



## CITY OF LOS ANGELES

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

Wednesday, November 28, 2018, Time: 7:00 pm

Granada Hills Charter High School Rawley Hall, 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:** October 17, 2018 Planning and Land Use Management Committee Meeting

**IV. Public Comment:** Community and Public Comment on non-agenda items Project A.  
Proposed Wireless Telecommunication Facilities, 16924 San Fernando Mission Blvd, 91344.

**V. New Business:**

1. **PLUMC Policies and Resources:**

Brown Act Clarification (written policy from DONE).

2. **Proposed Projects:**

**Project A:** Wireless Telecommunication Facilities, 16924 San Fernando Mission Blvd, 91344

- **ENV-2018-4714-EAF:** Conditional Use Permit for Monopine; EAF-Environmental Assessment.
- **ENV-2018-4717-EAF:** Conditional Use Permit for Monopine Wireless Telecommunications Facility; EAF-Environmental Assessment.
- **ZA-2018-4711-CUW:** Conditional Use Permit for Monopine Wireless Telecommunications Facility; CUW-Conditional Use. Wireless.
- **ZA-2018-4712-CUW:** Conditional Use Permit for Monopine; CUW-Conditional Use. Wireless.

**References, Associated Zoning Codes:** [http://www.amlegal.com/codes/client/los-angeles\\_ca/](http://www.amlegal.com/codes/client/los-angeles_ca/):  
LAMC SEC. 12.24. L , 12.24M. Conditional Use Permits and other Similar Quasi-Judicial Approval.  
LAMC SEC. 12.24W.49. Conditional Use CUW for New Wireless Telecommunication Facilities.  
LAMC SEC. 11.5.7.F. Specific Plan Procedures.  
LAMC SEC. 12.14. : %2+Commercial Zone.  
LAMC SEC 12.21 A.20, 12.21 A.21. Wireless Telecommunication Facilities (WTF) Standards.

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

**WEBSITE** [www.ghsnc.org](http://www.ghsnc.org) **E-mail:** [board@ghsnc.org](mailto:board@ghsnc.org)

**Project B:** Sale and Dispensing of Full Line of Alcoholic Beverages, 10642 Balboa Blvd, 91344

- **ENV-2018-5024-CE:** 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-Categorical Exemption.
- **ZA-2018-5023-CUB:** 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; CUB-Conditional Use Beverage-Alcohol.

**References, Associated Links:**

<https://www.abc.ca.gov/permits/permits.html>

<https://www.lacityattorney.org/abc-licenses>

<http://westsidecouncils.com/motion/city-authority-over-conditional-use-beverage-permits-for-alcohol/>

## **VI. Pending Motion:**

(by Ms. Fisk, seconded by Mr. Graham): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee requests that the Board allocate \$2,000 for support services for mailers including to notify approximately 200 commercial and residential property owners located within a 500 radius of 10642 N. Balboa Blvd regarding proposed sale of alcoholic beverages for off-site consumption; and \$1,000.00 for mailing service notification for future proposed land use projects.

## **VII. Prioritizing of Proposed Ordinances, Development and Committee References:**

1. **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](http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf)
2. **Granada Hills Charter High School, Devonshire Location**
3. **Proposed Processes and Procedure Ordinance, CPC-2016-3182-CA, CF#12-0460**  
[https://planning.lacity.org/ordinances/docs/Processes\\_and\\_Procedures\\_Ordinance/Ordinance.pdf](https://planning.lacity.org/ordinances/docs/Processes_and_Procedures_Ordinance/Ordinance.pdf)  
[https://planning.lacity.org/ordinances/docs/Processes\\_and\\_Procedures\\_Ordinance/Staff\\_Report.pdf](https://planning.lacity.org/ordinances/docs/Processes_and_Procedures_Ordinance/Staff_Report.pdf)

## **VIII. PLUM Committee Related Resources:**

1. **LA Dept. of Building and Safety Newsletter (quarterly):**  
<http://www.ladbs.org/docs/default-source/publications/newsletters/2018/october-2018-newsletter.pdf?sfvrsn=4>
2. **City of Los Angeles Planning Department (quarterly):**  
[https://planning.lacity.org/newsletters/2018\\_Summer.pdf](https://planning.lacity.org/newsletters/2018_Summer.pdf)
3. **Housing Progress Report:**  
[https://planning.lacity.org/documents/ExternalAffairs/HousingProgressRpt/Q3\\_2018/Q3.pdf](https://planning.lacity.org/documents/ExternalAffairs/HousingProgressRpt/Q3_2018/Q3.pdf)
4. **City of Los Angeles Planning Department, Annual Report 2017:**  
<https://planning.lacity.org/AnnualReports/2017AnnualReport.pdf>
5. **City of Los Angeles Planning Department General Plan Update:**  
<https://ourla2040.org>
6. **City of Los Angeles Planning Department Comprehensive Revision of the Zoning Code:**  
<https://recode.la>

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## IX. 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 1<sup>st</sup> 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, Doctor's conference room (validated parking).

## X. Committee Member Comments and Agenda Setting

Confirm PLUMC meeting dates for 2019

## XI. 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](http://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](http://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](mailto: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](mailto:board@ghsnc.org) or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at [Richard.Ray@lacity.org](mailto: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 emailed 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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