



**CITY OF LOS ANGELES**  
**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**  
**PLANNING AND LAND USE MANAGEMENT COMMITTEE**  
**MEETING MINUTES**, Wednesday, January 16, 2019

Granada Hills Charter H.S., Library, 10535 Zelzah Ave., Granada Hills, CA 91344  
Approved February 20, 2019

GHSNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

**I. Call to order (Chair)**

Chair Maria Fisk called the Meeting to order at 7:00 p.m.

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

Ms. Fisk will remove Cindy Wu Freedman's name as a Committee Member from the website. Roll Call was taken by Ms. Fisk. Four of the five Committee Members were present at the Roll Call: Maria Fisk (Chair), Brad Smith, Terri Weeks and Larry Yoder. Don Graham arrived later. No Committee Members were absent. This Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) is three (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlt=su46~>), so the Committee could take such votes. Also attended: four Stakeholders and Guests.

**III. Minutes:** December 19, 2018 Meeting Minutes

**MOTION** (by Ms. Fisk, seconded by Ms. Weeks): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee approves the Minutes of its December 19, 2018 Committee Meeting as written.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

**IV. Public Comment on Non-Agendized Items**

There were no comments at this time.

## **V. New Business**

1. Presentation by Marjorie Chase, CSUN College of Social and Behavioral Sciences (CSBS), regarding a potential partnership with the GHSNC: *[this paragraph is copied from the Agenda]* 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.

Professor Chase explained their program.

*Committee Member Don Graham arrived at this time (7:03), making all five Committee Members present (this Committee quorum is three).*

She explained that an intern probably would not start until August or September. There will be an internship fair on February 1<sup>st</sup>.

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.

There was discussion of how the program could work for the GHSNC.

**MOTION** (by Ms. Fisk, seconded by Mr. Smith): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board to allocate \$6,000 and create an ad hoc Committee to draw up requirements and a scope of work for an internship program with the CSUN CSBS, to begin as soon as practical given the university's academic schedule.

**MOTION PASSED** unanimously by a roll call vote of the five eligible voters present with all five in favor (~~%~~Yes+or %Aye+) (Fisk, Graham, Smith, Weeks and Yoder); zero opposed; zero abstained.

## **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](http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf)

Ms. Fisk will Agendize the above.

2. New Building and Expansoin Plans for a K-12 Public Charter School:  
Case Nos: DIR-2018-7111-SPR; ENV-2018-7112 EAV

*Mr. Smith recused from voting (self-declared as ineligible to vote on the below Motion due to a possible or known conflict of interest) and left the room at this time, making four Committee Members present and eligible to vote (this Committee quorum is three). Recusing is different from abstaining, which is declining to vote “yes” or “no.”*

Ms. Fisk will Agendize the above.

3. SB-50 Planning and Zoning: Housing Development  
[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201920200SB50](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB50)

Ms. Fisk may Agendize the above, depending upon its status with the City.

## **VII. Committee Member Comments**

*Mr. Smith’s recusal had ended and he returned to the room at this time, making five Committee Members present and eligible to vote.*

Ms. Fisk commented that she and Ms. Weeks attended the Area Planning Commission Meeting; the 10642 Balboa Blvd. project, which the Committee had opposed, was considered. The Hearing Officer may be working out some compromises with the Applicant; an appeal may be filed. Also, Mr. Yoder attended the PlanCheck Meeting; a large crowd discussed the proposed Restaurant Beverage Program Ordinance. Ms. Fisk distributed copies of the January 31<sup>st</sup> Public Hearing [at City Hall] Notice regarding that.

## **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](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](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](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>

Ms. Fisk noted the above.

**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).

Ms. Fisk encouraged attending the above.

**X. Adjournment**

Ms. Fisk declared the Meeting **ADJOURNED** at 8:00 p.m.

*The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Possibly edited by GHSNC. The GHSNC Minutes page is <https://www.ghsnc.org/committees/planning-and-land-use>.*