



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
Joint Planning & Land Use Management/Outreach/Public Safety & Emergency
Preparedness/Outreach/Cultural Affairs Committee and General Board
MEETING MINUTES, Wednesday, August 21, 2019
Granada Hills Charter H.S., Library, 10535 Zelzah Ave., Granada Hills, CA 91344
Approved September 18, 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. and explained procedures.

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

(Chair)

Roll Call was taken. All four of the four Committee Members were present at the Roll Call: Maria Fisk (Chair), Emayatzy Oliver, Brad Smith and Larry Yoder. No PLUM Committee Members were absent. Don Graham no longer is a PLUM Committee Member. 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&dlta=su46~>), so the Committee could take such votes. Also attended: three Stakeholders and Guests.

III. Approval of the Minutes: March 20, 2019 and July 17, 2019 Meetings

It was noted that the February 20, not ~~March 20,~~ Minutes were to be approved.

MOTION (by Mr. Yoder, seconded by Ms. Fisk): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee approves the Minutes of its February 20, 2019 Meeting as written.

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

MOTION (by Mr. Yoder, seconded by Ms. Fisk): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee approves the Minutes of its July 17, 2019 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. Proposed North San Fernando Valley Bus Rapid Transit Corridor:
http://media.metro.net/projects_studies/sfv-405/images/report-nsfvbrt_aa-2019-06.pdf
 - a. Metro issues

Ms. Fisk explained issues. The North Hills West Neighborhood Council (NHWNC) formally opposed the project. Mr. Smith believed that the issue does not affect Granada Hills South enough to take a formal position.+ Mr. Benedetto believed that the GHSNC should be involved. Ms. Oliver believed the project would affect our neighborhood.+ The possibility of a community forum was discussed. Ms. Biers noted that my tax money+going into the project. Mr. Smith believed that NC participation in the issue would be really open to question%he recommended getting City Attorney, DONE [the L.A. Dept. of Neighborhood Empowerment; 213-978-1551; www.EmpowerLA.org] and City Attorney or other authorization to participate; he urged not participating. There was extensive discussion of whether the GHSNC should participate.

Committee Member Brad Smith left at this time, making three Committee Members present (the Committee quorum is three).

Ms. Fisk will research to verify that the GHSNC is completely above board.+ Ms. Biers said we're going to be neutral%Ms. Fisk added, we have to be.+ Ms. Kolstad noted that we were the sixth choice+for the 118 Freeway route; Granada Hills residents were thinking it would never affect us.+ Resident Brian Finnegan recommended, if a forum is held, that other NCs also be involved, and wondered why Metro would need to use a dedicated lane for buses instead of sharing lanes with other vehicles. Ms. Fisk requested a straw (unofficial) pole regarding whether the GHSNC should take a formal position: six Committee Members and Stakeholders opposed doing that. Everyone agreed by a unanimous hand vote that a shared forum would be good.

MOTION (by Ms. Fisk, seconded by Ms. Oliver): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee and Outreach Committees recommend to the Board that the GHSNC collaborate with other Neighborhood Councils, elected officials, agencies and community leaders to have a forum to review the North San Fernando Valley Bus Rapid Transit Corridor proposal.

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

- b. Other possible items
There were no other items at this time.

2. Proposed Remodel, Mountain View Tire, 16855 W. Devonshire St., Granada Hills, CA 91344: Case Nos.: DIR-2019-2461-DRB-SPP; ENV-2019-2462-CE. Remodel exterior building per Specific Plan requirements, provide new accessible toilet and accessible ramp from public way to office. Two wall signs also included. For project summary, details and renderings see: www.ghsnc.org.

Representative Jorge Escobar presented renderings, photos, a completed application, a ZIMAS map and more. He said they are complying with the requirements of the Granada Hills Specific Plan . . . We are proposing to make it look like the shopping center across the street.+ They are providing more parking than is required by the Code. He described the design, including new lights that are going to be under the canopy.+ They provided notices to abutting property owners.+

MOTION (by Ms. Fisk, seconded by Mr. Yoder): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board to support the project at 16855 W. Devonshire St., Granada Hills.

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

3. Motion for Consideration: Council File:19-0002-S102. SB330(Skinner)/Down-Zoning Parcels Moratorium.
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB330 http://clkrep.lacity.org/onlinedocs/2019/19-0002-S102_reso_06-05-2019.pdf
<https://cityclerk.lacity.org/M.ClerkConnect/#CFIResult&ui-state=dialog> The Granada Hills South Neighborhood Council, Planning and Land Use Committee [see the below Motion].

Ms. Fisk explained the issue. Three Neighborhood Councils (NCs) support L.A. City Councilmember Paul Koretz's Motion. She noted that NCs cannot lobby the State.

