CITY OF LOS ANGELES California

SYLMAR NEIGHBORHOOD COUNCIL PRESIDENT: Kurt Cabrea-Miller VICE PRESIDENTS:

Administration: Andres Rubalcava Communications: Jose Velasquez TREASURER: George Ortega

TREASURER: George Ortega SECRETARY: Kathy Bloom



Office: 13521 Hubbard Street Sylmar Ca. 91342 Telephone: (818) 833-8737

E-mail: Board@SylmarNC.org Website: www.SylmarNC.org

SYLMAR NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE MEETING MINUTES (draft)

Wednesday, April 10th, 2024 - 6:30 pm to 8:30 pm

Physical Meeting at SNC Office: 13521 Hubbard Street, Sylmar California 91342 and Zoom Meeting Online or By Telephone

Please use the link https://us02web.zoom.us/j/81338817400 to join webinar; and/or, One tap mobile +16694449171, 81338817400# US or Toll-free (877) 853-5257 US or (669) 900-6833 and enter ID 813 33881 7400 and Press # to join the Meeting via Phone Peter Postlmayr, Chairperson

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: 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 3 (three) 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: @6:31pm
- 2. Roll Call: Peter Postlmayr, Cheri Blose, Patty Hug & George Ortega. W/Lucille Floresta @6:36pm
- 3. Housekeeping: Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper, facilities information. Zoom meeting guidelines

 No Speaker Cards available as of yet, just raise your hand to be acknowledged. As the meeting is in person and on Zoom, meeting with recordings to be forwarded to Leah Blose doing minutes for PLUC; SNC has original host recording.
- 4. Public Comment on matters not appearing on the agenda. N/A
- Discussion and Possible Action to approve Meeting Minutes For March 13, 2024: MOTION: Patty moves to accept March minutes as presented. Cheri 2nd. All present vote to approve. PASSED.
- 6. Public Official and Community Representative Announcements & Presentations followed by Public Announcements
 - a. Questions / Comments about Announcements from Committee Members and Public. N/A

- 7. **Discussion 12610 Glenoaks ZA-2024-1580-CD ZA-2024-1579-CUW** Conditional use for wireless project (CUW) permit for a new rooftop wireless telecommunications facility on two-story office building rooftop. Applicant Brian McMillon 949-945-4094 Applicant not available at this time.
- 8. Follow Up on Past Discussions: Past Projects
 - a. Misc N/A
 - b. 12831 Norris ZA-2023-6831-CUB Market Full-Line of Alcohol sales. LAPD N/A
 - c. Target Opening by May 1st.
- 9. Committee Member Comments on subject matters within Committee's jurisdiction. N/A
- **10. Future Agenda Items:** Please e-mail the PLUC Chair at <u>Peter.Postlmayr@SylmarNC.org</u> by the first of the month for that months' meeting. N/A
- 11. Closing Remarks, Announcements, Acknowledgements and Adjournment @6:51pm