



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
SPECIAL MEETING AGENDA

Thursday, September 13, 2018 Time: 6:30 pm

Granada Hills H.S. Rawley Hall 10535 Zelzah, Granada Hills CA 91344

BOARD OF DIRECTORS

President: Dave Beauvais	Don Graham
Vice President: Michael Benedetto	Sally Kolstad
Secretary: Julie Carson	Joel Lyle
Treasurer: Brandon Schindelheim	Mark Morris
Carlos Amador	Sarah Tran
Jeffrey Bohrer	Rene R. Trinidad
Bonnie M. Bursk	Cindy Wu Freedman
Jett Dunlap	Michael J. Kabo (Parliamentarian)
Maria Fisk	

All agenda items are subject to discussion and possible board action.

I. Call to order (Presiding officer)

II. Roll Call (Secretary)

III. Public Comment: Community and Public Comment on non-agenda items. The Public may present concerns to the Board on any issue of interest in the Community. The Board will not be able to discuss or take action on any matters brought up during public comment. However, issues raised during public comment may be agendized for discussion at a future board meeting. Normally limited to 2 minutes.

IV. Community Speakers

- A. Council District 12 (Matt Vallecilla)
- B. Senior Lead Officer, LAPD or alternate rep (Officer DelCore/Richard Fisk)
- C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)
- D. DONE Representative (Jasmine Elbarbary)
- E. Chuck Lacobellis, Neighborly Volunteers
- F. Dante Acosta, 38th Assembly District

V. Approval of minutes for the July 5 and August 2, 2018 regular meetings.

VI. Budget Issues

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WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

- A. Approval of Budget report and Monthly Expenditures for July 2018.
- B. Approval of Budget report and Monthly Expenditures for August, 2018.

VII. Board Issues

- A. Discussion regarding participation in the Disaster Preparedness Event, the Granada Hills Street Faire, the Granada Hills Recreation Center Halloween Night and the Granada Hills Holiday Parade.
- B. Discussion and possible action to support the Granada Hills Recreation Center Halloween Night, not to exceed \$500.00.

VIII. Committee Reports

A. Public Safety and Health

- 1. Discussion and possible Board Action to submit a Community Impact Statement regarding DWP considering a 100% renewable energy scenario in their 2018 IRP.
- 2. Discussion and possible Board Action to submit a Community Impact Statement regarding City Ordinance 85.02, urging the Los Angeles City Council to take action on this item, with recommendations.

B. PLUM Committee (Maria Fisk)

- 1. **Motion**-The Granada Hills South Neighborhood Council Planning and Land Use Management Committee requests funding by the Board for outreach for projects that require more public input that will require additional funding such as, but not limited to door hangers at \$60; copies at \$250; and professional consultant(s) at \$5,000.
- 2. **Motion**- The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board to approve the following Community Impact Statement regarding City Council File #16-1468 regarding amending the Los Angeles Municipal Code for the purpose of regulating Accessory Dwelling Units and complying with State laws with the following: to amend the Granada Hills-Knollwood Community Plan to include:
 - Guidelines regarding Accessory Dwelling Units, including public safety, water and environment;
 - Square footage limited to 640 square feet whether attached or detached;
 - The number of bedrooms limited to one;
 - Height not greater than the primary residence;
 - Short-term rentals prohibited;
 - The owner shall reside on the property; and
 - Lot size to be greater than or equal to 6,500 square feet.

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C. Beautification (Joel Lyle)

D. Outreach (Mike Benedetto)

IX. Board Member comments and submission of agenda items.

X. Adjournment

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: **1)** Granada Hills Chamber of Commerce, 17723 Chatsworth St. Granada Hills, CA 91344; and **2)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at our website by clicking the following link: www.ghsnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Julie Carson at jcarson@ghsnc.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council c/o the president, via e-mail to board@ghsnc.org or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at Richard.Ray@lacity.org or (213) 202-2753. Meetings may be recorded. **Note that** any stakeholder comments must be made during the appropriate public comment period, and either during an individual’s allotted time or if an individual stakeholder has been invited to speak by a board member. Audience members may not approach the board during a meeting except to hand out materials during the allotted speaking time, and then only with the permission of the presiding officer. If a stakeholder has any requests that cannot be addressed during the allotted speaking time, the items may be e--mailed to the board or to our Secretary.

Note that Government Code section 54957.9 provides: *In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.*

Please note further that Penal Code section 403 states: Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor. The board reserves its rights to exercise appropriate remedies in the event of disruption of board or committee meetings.

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Motion 1

The Granada Hills South Neighborhood Council supports the motion made by Councilmembers Mike Bonin and Paul Koretz which requests the Los Angeles Department of Water and Power (DWP) model a 100% renewable energy scenario in the 2018 Integrated Resource Plan {IRP}.

Given the large scope of 100% renewable energy future and the impacts renewable energy will have to clean our air, improve the health of our communities, and require investment and support from ratepayers, the 2018 IRP should be an opportunity to bring this to public discussion. Further, we support excluding biomass, biogas and nuclear energy from the model. These fuels are controversial and do less to support human health, a safe climate and environment than true clean energy alternatives such as solar, wind, geothermal and hydro.

We the Stakeholders in the Granada Hills community find the DWP has failed to maintain infrastructure of the system, judiciously shepherd rates for water and power for all ratepayers in the city of Los Angeles and failed to hold itself accountable to its' own strategic plan. We demand the elected leaders of this city take appropriate action to correct these deficiencies.

Motion 2

The Granada Hills South Neighborhood Council calls upon the Los Angeles City Council to replace the current iteration of Section 85.02 of the Los Angeles Municipal Code with a section that protects public's right to decide how to utilize commonly funded, public space; protects the environment, protects the public health, and protects the rights of business owners in areas adversely effected.

RECOMMENDATIONS

- Find, publish and maintain a list of availability of locations within SPA 2 which are designed to support RV's. Ensure that the number of available spaces is updated on a regular basis.
- After the appropriate vetting process, use funds that would have been made available to Safe Parking lots to bridge subsidize RVs parking at legitimate RV compatible locations within SPA 2.
- Utilize monies from Proposition H and HHH to find and develop RV parks with sanitation hookups or waste disposal. This has to be cheaper than the current estimates of \$400,000 per unit that is being told to the community at public meetings.
- Any Ordinance that allows for the use of a public street or parking lot for use as a domicile for any length of time must get the approval of a supermajority of the owners and tenants of the area proposed.
- Enforcement of the ordinance should be available via Administrative Citation, Infraction Citation, and Parking Citation.
- The law should provide yearly funding for Sanitation Crews and Towing interests to remove eligible vehicles from the roadway or parking lot on the day that impound is requested.

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