



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL PLUM COMMITTEE MEETING - Minutes

Wednesday, November 15, 2017, Time: 7:00 pm

Granada Hills H.S. Library, 10535 Zelzah, Granada Hills CA 91344
Committee Members

Cindy Wu Freedman, Co-Chair Maria Fisk Terri Weeks John Seletos, Co-Chair Don Graham Larry Yoder

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=0Bz7Sk2OybUmGejJrdG9YSDVTemc

I. Call to order (Chairperson): At 7:05pm

II. Roll Call (Chairperson):

Present: Cindy Wu Freedman, Maria Fisk, Terri Weeks, John Seletos, Larry Yoder

Absent: Don Graham (unexcused)

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

None.

IV. Community Speaker

1. Update from VANC PLUM issues (Eric Mansker): Mr. Mansker gave an update.

V. New Business

- 1. Acknowledged previous committee member Brad Smith for his service. Welcomed new committee members: Terri Weeks and Larry Yoder. Mr. Larry Yoder will take on the responsibility of the newsletter.
- 2. Motion to request Councilmember Englander review the status of Granada Hills Specific Plan Design Review Board and engage additional committee members and involvement.
 - i. 1st by Ms. Maria Fisk, 2nd by Mr. John Seletos. All approved.

VI. Continued Business

1. Update on San Fernando Mission/Woodley project (John Seletos) (6/21/17. DIR-2016-3076-DRB-SPP-DBSPR).

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

WEBSITE WWW.ghsnc.org E-mail: board@ghsnc.org

GHSNC/STOP440 group awaiting revised development plans/proposal Report: Mr. John Seletos reported that we will keep track of what's going on with the appeal.

 Update on Q Conditions within the Commercial Districts of the Granada Hills Community Plan Boundaries (John Seletos)
 Report: A letter will be sent to CD 12 and City planning. Prepared by Mr. Dave

Beauvais and Mr. John Seletos.

- 3. Update on Council Ordinances from committee members:
 - a) CF# 13-1493 Street Vending/Special Sidewalk Vending District Program (Cindy Wu Freedman)
 http://clkrep.lacity.org/onlinedocs/2013/13-1493 ORD 184765 2-21-17.pdf

 Report: Item will be moved to pending section on the next agenda.
 - b) CF#14-0656 Baseline Mansionization Ordinance/Stabilize the Conflict of Out-of-Scale Homes

 http://clkrep.lacity.org/onlinedocs/2014/14-0656_misc_3-1-17.pdf
 Report: Item is no longer on CF.
 - c) CPC-2016-4345-CA Accessory Dwelling Unit Ordinance
 https://planning.lacity.org/ordinances/docs/ADU/ApprovedOrdinance.pdf

 Report: Item will be moved to pending section on the next agenda
 - d) Short-Term Rentals/Preparation of Ordinance/Home Sharing Ordinance CF# 14-1635 (Brad Smith)

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S2

Report: Ms. Maria Fisk will take on this item for the committee and gave a report on this issue future meetings. Waiting for additional report. Item will be moved to pending section on the next agenda.

e) Small Lot Subdivision Ordinance and Guidelines CF#13-1478 (Maria Fisk) https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1478-S3

Report: Ms. Maria Fisk will help prepare a letter to be sent. Item will be moved to pending section on the next agenda

f) Medical Marijuana Dispensaries/Adult Use of MMA CF#14-0366-S5. Commercial Cannabis Activity Requirements, June 8, 2017 (Don Graham)

http://herbwesson.com/documents/Proposed-Requirements-for-Commerical-Cannabis-Activity-in-the-City-of-Los-Angeles.pdf

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14 -0366-S5

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Motion: We are oppose to Marijuana sales within CD 12 because proximity to school, residential area, federal law prohibition and we request optin. Request an opt-in provision and oppose Marijuana Sales within CD 12. 1st by Mr. John Seletos, 2nd by Mr. Larry Yoder. All approved.

g) Affordable Housing Linkage Fees (see attached). CF# 17-0274 (Brad Smith) https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa = ccfi.viewrecord&cfnumber=17-0274 Public hearing scheduled for 8/22/17

Motion: Oppose the linkage fee. 1st by Ms. Terri Weeks, 2nd by Ms. Maria Fisk. All approved. Ms. Terri Weeks will take on this item for the committee and gave a report on this issue in future meetings.

- h) SB- 649 Wireless Telecommunications Facilities (Hueso) (Maria Fisk) https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml ?bill id=201720180SB649

 No Report
- i). Citywide Sign Regulations/Revision. CF# 11-1705 (Cindy Wu Freedman)

 https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa

 =ccfi.viewrecord&cfnumber=11-1705

 No Report
- 4. Review draft of layout of PLUM Newsletter/mailer.
- X. GHSNC Upcoming Events: Announcement made
- XI. Committee member comments and submission of agenda items.

Mr. Larry Yoder – mentioned Parade and encourage everyone to attend. Ms. Maria Fisk – encourage additional collaboration with GHNNC i.e. Recode LA

XII. Adjournment: At 8:55pm