1. The meeting was called to order by Roy Smith, co-chairperson of the committee, at 7:08 p.m.

2. Self-introductions were made by Committee members only due to the late start so time would be saved. Excused committee members Sherry Lincoln, Patty Hug and Liz Meher. Those present included George Ortega, Rheba Eichhorn, Cheri Blose, and Roy Smith all committee members. Stakeholders Joe and Manuel Gutierrez, Johanna Vickrey, Patricia Capong, Linda Christiansen, Benjamin Williams, Eugene Hernandez, Viola Martunz, Kim & Izora Shelton, Al Avila, Florence Mann, Nick Krall and Ricardo Benitez.

3. Motion was made by Rheba to accept the minutes as writing and was seconded by George. Committee voted 3 yea’s Cheri abstained because she was not present for these minutes. Minutes approved.

4. This item was tabled last month for a zone change from RA1-K to RE-11 13220 Bradley Avenue. Joe Gutierrez made a presentation for a lot split and zone change from RA1-K to RE-11-K. George made a motion that we approve this proposal with the condition that it stays with a K overlay, Roy seconded the motion, 2 yea’s, 1 nay, and 1 abstained. Motion approved and now will move on to the full board.

5. Mr. Barsdale may present a Zoning Administrator’s Adjustment to allow the conversion of an existing garage to a recreation room, with a 2’-6” side yard setback, and the construction of a patio at 14172 Hubbard Street. (east of Herrick Ave.) No one was here for this proposal. Roy made a motion to table this item for a later date George seconded this, 4 yea’s. Motion approved.

6. Al Avila may present proposed revisions and conditions of previously considered chartered school at 13245 Hubbard Street. Mr. Eugene Hernandez opposed this item due to the Board has already addressed this matter. The Committee informed Eugene that we where here to hear the new information, and to see if there would be any motion to make this item go back to the Board. Mr. Brindel for Alliance Charter Schools, told the Committee that they were here to address concerns that the Council office had and also the Zoning Administrator had. That this was only to give the Committee the new information about the Charter School. New information is that more trees would be planted, that the driveway nearest to Hubbard Street would be removed and replaced with a larger circle for internal drop off area so the cars could turn around inside the school. And there would be cones place in the middle of Hubbard so cars could not make a left into the school. The Committee did not make a motion on this item.

7. At Glenoaks and Roxford there was a convenience store that had asked for a liquor license that the Committee denied which in turn lead to it’s out of business now.

8. There are two hearing this month at 25th of October at the Marvin Braude Building in Van Nuys (1) It is at 2:00pm for the cell tower for the Church of the Foothills. (2) Hearing is at 2:30pm for Medical / Retail center at Foothill and Sayre for a 2 story building.

9. Future item to be put on the agenda is to consider new Committee members.

10. Green Committee meets Tuesday October 19th here at 7:00pm. The General Board Meeting meets October 28th at 6:30pm at the Sylmar Park Gym. The next Land Use Meeting is on November 8th at 6:30pm here.
11. Meeting adjourned at 8:00pm.

Minutes writing by,

Roy Smith