

## BOARD MEMBERS

## CITY OF LOS ANGELES, CA

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday August 1, 2017 at 6:30 PM**

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://www.GHNNC.org)

### All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
- C. Public Comment on non-agenda items (limited to two minutes)
- D. Emergency Preparedness Item of the Month
- E. Motion to approve the July 10, 2017 Board meeting minutes
- F. Executive Committee.
  1. Motion to approve the 2017-2018 lease for the GHNNC office at 11139 Woodley Ave.
  2. Review and motion to approve the 2017-2018 Outreach, Strategic Plan and Self-Assessment as part of the annual Budget submission.
  3. Motion to accept the resignation of Amanda Nall.
  4. Request for volunteers for the Disaster Fair and the GH Street Faire.
- G. Treasurer Report.
  1. Motion to approve July Report.
  2. Follow up on outstanding items.
  3. Budget Advocate Report.
- H. Policy and Rules Committee:
  1. Set date for next meeting.
- I. Planning and Land Use, Report.
  1. Motion regarding Accessory Dwelling Units: California state law (Government Code Section 65852.2, subsequently amended by AB 229 and SB 1069) allows for municipalities to draft and adopt their own local Accessory Dwelling Unit Ordinances. In response to State law, the City of Los Angeles is in the process of drafting an ordinance that complies with State standards. According to Item No. 19-A, August 31, 2016, one of the provisions of the motion, "Direct the Department of City Planning to initial a new code amendment and possible amendment to the Housing Element to conduct a comprehensive, open, and transparent review process of, and propose revisions to Sections 12.24.W.43 and 12.24.W.44 of the Los Angeles Municipal Code with regard to second dwelling units to provide ministerial standards that alleviate barriers to their construction as required by the City's General Plan Housing Element while taking into account the unique characteristics of each geographic area of the city that may result in certain limitations and prohibitions, in compliance with Government Code 65852.2"  
Considering the above directive, GHNNC recommends that the Department of City Planning sponsors citywide public forums in order to provide public input before any changes are made to the City's current adopted Accessory Dwelling Unit/Second Unit standards.
  2. Motion to have GHNNC oppose SB 231.
  3. Motion to request that CD12 appoint an advisory committee as specified in the Sunshine Canyon Landfill Amenities Fund, chosen from a pool of candidates recommended by GHNNC.
- J. Outreach and Publicity Committee Report.
- K. Citywide Committee Report; Sid Gold.
- L. Public Safety, Report. Ray Pollok.
  1. That the LA DOT investigate installing traffic signals at Hayvenhurst Avenue and Woodley Avenue 118 Freeway off-ramps, due to numerous reported traffic accidents/collisions and near misses.  
At a minimum install "NO STOPPING ANYTIME" signs on the east side of Havenhurst Avenue (from the west bound 118 Freeway off-ramp), from the southside of the off-ramp, to underneath the overpass on its south side. At Woodley Avenue off-ramp (from east bound 118 Frwy off-ramp) install "NO STOPPING ANYTIME" signs on the west side of Woodley Avenue, from the north side of the off-ramp, to underneath the overpass to its north side.
- M. Emergency Preparedness Report. Bill Hopkins.
- N. Board member Comment on Non-Agenda Items
- O. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the GHNNC Office (11139 Woodley Ave), as well as on the GHNNC's official website at [www.GHNNC.org](http://www.GHNNC.org). Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at [www.lacity.org](http://www.lacity.org), to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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, assisted listening devices, or other auxiliary aids 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 by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.GHNNC.org](http://www.GHNNC.org). In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council, at 818 923-5592 or email [info@ghnnc.org](mailto:info@ghnnc.org).

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

#### RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.