



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL PLUM COMMITTEE MEETING MINUTES

Monday, December 11, 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 7:03pm

II. Roll Call (Chairperson):

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

Absent: John Seletos (excused), Don Graham

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

None.

IV. Community Speaker

1. Update from GHNNC PLUM committee (Kyle Ellis):
General Plan – Community Forum will be held on Jan. 18, 2018, purpose is to solicit feedback from community for community impact statement for the city.
2. Update from VANC PLUM issues (Eric Mansker):
No Report.

V. New Business

1. Confirm 2018 committee meeting date and time:
Motion: motion to approve the PLUM meeting to be 2nd Monday of every month. 1st by Maria Fisk, 2nd by Larry Yoder. All approved. (Note: since the meeting, the date has been changed 3rd Wednesday of every month with the exception of some months, Please refer to www.ghsnc.org under PLUM committee).

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2. Confirmation of 2018 committee assignments:
Report: A google excel sheet will be created to help us keep track of assignments within the committee members and to allow the public to know whom to contact within our committee for the specific issue.
3. Second Dwelling Units/Proposed Ordinance CF#14-0057-S8:
Report: Assigned to Maria Fisk, put on agenda for January PLUM.
4. Regulation of Cell Towers CF# 09-2645:
Report: Assigned to Maria Fisk, put on agenda for January PLUM. Governor vetoed and expired Dec 8, 2017. The government may be more involved.
5. General Plan Revision: Collaboration with GHNNC (invite PLUM Committee Chair or member):
Report by Kyle Ellis, Chair of GHNNC PLUM Committee, a joint event between South and North on Jan. 18, 2018 at 7pm, St. Euphrasia School, 17637 Mayerling St, Granada Hills.
6. Ordinance Regulating Party Houses CF12-1824-S1:
Report by Maria Fisk: the meeting will be this week and it may be too late to engage.
7. City Planning Commission Meeting on Thursday, December 14th
 - a. **Permanent Support Housing (PSH) - CPC-2017-3136-CA**
The ordinance would establish a set of standardized criteria and definitions for PSH and remove regulatory barriers that impair the construction of new PSH.
Report: Will be moved under Pending in January Agenda.
 - b. **Interim Motel Conversion - CPC-2017-3409-CA**
The ordinance would more easily allow existing motels and hotels to be retrofitted and temporarily utilized for supportive and transitional housing.
Report: Committee member stated that it may not affect us that much since we have very limited motels in our area, if any.
Report: Will be moved under Pending in January Agenda.
 - c. **Commercial Cannabis Signage Ordinance - CPC-2017-4546-CA**
The purpose of the ordinance is to limit children's exposure to advertising of cannabis and cannabis products, to reduce the illegal purchase and consumption of cannabis by children, and to reduce the likelihood of children suffering potential negative impacts as a result of consuming cannabis at an early age
Report: This is a report item only.

VI. Continued Business

1. Update on San Fernando Mission/Woodley project (John Seletos) (6/21/17. DIR-2016-3076-DRB-SPP-DBSPR).
GHSNC/STOP440 group awaiting revised development plans/proposal

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No Report.

2. Update on Council Ordinances from committee members:

- A. Short-Term Rentals/Preparation of Ordinance/Home Sharing Ordinance CF# 14-1635 (Maria Fisk)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S2>
Report: Several request came out of City Planning, Legislative office waiting for additional reports.
- B. SB- 649 Wireless Telecommunications Facilities (Hueso) (Maria Fisk)
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB649
Report: It was vetoed; it is back to city council.
- C. Citywide Sign Regulations/Revision. CF# 11-1705 (Cindy Wu Freedman)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1705>
Report: The city will meet on Tuesday at 2:30pm.

VII. Early Notification Notice

VIII. Committee Pending Items

1. Councilmember Englander review the status of Granada Hills Specific Plan Design Review Board and engage additional committee members and involvement: Letter Status to CD12
Report: draft already been prepared, waiting for BOD approval.
2. Q Conditions within the Commercial Districts of the Granada Hills Community Plan Boundaries: Letter Status to CD12 & City Planning
3. CF# 13-1493 Street Vending/Special Sidewalk Vending District Program: Community Impact Statement (CIS) http://clkrep.lacity.org/onlinedocs/2013/13-1493_ORD_184765_2-21-17.pdf
4. CPC-2016-4345-CA Accessory Dwelling Unit Ordinance
<https://planning.lacity.org/ordinances/docs/ADU/ApprovedOrdinance.pdf>
5. Small Lot Subdivision Ordinance and Guidelines CF#13-1478: Letter
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1478-S3>
6. Medical Marijuana Dispensaries/Adult Use of MMA CF#14-0366-S5. Commercial Cannabis Activity Requirements, June 8, 2017: CIS
<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>
Report: CF#14-0366-S5 should be CF#14-0366-S4.
Motion: We are oppose to Marijuana sales within CD 12 because proximity to

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school, residential area, federal law prohibition and we request opt-in. Request an opt-in provision and oppose Marijuana Sales within CD 12. 1st by Maria Fisk, 2nd by Terri Weeks, all approved.

8. Affordable Housing Linkage Fees (see attached). CF# 17-0274: CIS
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0274>
Report: Oppose the linkage fee approved by the board.
9. Newsletter Update
Report: Larry Yoder gave an update on status of newsletter.

PLUM Related Resources

1. City of Los Angeles Planning Department: Fall 2017 Newsletter:
<https://planning.lacity.org/Newsletters/2017Fall.pdf>
1. Los Angeles General Plan Update: OurLA2040 - <https://ourla2040.org/faq>

VIII. GHSNC Upcoming Events

1. Happy Holidays and Happy New Year.
2. GHSNC Regular Board Meeting, Thursday, Dec. 7th, 2017, 6:30pm, Granada Hills Charter High School - Rawley Hall, 10535 Zelzah Ave, Granada Hills, CA 91344

Report: The board meeting was postponed to January 4th, 2018.

X. Committee member comments and submission of agenda items.

Committee member: Would like San Fernando Valley Bar Association to get more involved with PLUM and send one representative to sit on our committee.

XII. Adjournment: Adjourned at 8:48pm

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

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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 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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