



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
PLUM COMMITTEE MEETING AGENDA

Wednesday, February 7, 2018, Time: 7:00 pm

Granada Hills H.S. Faculty/Staff Cafeteria, 10535 Zelzah, Granada Hills CA 91344

Committee Members

Cindy Wu Freedman, Co-Chair
John Seletos, Co-Chair
Maria Fisk

Don Graham
Larry Yoder
Terri Weeks

All agenda items are subject to discussion and possible action. Items related to this agenda could also be found on <https://drive.google.com/open?id=0Bz7Sk2OybUmGLVdCcDFTVmNwYIE>

I. Call to order (Chairperson)

II. Roll Call & Stakeholder Introduction (Chairperson)

III. Public Comment: Community and Public Comment on non-agenda items.

IV. Community Speaker

1. Update from GHNNC PLUM committee (Kyle Ellis)
2. Update from VANC PLUM issues (Eric Mansker)

V. Approval of January Minute (postponed until board funding approval)

V. New Business

1. **12/08/2017 ENV-2017-5166-EAF:** 17436 W CHATSWORTH ST 91344 CD12 Granada Hills – Knollwood MIXED-USE 54 UNIT RESIDENTIAL AND 6,791 SQ. FT. COMMERCIAL EAF-ENVIRONMENTAL ASSESSMENT ARMIN GHARAI.
2. **12/08/2017 DIR-2017-5165-DRB-SPP:** 17436 W CHATSWORTH ST 91344 CD12 Granada Hills –Knollwood MIXED-USE 54 UNIT RESIDENTIAL AND 6,791 SQ. FT. COMMERCIAL DRB-DESIGN REVIEW BOARD ARMIN GHARAI.
3. **11/14/2017 AA-2017-4718-PMEX:** 10537 N WHITE OAK AVE 91344 12 Gr.Hills –Knollwood LOT LINE ADJUSTMENT TO CREATE 3 LEGAL LOTS PMEX-PARCEL MAP EXEMPTION ZOHRAB DADOYAN.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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

VI. Continued Business

1. 2018 committee meeting date and time

VII. Early Notification Notice

VIII. Committee Submission Pending Items

1. Maintenance and Updating of Google Drive: (Cindy Wu):
https://docs.google.com/spreadsheets/d/1byZGDUcaUR5kerErEn_cVBhpfo2bwF-dlQyHi367sUM/edit?usp=sharing
2. Draft: Newsletter (Larry Yoder)

PLUM Related Resources

1. LA Dept of Building and Safety Newsletter:
<http://www.ladbs.org/docs/default-source/publications/newsletters/2017/october-2017-newsletter.pdf?sfvrsn=8>
2. City of Los Angeles Planning Department: Fall 2017 Newsletter:
<https://planning.lacity.org/Newsletters/2017Fall.pdf>
3. Los Angeles General Plan Update: OurLA2040 - <https://ourla2040.org/faq>
4. City of Los Angeles Planning Department comprehensive revision of the Zoning Code: <https://recode.la>

VIII. Upcoming Events

1. Valley Alliance of Neighborhood Councils (VANC), Thursday, Feb 8, 2018, 6:30-9:30PM, Sherman Oaks Hospital, 4929 Van Nuys Blvd, Doctor's Conference Room (validated parking)
2. PlanCheck NC. Education programs and forums are held on the second Saturday of each month. All interested stakeholders are invited to participate, Saturday, Feb 10, 2018, 10AM -1PM, Hollenbeck Police Station, 2111 East 1st St, Los Angeles.

~~~~~ GHSNC Upcoming Events ~~~~~

3. GHSNC Special Board Meeting, may be coming up later this month. Check the website www.ghsnc.com or updates. Location: Granada Hills Charter High School - Rawley Hall, 10535 Zelzah Ave, Granada Hills, CA 91344

X. Committee member comments and submission of agenda items.

XI. Next PLUM Meeting: 3rd Wednesday of every month, except for Oct, Nov. Dec. March 12, 2018, 7pm, Granada Hills Charter High School - Library.

XII. Adjournment

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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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