

CITY OF LOS ANGELES
California



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VICE PRESIDENTS:
Administration: Open Position
Communications: Maria Silva
TREASURER: George Ortega
PUBLIC RELATIONS: Open Position

SYLMAR NEIGHBORHOOD COUNCIL
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**SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE
COMMITTEE –APPROVED MINUTES
Wednesday, July 12th, 2017 6:30 pm to 8:30 pm
El Cariso Park, Gymnasium Community Room, 13100 Hubbard St. Sylmar, CA 91342
George Ortega, Chair this meeting.**

- 1. Call to Order (1) 6:35pm**
- 2. Roll Call (1) George Ortega, Patty Hugg, Cheri Blose, Lucille Floresta (6:40)**
Minutes by Marti Marshall
- 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 14, 2017 Planning & Land Use Committee Meeting. (5)
Motion: Patty, 2nd George
2 yes. (George/Patty)
1 abstain (Cheri)
Motion passes
- 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. Presentation, Discussion and Possible Action:** 13217 Gladstone Avenue, Orchard's Neighborhood Market. Approved by PLUC and SNC in February 2017, owner is seeking amendment to their liquor license is allow tastings. Presentation by owner's representative Robert Amond with Pauline Amond and Associates, (818) 366-5779 RJAmond@gmail.com. (15)

Robert representing Market. Want to add tasting of beer and wines.
Patty says need at least 2 swallows to taste. Rob says will be small sample.
George: courtesy one shot deal? Yes
1 oz pour only
Introductory products

For promotional only - only vendors will be able to pour.

Patty: how will people know about it?

Advertising - social media, etc.

George asks for copy of scope of project for wine.

Type 86 ABC license.

Hearing not for a couple months

George: recommend approval of motion with Type 86 language included.

Patty not okay without reading new motion.

As far as when opening: Went through special expediting. Been 2 months already. No ETA on opening.

Motion to table until get verbiage: Patty, 2nd George. 4 yes Passes

- 8. Discussion and Possible Action:** 13315-13343 W. Foothill Blvd. Williams Homes, Inc. 2nd Lot ZA-2006-2596-ZV-YV-ZAA-ZAD-SPR-PA2 Reduced setbacks for front and rear yards, fences and walls being over eight feet in the required setback, six walls in lieu of two walls, and location of recycling area on the front half of lot in lieu of rear half. Hearing scheduled for July 17th, send representative to voice PLUC and SNC opposition. See attached summary email to Undine Petrulis, Project Planner, undine.petrulis@lacity.org (818) 374-5060 6262 Van Nuys, California 91401. Marc Smith, Project Manager for Williams Homes msmith@williamshomes.com 661-600-9756 (15)

No rep showed.

Cherie will attend hearing and report back next month.

- 9. Reporting and Discussion:** Status of Projects previously presented to the Committee: – Various (10)
i.e., Orchard Neighborhood Market (see above)
The Chalet liquor store is looking good. No update
Patty: Vacant lot next to Jack in the Box. City got bid to build low income. Section 8. Are not expecting much parking needed. Have some water drainage issues.

10. Committee Member Comments on subject matters within the Committee's jurisdiction.

Marti mentioned Trunk line. DWP wants to come to general meeting. George will check it out as DWP rep.

Cherie says some low income homes are at 60% level - \$23K to qualify. Coming to an end. Allowing to buy out early and pay off loan. City buying buildings. As people move out of low income, won't renew as low income but increase rents for new renters.

- 11. Future Agenda Items: Please e-mail the PLUC Chair at Peter.Postlmayr@SylmarNC.org by the first of the month for that months' meeting. (2)**

12. Closing Remarks, Announcements, Acknowledgements and Adjournment (5) 7:31pm
