



Altadena Town Council

Land Use Minutes

April 3, 2018

7:00 p.m. Altadena Community Center
730 East Altadena Drive • Altadena, California 91001

1. **Call to Order:** Diane Marcussen
2. **Pledge of Allegiance:** Patricia Sutherlen
3. **Roll Call:** Present: Nestor de la Torre, Sylvia Vega, Doug Colliflower, Dorothy Wong, Pat Sutherlen, Billy Malone, Diane Marcussen, Justin Robertson, Sandra Thomas, John White, Victoria Knapp, Judy Matthews, Gloria Sanyika, Dan Harlow, Veronica Jones, Greg Middleton.
4. **Approved Meeting Agenda for April 3, 2018:** Sylvia Vega moved approval with an amendment making item 7.2 Information Only; Billy Malone seconded. Motion carried.
5. **Minutes of December 5, 2017 LUC meeting:** Dorothy Wong moved approval; Dr. Sandra Thomas seconded. Billy Malone, Justin Robertson, and Nestor de la Torre abstained. Motion carried. **Minutes of January February 6, 2018 LUC meeting:** Justin Robertson moved approval; Patricia Sutherlen seconded. Billy Malone, Victoria Knapp, Gloria Sanyika, and Greg Middleton abstained. Motion carried.
6. **Chairman's Report:** No one has asked the County to delay enforcement of non-compliant fences, walls, or hedges for 15 years as offered. The opportunity to delay enforcement through a free registration process ends on April 1, 2019. It takes very little effort to buy yourself a lot of time. Go here and scroll down to Altadena CSD Fence, Wall & Hedge Registration:
<http://planning.lacounty.gov/apps>

Regarding the New York Drive reconstruction project, Chair Marcussen is in touch with the County's project manager regarding informational handouts and upcoming community outreach. Contact diane.marcussen@altadenatowncouncil.org for more information. (A copy of February's presentation by the County regarding the project to the Altadena Town Council is available here: <http://altadenatowncouncil.org/new-york-drive-reconstruction-project/>)

7. Action Items

7.1 2203 Garfias Drive - Existing construction with setback exception of approximately 9 inches - Sylvia Vega and Diane Marcussen. Sylvia Vega moved approval; Victoria Knapp seconded. Motion carried.

7.1.1 Public Comment: There were no comment cards received on this item.

8. Discussion Only

La Vina II project - Amendment to CUP 2007-00114 - the La Vina subcommittee made a presentation of the proposed final condition for the project, the acquisition, preservation, and improvement of a nearby property of roughly equal size to the project area that includes Owen Brown's gravesite and offers new public access to trails and educational opportunities for Altadenans of all ages.

9. General Public Comment: None

10. Reports - Census Tract Representatives:

10.1. None

11. Adjournment: 8:13 p.m. Victoria Knapp moved, Judy Matthews seconded.

Minutes prepared by Justin Robertson