

**Granada Hills South Neighborhood Council  
Planning & Land Use Committee  
Minutes of December 4<sup>th</sup> 2009 Meeting**

The meeting was held at Du Par's Restaurant, 17921 Chatsworth Street, Granada Hills, CA. 91344.

The meeting was called to order at 7:15 pm.

Roll Call:

Present were; Eric Mansker, Brad Smith, Jerry Askew, Maria Fisk, Debbie Orrico, Bob Stevens  
Excuse Absents; Jim Summers. We had a quorum.

Also present were Ms. Chris Spitz of the Pacific Palisades Home Owners Group

- No public comments were made.
  
- Ms Spitz gave an overview of the Cell Tower regulations and issues facing Los Angeles communities with regard to Cell Tower location and instillation.  
A motion was made by Jerry Askew and seconded by Brad Smith; the motion  
**Motion:** That the GHSNC agrees with the Resolution presented in support of Changes in the regulation of installation of wireless telecommunications Facilities.  
Re: Los Angeles City Council File No. 09-2645  
Motion Passed unanimously, a copy of the Resolution will follow.
  
- Discussion of Specific Plan Amendments for Medical Marijuana Dispensers and Collectives. The committee came up with language for the Specific Plan Amendment for Medical Marijuana.  
Motion by Eric Mansker, second by Brad Smith; motion past unanimously. Brad Smith will rewrite the motion for the NC.
  
- Accessory Dwelling Units – no action taken.
  
- Proposed Mini Mall at 10700 Balboa Street, at this time we don't have enough information to have a position on this matter. Eric Mansker will investigate and come back with report at next meeting.