



CITY OF LOS ANGELES

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

Wednesday, January 16, 2019, Time: 7:00 PM

Granada Hills Charter High School, Library, 10535 Zelzah Ave., Granada Hills, CA 91344

Committee Members

Maria Fisk, Chair
Don Graham

Brad Smith
Terri Weeks
Larry Yoder

All agenda items are subject to discussion and possible action

I. Call to Order: (Chair)

II. Changes in Committee Membership, Roll Call and Stakeholder Introduction:(Chair)

III. Minutes: December 19, 2018 Meeting

IV. Public Comment on Non-Agended Items

V. New Business:

1. **Presentation by Marjorie Chase, CSUN College of Social and Behavioral Sciences (CSBS), regarding a potential partnership with the GHSNC:**

CSBS can create a GHSNC internship program that amount to 20 hours per week of graduate student time and four hours per week of faculty member time to support the GHSNC with public policy-related research and analysis. CSBS includes the university's master's programs in social work, urban planning, geography and environmental studies, criminology and justice studies, and political science, among other departments. The cost for such an internship would be approximately \$6000 per academic year. Note that CSUN is on a standard semester schedule (fall-spring), not academic quarters.

2. **Motion for Consideration:** The Planning and Land Use Management Committee recommends the GHSNC allocate funding, not to exceed \$6000, for an internship program with the CSUN CSBS, to begin as soon as practical given the university's academic schedule.

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

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

VI. Suggestions for Future Agenda Items:

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
2. **New Building and Expansoin Plans for a K-12 Public Charter School:**
Case Nos: DIR-2018-7111-SPR; ENV-2018-7112-EAV
3. **SB-50 Planning and Zoning: Housing Development**
http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB50

VII. Committee Member Comments

VIII. PLUM Committee Related Resources:

1. **Planning 101: Project Planning with Jane Choi**
<https://www.youtube.com/watch?v=fEUHGnumOFQ&feature=youtu.be>
2. **LA Dept. of Building and Safety Newsletter (quarterly)**
<http://www.ladbs.org/docs/default-source/publications/newsletters/2018/october-2018-newsletter.pdf?sfvrsn=4>
3. **City of Los Angeles Planning Department Newsletter (quarterly)**
https://planning.lacity.org/Newsletters/2018_Fall.pdf
4. **Community Corner, Los Angeles Department of City Planning**
https://planning.lacity.org/CommunityCorner_Newsletter/files/2018/December_2018.pdf
5. **Housing Progress Report**
https://planning.lacity.org/documents/ExternalAffairs/HousingProgressRpt/Q3_2018/Q3.pdf
6. **City of Los Angeles Planning Department, Annual Report 2017**
<https://planning.lacity.org/AnnualReports/2017AnnualReport.pdf>
7. **City of Los Angeles Planning Department General Plan Update**
<https://ourla2040.org>
8. **City of Los Angeles Planning Department Comprehensive Revision of the Zoning Code**
<https://recode.la>

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 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, Doctor's conference room (validated parking).

X. Adjournment

The public is requested to fill out a **Speaker Card** to address the Planning and Land Use Management Committee (PLUMC) members on any item of the agenda prior to the committee members 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 PLUMC'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 PLUMC. 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. 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 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 PLUMC reserves its rights to exercise appropriate remedies in the event of disruption of committee meetings.

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