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CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Tuesday October 27, 2015 at 6 p.m.
GHNNC Office, 11139 Woodley Avenue,
Granada Hills, CA 91344**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Committee action

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to two (2) minutes).
3. Formulate 10/6/2015 Board Meeting Agenda
 - A. Motions, possible motions and discussion items for Board Meeting:
 1. Executive Committee
 2. Treasurer Report
 - a. Motion to approve October Report
 3. Outreach and Publicity Committee Report
 4. Citywide Committee Report
 - a. Therefore, the DWP Advocacy Committee recommends: That the rate increases not be approved until the Ratepayers have ample opportunity to review and analyze the charter mandated Industrial, Economic, and Administrative Survey;
That the rate increases not be approved until the Ratepayers have ample opportunity to review and analyze the report of the Ratepayers Advocate and its independent consultant;
That the Ratepayers Advocate prepare an ongoing list of questions concerning the Department, its finances, and its operations;
That these questions be prepared with input from Neighborhood Councils and Ratepayers; That the Ratepayers Advocate, with the assistance of DWP, provides timely answers to these questions;
That the Ratepayers have ample time to review and analyze the answers to these questions;
That the Ratepayers have ample time to provide input to the City Council;
That the City Council discuss in an open and transparent manner the governance of DWP, including the recommendation of the LA 2020 Commission;
That the City Council freeze the cash contributions to the City from the 8% Transfer Fee at \$250 million a year and the City Utility Tax at \$350 million a year, with any excess funds invested in the Power System.
That the 120 day notification of rate increases, as noted in the MOU, between DWP and NC's shall not commence until the finalized proposals of rate increases are publicly presented by the DWP Board and that the proposed rate increases will be in effect for three years
 - b. GHNNC opposes that LA city apply to host the 2024 Olympic Games
and further resolves that if the LA City Council and Mayor support the application to host the 2024 t hat the final application proposal must be approved by a vote of the residents of Los Angeles
 - c. GHNNC write a letter to the Attorney General of the United States investigate the possible illegal actions of the Mayor, City Attorney and Chief of Police by designating Los Angeles a sanctuary city, A copy of this letter be sent to the Mayor, City Attorney and Chief of Police of Los Angeles City.
 - d. GHNNC supports the short term rental ordinance regarding the collection of appropriate. GHNNC also recommends that before the ordinance is passed that a study of unintended consequences of the ordinance be explored such as liability, insurance, safety etc and be developed accordingly
5. Planning and Land Use, Report
 - a. Motion: On a request from the 76 Station at 17000 Rinaldi (corner of Balboa), to expand the current snack shop with 1568 sq ft into a mini-mart with 2048 sq ft, Spanish style. Will demolish existing mechanical bays to make room. Will do away with one fuel island (4 pumps). Will not serve liquor. PLUM recommends to the Board that GHNNC approve the project, pending notification of the only neighbor (west) before the Board meeting, regarding light poles. Carried unanimously
 - b. Motion: On the matter of a request by Heritage Christian Schools to change the mix of students at the school on the corner of Shoshone and Rinaldi to add a pre-school. PLUM recommends approval of the project, as it is within the population limits of the current Conditional Use Permit. Change the current CUP paragraphs 26, 28, 31 to read:

26. The course of instruction offered at the school shall comply with all applicable requirements of the Education Code (#48222) of the State of California required to be taught at [take out "public" and substitute "private"] schools.

28. [Delete in its entirety] The school shall begin classes no later than 8 a.m. or as may otherwise be mutually agreeable with the Los Angeles Unified School District so long as the District operates a public school in the morning hours located between Rinaldi Street, Encino Avenue, Andasol Avenue and the Simi Freeway. Any such agreement shall be signed by both parties and submitted to the Zoning Administrator for inclusion in the same case file.

31. [delete] Student enrollment in Grades 11 and 12 shall not exceed a combined total of 120 for three years beginning Fall 2008 after which time the combined enrollment will not exceed a total of 100.

6. Public Safety, Report

- a. Motion: +
- b. GHNNC requests that DOT Services look at the intersection of southbound Blucher approaching Rinaldi. There is only one lane and a half available for vehicles making left or right turns onto Rinaldi. So the vehicles turning right are unnecessarily being delayed because making a left turn is difficult. It appears there is room to easily widen Blucher to two lanes approaching the intersection which would greatly help. If DOT can come up with a better idea to ease congestion that would also be appreciated.
- c. Motion: Write a letter to LAUSD, CD12, Recreation & Parks, and neighboring residents. The GHNNC recommends that LAUSD immediately cease all athletic events at O'Melveny Park. O'Melveny since its dedication is a "nature park" with no organized events or activities allowed!

7. Emergency Preparedness Report

8. Committee Comment on Non-Agenda Items

9. 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 following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesson Blvd, as well as at the GHNNC's official website at 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, 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.

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 or visiting the GHNNC, at 818 923-5592.