shall be 10 years with automatic extensions of 10 years if there are no unresolved helistop noise related complaints. No earlier than 6 months prior to each 10 year anniversary of the effective date of the CUP of the helistop operations log and a noise complaint log to the 7th District City Councilmember's office. If there are no unresolved complaints, then the councilmember shall authorize the Zoning Administrator to issue a Determination to renew the CUP for another 10 years with the same conditions of approval as set forth herein. However, at this 10 year anniversary, if there is unresolved helistop noise related complaints, and then the councilmember may request that the applicant submit a Plan Approval application for the next renewal of the CUP with the public hearing, if deemed necessary. Prior to each subsequent 10 year anniversary, the procedures in Condition No. 3 shall be followed. Seconded by Patty Hug, Vote- 4 in favor 1 (George Ortega) opposed**

8. Discussion & Possible Action for the San Fernando Valley Partnership- To Stop Underage Drinking, **presented by Albert Melena- Executive Director discussed the action plan to attempt to control underage drinking. He will bring us a letter of support and a sample letter to local merchants that the SNC supports their efforts.**
9. Discussion & Possible action regarding Planning for the community.
 1. **At least one additional fire station**
 2. **Department store**
 3. **Chain restaurant,**
 4. **Community Center**
 5. **Additional horse trails on Foothill Blvd.**
 6. **Dog Park**

Open discussion to identify property that is already City Owned, possible site next to Jack In The Box on Foothill Blvd. Other suggestions for Dog Parks are the new Lakeside Park or Stetson Park Far to right parking lot.

To ask for agenda item for the board to vote on these items and then forward them to our councilman Fuentes office.
10. Discussion & Possible action for asking for the reconsideration for the small lot subdivision for the 22 market Rate Single Family Homes at 13245 Hubbard Street. **Ann Job stated that this was already on the agenda**
11. Committee Member Comments on subject matters within the Committee's jurisdiction and further direction.
 1. **Patty Hug and Cheri Blose have both been invited to attend a conference on the High Speed Rail Project.**
 2. **Ann Job wants to put together a meeting with Tom Click a hearing commissioner and the entire board. Date to be announced.**
 3. **Sakaida Brothers are reaching out to the SNC about possible tour of the proposed Mining site, Michael Carpenter representative**
12. **Adjourned @ 8:00 pm**