MOTION (by Ms. Fisk, seconded by Ms. Oliver): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board supports the resolution presented by Councilmember Koretz and seconded by Councilmember Smith that: With the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-20 State Legislative Program OPPOSITION to SB 330 (Skinner), which would place until January 1, 2025 a moratorium on down-zoning parcels, that is, reducing the number of units that can be built on a parcel, and in addition prohibit cities and counties, including charter cities, from imposing parking requirements within one-quarter mile of a rail stop, and freeze nearly all project related fees once a project applicant submits a preliminary application, inasmuch as it undermines local land use control, and ultimately, the principle of home rule. Furthermore, we strongly urge the City of Los Angeles to oppose SB 330 in its entirety and any subsequent amendments that may be proposed.

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

VI. Suggestions for Future Agenda Items:

1. Deemed-to-be Approved Conditional Use for Outdoor Patio with Specific Plan Compliance. Drive Through Entry Reconfiguration, El Pollo Loco, 10651 Balboa Blvd., Granada Hills, CA 91344: Case Nos.: ZA-2019-718-PAD-DRB-SPP; ENV-2019-719-CE.
2. Certificate of Compliance, 17320 W. Kingsbury St., Granada Hills, CA 91344: Case No.: AA-2019-1994-COC. Certificate of compliance for a parcel in the R1-1XL-RFA.
3. Proposed Construction Use and Maintenance of a 450+ Unmanned Wireless Facility, 17655 W. Devonshire St., Granada Hills, CA 91344: Case Nos.: ENV-2019-2793-CE; ZA-2019-2792-CUW.

Ms. Fisk will Agendize the above Items.

VII. Update on Proposed (past and current) Land Use Legislation:

1. Council File 12-0460-S4. Zoning Code/Reorganization of Administration Provisions (Processes and Procedures Ordinance)/Los Angeles Municipal Code (LAMC) Amendment: http://clkrep.lacity.org/onlinedocs/2012/12-0460-S4_misc_10-26-2018.pdf
2. Council File 19-0002-S117. SB 592 (Wiener) Housing Accountability Act/Amendment: http://clkrep.lacity.org/onlinedocs/2019/19-0002-S117_CAF_07-15-2019.pdf http://clkrep.lacity.org/onlinedocs/2019/19-0002-S117_reso_06-26-2019.pdf
http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB592
3. Council File 19-0400. SB4 (McGuire-Beal)/SB330 (Skinner) Land Use Regulatory Process and Zoning/Potential Impact: http://clkrep.lacity.org/onlinedocs/2019/19-0400_CAF_06-14-2019.pdf
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB4
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB330
4. AB 1279 (Bloom). Planning and Zoning/Housing Development/High Resources Areas: http://clkrep.lacity.org/onlinedocs/2019/19-0400_rpt_plum_5-14-19.pdf
http://www.leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1279
5. CPC-2018-4660-CA. Restaurant Beverage Program:
<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>
6. Draft Citywide Design Guidelines:
https://planning.lacity.org/urbandesign/citywide_design_guidelines/

Ms. Fisk updated about the above.

VIII. Committee Member Comments

[*This Agenda Item was addressed after Item #IX.*] It was noted that it is a Neighborhood Council responsibility to weigh in on community issues.

IX. 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) 2019:
<https://www.ladbs.org/docs/default-source/publications/newsletters/2019/April2019Newsletter.pdf?sfvrsn=10>
3. City of Los Angeles Planning Department Newsletter (quarterly):
https://planning.lacity.org/Newsletters/2019_Spring.pdf
4. Community Corner, Los Angeles Department of City Planning 2019:
https://planning.lacity.org/CommunityCorner_Newsletter/files/2019/jun.pdf
5. Housing Progress Report 2019:
https://planning.lacity.org/documents/ExternalAffairs/HousingProgressRpt/2019_Q1.pdf
6. City of Los Angeles Planning Department, Annual Report 2018:
<https://planning.lacity.org/annualreports/2018AnnualReport.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.

X. Upcoming Events:

1. PlanCheck NC: Education programs and forums are held on the second Saturday of each month. 10AM -1PM; Hollenbeck Police Station, 2111 East 1st St, Los Angeles; All interested stakeholders are invited to participate. <http://plancheckncla.com/>
2. Valley Alliance of Neighborhood Councils (VANC): Meetings are held on the second Thursday of each month. 6:30-10:00PM; Sherman Oaks Hospital, 4929 Van Nuys Blvd, Doctor's conference room (validated parking).

The above were noted.

XI. Adjournment

MOTION to ADJOURN (by Ms. Fisk, seconded by Mr. Yoder).

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

The Meeting was **ADJOURNED** at 8:50 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>.