

Granada Hills North Neighborhood Council Joint Meeting of the Board and Planning and Land Use Management Committee. Monday, January 18, 2010

11139 Woodley Ave, Granada Hills, CA 91344

Anne Ziliak called meeting to order at 2:15 PM

Present: Barbara Iversen, Ralph Kroy, Bill Lillenberg, Bill Hopkins, Wayde Hunter, Jan Subar, Agnes Lewis and Anne Ziliak.

Absent: Ray Pollock and Josh Jordahl

PLUM Committee minutes December 14, 2009 accepted as corrected.

CPC-2009-569-CU-ZV-GB: ENV-2009-570-EAF: 16601 RINALDI: TRADE SCHOOL WITH DORMITORY CU-CONDITIONAL USE ZV-ZONE VARIANCE GB-GREEN BUILDING.

Discussion as follows: Reviewed the applicant request and PLUM Committee position as stated in October 19, 2009 minutes. Based on the project that was filed, what do we assume they will do? What can we do to outreach to the neighborhood? Should contact Hadar Plotkin, Jimmy Liao from City EIR unit to find out the status of the case. Tell JETS that they should not come back to us until they have formally revise their application. We need to get a copy of the drawings they presented. Committee decided to draft a letter to the residents that explains the proposal and distribute to the neighborhood to request input.

Public Comment on non-agenda items:

Committee agreed to take public comment out of order:

One of the developers that purchased the property adjacent to Knollwood Methodist property attended to discuss proposal for the property. He is proposing a senior housing project for the site. He has been to the Planning Department and Council office. They want to build on the south end of the property and will limit the height to 30 feet. This will leave 30,000 square feet. If they build a two-story structure then there will be 60,000 square feet to use. They are considering 40 to 50 units. Parking: may be underground. Developer asked PLUM for input. Discussion followed regarding parking, height of structure, number of units, and traffic.

PLUM comments: Balboa is very heavily trafficked and it not suitable for a development that will cause a traffic impact. How will this be addressed? **Response:** We have committed to creating a dedicated right-turn lane. **PLUM:** Will you use El Oro Way as a entrance? **Response:** No, we will dedicate this so that El Oro will not be used. **PLUM:** The previous application for the property included significant input and we still want those considerations to be included. **PLUM:** Do you have other facilities? **Response:** We have other facilities on Kennmore and another near LAX.

ZA-2003-8454-CU-PAZ: 12121 Balboa Blvd: application to co-locate onto existing monopine cellular structure: Install 3 additional panel antennas, 3 DAP Heads, 3 parabolic antennas, GPS at 68' AGL for sector A&C, and 63' AGL for sector B. Application also includes the installation of a base equipment cabinet within the existing equipment shelter.

Contacted the applicant again and have not heard back.

Installation of an Above Ground Facility (AGF) Ref. No. 2009001087: Sesnon Boulevard and Orozco Street.

Installation of an Above Ground Facility (AGF) Ref. 2009001084/Balboa Blvd 250ft North of Woodley Ave.

Proposed Accessory Dwelling Units code amendment:

This is on hold (Planning Dept)

Request to contact the Metropolitan Water District (MWD) regarding the status of proposed solids project at Joesph Jensen Filtration Plant:

PLUM Committee discussed the proposed project and agreed that we need to contact MWD and request information on the proposal from James McDaniel, general manager of MWD.

Ongoing Business:

Review of code enforcement/conditions of approval for home/project sites within the GHNNC boundaries.

Woodley onramp trailer advertising on street.

Condition and access of the Public Equestrian Trail System within the GHNNC Boundaries:

Planning and Land Use Meetings, Conferences, Educational Opportunities. Discussion and Possible action.

Discussion and consideration of any new or old information available on BFI/Allied/Republic Waste at Sunshine Canyon Landfill that is in the City, County and/or the proposed Combined City/County Landfill to include but not be limited to such subjects as: all City, County & State public hearings, Conditional Use Permits (CUPs) compliance, Notices of Violation (NOVs), Solid Waste Facilities Permits (SWFPs), Waste Discharge Permits (WDRs), Mitigation Measures, etc., plus other related subject matter pertaining to recycling, alternate technologies as replacements for landfilling.

Comment on Puente Hills landfill which is scheduled to close 2013 and trash will be hauled by rail to Mesquite Landfill.

Still have not heard back from South Coast Air Quality District regarding the continuation of the December 18, 2009 hearing.

Committee Member Comment:

Bud Ovrom is the new general manager of Building and Safety Department and is planning to lessen the number of steps to get permits.

Adjourned at 5PM