



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL PLUM COMMITTEE/SPECIAL BOARD MEETING AGENDA

Wednesday, October 17, 2018, Time: 7:00 pm

Granada Hills Charter High School Library, 10535 Zelzah Avenue, Granada Hills CA 91344

Committee Members

Maria Fisk, Co-Chair
Don Graham

John Seletos, Co-Chair
Terri Weeks
Larry Yoder

All agenda items are subject to discussion and possible action

I. Call to Order: (Co-Chair)

II. Roll Call & Stakeholder Introduction: (Co-Chair)

III. Minutes: September 19, 2018 Planning and Land Use Management Committee Meeting

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

V. New Business:

1. **PLUMC Safety, Policies, Resources:**

- Meeting support (clarify security process).
- Brown Act Clarification (written policy from DONE pending).
- Funding Request for Community Outreach/Notification: Total of \$2,000.00.
 - \$1000.00 for mailing service to notify approx. 200 commercial and residential property owners located within a 500radius of 10642 N. Balboa Blvd proposed sale of alcoholic beverages for off-site consumption.
 - \$1000.00 for mailing service notification for future proposed land use projects.

2. **Proposed Project:**

ENV-2018-4714-EAF; 16924 W SAN FERNANDO MISSION BLVD, 91344; CONDITIONAL USE PERMIT FOR MONOPINE; EAF-ENVIRONMENTAL.

ENV-2018-4717-EAF; 16924 W SAN FERNANDO MISSION BLVD, 91344; CONDITIONAL USE PERMIT FOR MONOPINE WIRELESS TELECOMMUNICATIONS FACILITY; EAF-ENVIRONMENTALASSESSMENT.

ZA-2018-4711-CUW; 16924 W SAN FERNANDO MISSION BLVD,91344; CONDITIONAL USE PERMIT FOR MONOPINE WIRELESS TELECOMMUNICATIONS FACILITY; CUW-CONDITIONAL USE . WIRELESS.

ZA-2018-4712-CUW; 16924 W SAN FERNANDO MISSION BLVD, 91344; CONDITIONALUSE PERMIT FOR MONOPINE; CUW-CONDITIONAL USE. WIRELESS.

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

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

3. **Proposition 10, The Affordable Housing Act CF # 18-0002-S98**: by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2017-2018 State Legislative Program SUPPORT for Proposition 10, the Affordable Housing Act, which would, if approved, repeal the Costa- Hawkins Rental Housing Act to allow cities and counties to have more flexibility in governing the affordable housing needs specific to their communities.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0002-S98>
<http://voterguide.sos.ca.gov/propositions/10/>

VI. Prioritizing of Proposed Ordinances, Development and Committee References:

1. **Proposed Project:**
ENV-2018-5024-CE; 10642 N BALBOA BLVD 91344; CUB FOR SALE AND DISPENSING OF FULL LINE OF ALCOHOLIC BEVERAGES FOR OFF-SITE CONSUMPTION IN 1892 SQ. FT. MARKET; AND CU FOR HOURS FROM 7AM TO 12 MIDNIGHT IN LIEU OF MINI-SHOPPING CENTER REGULATIONS;
CE-CATEGORICALEXEMPTION
2. **2017 FUSE Corps Fellow Report /Street Related Infrastructure, CF#17-1311:**
http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf
3. **American Planning Association (APA):**
Community stakeholder will provide a membership application form for PLUMC consideration.

VII. PLUM Committee Related Resources:

1. **LA Dept. of Building and Safety Newsletter (quarterly):**
<http://www.ladbs.org/docs/default-source/publications/newsletters/2018/july-2018-newsletter.pdf?sfvrsn=4>
2. **City of Los Angeles Planning Department (quarterly):**
https://planning.lacity.org/newsletters/2018_Summer.pdf
3. **City of Los Angeles Planning Department, Annual Report 2017:**
<https://planning.lacity.org/AnnualReports/2017AnnualReport.pdf>
4. **City of Los Angeles Planning Department General Plan Update:**
<https://ourla2040.org>
5. **City of Los Angeles Planning Department Comprehensive Revision of the Zoning Code:**
<https://recode.la>

VIII. Upcoming Events:

1. **PlanCheck NC**: Education programs and forums are held on the second Saturday of each month. All interested stakeholders are invited to participate.
10AM -1PM
Hollenbeck Police Station, 2111 East 1st St, Los Angeles <http://plancheckncla.com/>
2. **Valley Alliance of Neighborhood Councils (VANC)**: Meetings are held on the second Thursday of each month.
6:30-9:30PM
Sherman Oaks Hospital, 4929 Van Nuys Blvd, Doctors conference room (validated parking).

IX. Committee Member Comments and Agenda Setting

X. 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 maybe 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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