



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, June 15, 2023 Time: 6:30 pm

[Granada Hills Charter High School- Rawley Hall](#)
[10535 Zelzah Ave. Granada Hills, CA 91344](#)

BOARD OF DIRECT

Michael Benedetto, President
Colleen Toumayan, VP
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SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carlos Amador, al (909) 524-6308 o por correo electrónico www.GHSNC.org para avisar al Concejo Vecinal.

MAILING ADDRESS: **GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344** WEBSITE www.ghsnc.org

SPECIAL NOTICE- we would need all participants, stakeholders and board members alike to sign the Granada Hills charter Attestation form along with showing proof of vaccination upon arrival at this meeting

I. Call to order, Flag Salute

II. Roll Call

III. Public Comment: The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or General Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of this Board

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- Posted at the Granada Hills Chamber of Commerce, 17723 Chatsworth St., Granada Hills CA 91344
- www.GHSNC.Org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

IV. Community Speakers:

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Lindsay Horvath – Rep Myrna Gutierrez
- C. Senator Caroline Menjivar District 3
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry)
- E. Assembly District 40 – Pilar Schiavo rep Gabby Gurrola
- F. Council District 12 (John Lee) Jonathan Coto
- G. Mayor's Office Karen Bass (Erin Seinfeld)
- H. DONE, (NEA Marilu Guesvara)
- I. Budget Advocate (Brian Allen)
- J. Congressional District 29 (Osvaldo Ramirez)
- K. Congressional District 30 (Kimberly Caseres)
- L. LAPD Senior Lead Officer or alternate representative

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

V. Approval of the Minutes

- A. The Granada Hills South Neighborhood Council approves the Minutes for May 4, 2023 Regular Board Meeting

VI Appointment of Board, Committee Members & Swearing-in

A. NONE

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for May, 2023 if ready.

VIII Board Issues

- A. Up-Date for By-laws Committee- most likely after the new board is sworn in July.
B. 2023-2024 Budget-to be worked on when the new board is seated.
C. We still need to move our storage unit from public storage to Nova storage; volunteers needed.

IX. Committee Reports and Motions

A. PLUM- Report

A. PLANNING AND LAND USE MANAGEMENT COMMITTEE (PLUMC)

1. Discussion and possible action on a Planning and Land Use Management Committee recommendation to the Granada Hills South Neighborhood Council (GHSNC) Board regarding Los Angeles City Planning Case Number [ZA-2022-2796-CUB](#) (17511-13 CHATSWORTH ST., GRANADA HILLS, CA, 91344); i.e. Project Description: "A request for a full-line, on-site alcohol sales in an existing 3,075 sq ft restaurant with 88 indoor seats, and daily hours of 11:00am to 1:00am." On May 11, 2023, the PLUM Committee voted 4-0 not to oppose this request.
 - a. **DRAFT Motion:** The Granada Hills South Neighborhood Council ("Neighborhood Council" or "GHSNC") accepts the recommendation of the Planning and Land Use Management Committee (PLUMC) not to oppose this request.
2. Discussion and possible action on a Planning and Land Use Management Committee recommendation to the Board regarding testimony and information presented by Los Angeles World Airports (LAWA) at the Tuesday, May 2 meeting of the Van Nuys (VNY) Airport Citizens Advisory Council.
 - a. See "[Vision Study](#)," regarding the capacity expansion proposals; note that all three alternatives include aviation capacity expansion (i.e. from 2-4 new "change to Aviation Area," options, all beyond current uses, at the airport). Also note that the "[Vision Study](#)" is the first step for future planning," at Van Nuys Airport, according to LAWA, and that LAWA is at the "select Vision Study Preferred Land Use Alternative" as of May, 2023.
 - b. See [upcoming-procurements.ashx \(lawa.org\)](#), page one, regarding the "Leasing opportunity for continued use as a big box store on commercial land" (16800 Roscoe Blvd; 20-year-lease); page one, regarding the "Leasing and redevelopment opportunity for continued recreational uses on open space/recreational land" (6550 Odessa Ave., 20-year-lease); and page eight "Reconstruction of six crossing taxiways and three exit taxiways at Van Nuys Airport (VNY)." (\$30M); "Leasing and redevelopment opportunity of commercial land (7277 Valjean Ave.)" (30-year-lease); and "Leasing and redevelopment opportunity of aviation land." (Note: this refers to two separate 30-year-leases, 7701 Woodley Ave. AND 16425 Hart St. / 16431 Vanowen St.); and page nine "Planned reconstruction of Van Nuys Airport (VNY) Airfield." (\$15-\$25M), among others.

- c. See "[Van Nuys Airport History of Aircraft Operations](#)" (2017: 231K; 2021: 301K); and "[Santa Monica Airport 2021 Annual Operations Report, Jet Aircraft Trend](#)" (2017: 15,360); 2021: 2,725.
 - d. Note the Los Angeles City Council in 2022-23 has adopted three motions ([22-1125](#), [22-1127](#), and [22-1489](#)) dedicated, in part, to investigating and addressing the: (aa) increased jet charter activity at VNY airport, (bb) a new specific plan for the airport, and (cc) projects that have allegedly allowed for changes in aviation capacity at VNY.
 - e. May 11, 2023, the PLUM Committee voted 4-0 to recommend the following to the GHSNC Board:
 - f. **DRAFT Motion:** The Granada Hills South Neighborhood Council ("Neighborhood Council" or "GHSNC") accepts the recommendation of the Planning and Land Use Management Committee (PLUMC) to contact other Neighborhood Councils in the San Fernando Valley to determine their interest in co-sponsoring a joint public forum on issues regarding the management of Van Nuys Airport, at a date and location to be determined.
3. Discussion and possible action on a Planning and Land Use Management Committee recommendation to the Board regarding Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPP-SPR](#); (i.e. proposed Home Depot development located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)) by representatives of the applicant. On May 11, 2023, the PLUM Committee voted 4-0 0 to recommend the following to the GHSNC Board:
 - a. **DRAFT Motion:** The Granada Hills South Neighborhood Council ("Neighborhood Council" or "GHSNC") accepts the recommendation of the Planning and Land Use Management Committee (PLUMC) to request the City of Los Angeles require a full Environmental Impact Report (EIR) on Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPP-SPR](#); (i.e. proposed Home Depot development located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)), in order to comply with all requirements of the California Environmental Quality Act (CEQA).
 4. Discussion and possible recommendation to the Board regarding the status of the Design Review Board and Granada Hills Specific Plan.
 5. Note that there is one open seat on the committee.

B. Outreach- Report

1. Update on how movie night went on May 27, 2023
2. Update on Certificate Presentation to JFK High School for special recognition to their first graduating class of 1973; 50-year Reunion.
3. Report on New Certificate program

C. Homelessness

D. Education- Report

E. Youth- Report

F. Cultural Affairs

G. Seniors

H. Beautification

I. Public Safety- Report

J. Sustainability

X. Board Members Comments and Submission of Agenda Items.

XI. Adjournment

NOTE: Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday, July 6, 2023, at 6:30 PM

THE AMERICAN WITH DISABILITIES ACT; 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, assisted 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 President Mike Benedetto: 818-723-8087 or Mbenedetto@GHSNC.org. OR Vice President Colleen Toumayan: 818-800-8836 or Ctoumayan@GHSNC.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws; which are available at www.GHSNC.org