



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

Granada Hills Charter H.S., Library, 10535 Zelzah Ave., Granada Hills, CA 91344
DRAFT Minutes Approved November 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)

Roll Call was taken by Ms. Fisk. Three of the four Committee Members were present at the Roll Call: Maria Fisk (Chair), Emayatzy Oliver and Larry Yoder. Brad Smith was 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&dlta=su46~>), so the Committee could take such votes. Also attended: five Stakeholders and Guests, including Brian Finnegan; Marion Seletos, Ms. Ramos of Abraham Joshua Heschel Day School; and Jesse Ramos, Arleta NC (ANC) Board Member.

III. Approval of the Minutes: September 18, 2019 Committee Meeting

MOTION (by Ms. Fisk, seconded by Mr. Yoder): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee approves the Minutes of its September 18, 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 Construction Use and Maintenance of a 450+ Unmanned Wireless Facility, 17655 W. Devonshire St., Northridge, CA 91325: Case Nos.: ENV-2019-

2793-CE; ZA-2019-2792-CUW. For additional details see attachments (project description and images) to the Planning and Land Use Management Committee Agenda, July, 17, 2019. https://1snw0g37l85k1o1ztu2t0h71-wpengine.netdna-ssl.com/wp-content/uploads/docs/PlumA_2019-07-17.pdf

Ms. Fisk reviewed the project. She noted that the Abraham Joshua Heschel Day School -- Temple Ramat Zion Board of Directors unanimously ~~was~~ strongly opposed the facility, about which the City ~~has~~ decided not to move forward. She passed around the Temple's letter about that. She reminded that Neighborhood Councils are not allowed to decide based upon ~~the~~ health concerns due to federal law.

MOTION (by Ms. Fisk, seconded by Ms. Oliver): The Granada Hills South Neighborhood Council Planning and Land Use Management Committee (GHSNC PLUMC) recommends to the Board, based on the following communications in regarding to the proposed Case Nos. ENV-2019-2793-CE and ZA-2019-2792-CUW:

- a. the Temple Ramat Zion Executive Committee voted unanimously not to allow cell towers on their property (Executive Committee Minutes Thursday, August 1, 2019);
- b. the Abraham Joshua Heschel Day School Board of Directors letter that strongly opposes the installation of the proposed unmanned wireless facility on the Temple property (letter from Doran Tajkef, President, Board Of Directors, October 2, 2019; and
- c. Lisa Desmond, Land Use Entitlement Specialist, representing Verizon, indicated that the submitted site is on hold with the City (email October 8, 2019);

Therefore, the GHSNC PLUMC supports the above decisions in opposition to the installation of an unmanned wireless facility on the Temple Ramat Zion property.

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

2. Street Vending/Special Sidewalk Vending District Program: Council Files:13-1493,13-1493-S5: Proposed regulations that could effectively permit and regulate street vending on City sidewalks and parkways. Additional associated reports: Chief Legislative Analyst, City Attorney, Board of Recreation and Parks, City Administrative Officer, Neighborhood Council Community Impact Statements. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1493> Associated State Legislation: SB-946, Lara. Sidewalk Vendors. https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB946

Ms. Fisk updated regarding the sidewalk vending issue. ~~SB~~946 supersedes local control; she summarized State regulations. ~~the~~ vendors have to have a health permit. Food trucks ~~are~~ regulated in a different manner. She noted many City committees and other groups affect this. Mr. Ramos reported that the ANC issued a Community Impact Statement about this; he noted a long-term problem vendor

at Woodman Ave. and Lassen St. who dumped grease onto the ground and road, causing at least two vehicles to lose control. He showed photos of trash at the site. Mr. Yoder noted vendors propane tanks, open flames and other dangers. Mr. Ramos said this is not a mom-and-pop enterprise; the grills cost \$3,000-\$5,000. He noted inadequate food preparation and other health dangers, blocking sidewalks, and that nobody cleans it. There was discussion of what can be done and the challenge of lack of enforcement by the City. Ms. Fisk noted a problem vendor on Balboa Blvd. north of San Fernando Mission Blvd. across from Trader Joe's. Vendors are supposed to have a business permit and a health permit.

3. PLUM Committee Processes and Procedures, review of: PLUMC recommendations to the GHSNC Board.

Ms. Fisk indicated that, according to Robert's Rules of Order, organization leaders must Agendize Committee recommendations.

4. Update on Marijuana Dispensary: Granada Gardens, 17815 Chatsworth St, Granada Hills.

Ms. Fisk reported that this has been illegal for the last year. She distributed copies of photos of the now-closed dispensary.

VI. Suggestions for Future Agenda Items

There were no suggestions.

VII. Update on Proposed Land Use Legislation and Local Development:

1. 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>
2. 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
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

Ms. Fisk noted the above State-related housing legislation information.

5. Proposed Remodel, Mountain View Tire, 16855 W. Devonshire St., Granada Hills, CA 91344: Case Nos.: DIR-2019-2461-DRB-SPP; ENV-2019-2462-CE. For additional details see attachments (project description and images) to the Planning and Land Use Management Committee Agenda, July, 17, 2019:https://1snw0g37l85k1o1ztu2t0h71-wpengine.netdna-ssl.com/wp-content/uploads/docs/PlumA_2019-07-17.pdf

Ms. Fisk updated about the above.

6. Council File 11-1705. Citywide Sign Regulations/Revision:
http://clkrep.lacity.org/onlinedocs/2011/11-1705_rpt_CPC_12-18-2015.pdf
https://planning.lacity.org/Ordinances/docs/CityWideSignOrd/CPC_Lod.pdf
<https://cityclerk.lacity.org/M.ClerkConnect/#CFIResult&ui-state=dialog>
http://clkrep.lacity.org/onlinedocs/2011/11-1705_mot_9-25-19.pdf
http://clkrep.lacity.org/onlinedocs/2011/11-1705_rpt_plum_8-13-19.pdf

Ms. Fisk reported that the GHSNC's Community Impact Statement is posted.

7. CPC-2018-4660-CA., Council File 17-0981. Restaurant Beverage Program:
<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0981>

Ms. Fisk reported that she is getting more information about the above.

8. Draft Citywide Design Guidelines:
https://planning.lacity.org/urbandesign/citywide_design_guidelines/

Ms. Fisk may Agendize the above.

VIII. Committee Member Comments

Ms. Oliver has been working to organize a BID [Business Improvement District] around the Ralph's Market at Devonshire St. and Balboa Blvd., officially called the North Hills Shopping Center.

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://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0981>
3. City of Los Angeles Planning Department Newsletter (quarterly):
https://planning.lacity.org/odocument/c677b589-a30e-4fb9-a614-000c39e308ab/2019_SUMMER.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_Q2.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) Annual VANC Planning Forum: November 14, 2019.

Ms. Fisk noted the above.

XI. Adjournment

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

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

The Meeting was **ADJOURNED** at 8:25 p.m.

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