Linda van der Valk called the meeting to order at 7:00 pm.

Present: Linda van der Valk, Judi Daniels, Michael Harris, Carol Lucas, Michael Preis, Vicki Briskman, Jeff Hammond, Teena Takata, Janice Eddy-Languien, Mark Levinson, Sandee Andrews, Chuck Knolls (elected at this meeting)

Not Here: Mary Kaufman (excused), Larry Heller, Jim Van Gundy (excused)

**Stakeholder and Public Comments:**

Debbie Toga - Linda sent a letter to Ken Froozeman regarding Rinaldi and Independence, the request for limited parking to discourage overnight parking.

Second question, exit 118, left on DeSoto, trash 311, called, to be taken care of in two days, nothing done. What might be next steps? Perhaps someone with Englanders office, Deputy Colin. There is a volunteer cleanup on October 10 in this area (and others).

Metro had to order the woodcrete rails, and they were asked if they would clean up the lot. Waiting for the materials.

Question on cemetery; Mr Enderle; to ask about a dg type pathway on the west side of the street.

Dumping; we sent a letter. Fishback has filed a civil lawsuit against Antontonovich from Central California.

Family Festival on Sept 27. At Mason Park. Rides, zipline, lots for everyone to do.

Pioneer day October 4th at the Acre.

Approval of August minutes. Mary moved, Vicki seconded, unanimous, subject to some clerical corrections.

20765-20835 Rinaldi, Sierra Canyon, Lesa Slaughter Sierra Canyon Upper School. Initially parking was to be under the east building. But they instead have purchased the lot on the west side and are changing parking to that area. 140 of cars that were on the east building move to be in the lot. Parking entrance still to come in the main gate. There is DWP/MWD equipment near the street as the trail turns back toward DWP around the school. There is little overall dirt moving, they expect to move dirt only on site but are applying for a haul route. Equestrian trail stays. Lighting/security; they want to close the parking lot at night, will have low level light until the event is closed. What plans exist for using land behind the gym? Is street parking eliminated? Mostly eliminated in the area. It seems a long term aquatic program/facility was planned. No present plan to build that facility. New lot is for ? cars? Landscaping re: parking lot? The actual landscape plan is much more detailed, more plants, etc. Current is modify landscape and boundaries. 3 phases, done with phase 1, ¼ done with phase 2, then they will do phase 3 which is the aquatic center. The performing arts center is entitled. They have purchased the two
residential properties already. Is a pedestrian bridge over De Soto still considered? Maybe. Is the movement of parking to the lot an equal number of units? Yes generally. Lesa will return with additional details at a future time as the plans are adjusted. One main entrance. There will be a second entrance at the north side driveway. 145 parking spaces. 236 required after phase 3. Increased boundary area 120,542 square feet.

Michael H motion to support the modifications, condition of approval for Sierra Canyon to expand boundaries to include the two adjacent lots for parking only. Mary seconded. Approved unanimously.

Foothill Trail District to Fuentes. Equine keeping checklist is important. Capability must run with the land, introduce an equine set aside, run with k and/or agricultural land in perpetuity. Kevin Davis, President of FTDNC. Add ICO against any construction that would impair equine development, until recode LA happens. Teena suggested that all k district lots be capable of horsekeeping. Mike Harris said it was good in cd 6 and 7. When a k overlay, rights are vested with a 50% vesting of a non k. in Felipe district, inconsistent lots and zones set on nearby properties have impaired horsekeeping. Giant apartment on DeSoto/north of Devonshire, is a local example, that eliminated horsekeeping on lots next door; so this type of rule is good in non-k areas. A K is like a zone change, 8-10k per project. If the community tried to move to zone K in areas, then the whole community plan opens per the Council office (Mary). ReCode LA is moving toward eliminating RA one properties. Felipe demanded R zoning in places. Mary will check with Kevin and see how it goes.

**Board Member Comments**

Apt cell Oct 5 is coming. 1:30 Braude center Topanga s of Lassen.

Chats Pharmacy will become a gym after all. The old pharmacy has been leased by Massage Envy.

Adjourned, approximately 8:25 pm

**Abbreviations**

CNP Chatsworth Nature Preserve

DRB Design Review Board

LAFD City of Los Angeles Fire Department

LAFCO Los Angeles Acquisition Formation committee

TTM Tentative Tract Map

HOA Home Owners Association