

Neighborhood Council

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CITY OF LOS ANGELES
CALIFORNIA



Granada Hills South

Neighborhood

Council

Regular Meeting Agenda

Thursday, August 3, 2003

6:30PM

**Granada Hills Charter High School-
Rawley Hall**

**10535 Zelzah Ave. Granada Hills, CA
91344**



Granada Hills South
Neighborhood Council

11024 Balboa Blvd., Box
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Granada Hills, CA 91344
(818) 217-0511

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mark Morris, President at 818-388-6389 o por correo electrónico mmorris@ghsnc.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer

of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities

- I. CALL TO ORDER, FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES FROM JULY 6TH, 2023 BOARD MEETING
- IV. DISCUSSION AND POSSIBLE APPOINTMENT OF MICHELLE WALDENMEYER TO THE GHSNC BOARD
- V. ADMINISTRATIVE/FUNDING MOTIONS
 - A. Approval of Monthly Expenditure Report (MER) for April 2023
 - B. Approval of MER for May 2023
 - C. Approval of MER for June 2023
 - D. Move to approve Fiscal Year 2023-2024 Administrative Packet
 - E. Move to authorize executive committee members to use personal credit cards in the event purchases exceed \$333.00 for the month of August.
 - F. Appointment of Financial Officers of the Board
 1. Neighborhood Council Bank Card Holder (Colleen Toumayan)
 2. Second Card Holder (Mike Benedetto)
 3. Second Signer (Mark Morris)
 4. Alternate Signer (Mike Benedetto)
- VI. OLD BUSINESS
 - 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 accepts the recommendation of the Planning and Land Use Management Committee (PLUMC) not to oppose the request for full-line on-site alcohol sales at 17511-13 Chatsworth St., Granada Hills, CA 91344
 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 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 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.

- VII. Appointment of Standing Committee Chairs
 Beautification-John Horn
 Cultural Affairs-Launa Bogartz
 Educations-Abbey Ronquillo
 Homelessness-John Horn
 Outreach-Michael Benedetto
 Planning and Land Use-Brad Smith
 Public Safety-Brad Smith
 Youth-Abbey Ronquillo
 Sustainability-George Karam
 Seniors-Sally Kolstad

- VIII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
IX. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS
 A. City Council District 12 Representative
 B. LAPD Senior Lead Officer or alternate representative
X. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT
XI. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS
XII. ADJOURNMENT

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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

A. Public Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- 17723 Chatsworth Street, Granada Hills, CA 91344
- <https://ghsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

B. 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

C. 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 11024 Balboa Blvd., Box 767 Granada Hills, CA 91344, at <https://ghsnc.org/> or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mark Morris, President at 818-388-6389 or email at mmorris@ghsnc.org or Michael Benedetto, Vice President at 818-723-8087 or email at mbenedetto@ghsnc.org

D. 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. The Bylaws are available at our Board meetings and our website: <https://ghsnc.org/>