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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard #137
Granada Hills, CA 91344

Telephone (818) 831-0578

www.ghnnc.org

Granada Hills North Neighborhood Council
Planning and Land Use Management Committee
Meeting Agenda

Monday, December 15, 2008

2:00PM

Knollwood Methodist Church

12121 Balboa Blvd

Granada Hills, CA 91344

This agenda is posted for public review at Albertson's, 16201 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, the Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) - one located across from 17160 Van Gogh St and the other at the playground between Van Gogh and Sesnon Blvd., and the Odyssey Restaurant located at 15600 Odyssey Drive. 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, assistive 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 you wish to attend by contacting the **Neighborhood Council Project Coordinator, Amelia D.Herrera-Robles (818) 374-9895, amelia.herrera-robles@lacity.org**.

All agenda items are subject to discussion and possible Board/Committee action

1. Call to Order, Roll Call and acceptance of PLUM Committee minutes November 17, 2008

2. New Business:

- **DRAFT IS/MND LADWP: TERMINAL HILL TUNNEL AND SHAFT PROJECT DATED SEPTEMBER 2008**
- **Green Building Standards**
- **DIR-2008-4736: 16281 San Fernando Mission Blvd.** Installation of illuminated Channel letter sign for Morgan Cafe.
- **ENV-2007-5388-EAF:APCNV-2007-5387-ZC:17891 RIDGEWAY ROAD: PARCEL MAP WITH CONCURRENTZONE CHANGE CASE FROM A1-1-K to RE40-K**
- **APCNV-2008-2705-ZC-ZAA: 11582 Longacre: 5 SINGLE FAMILY LOTS AND ZONE CHANGE FROM A1-1 TO RE40. ZAA-AREA,HEIGHT,YARD,AND BUILDING LINE ADJMNTS < 20% SLIGHT MODIFICATIONS.**
- **Storage of a Historic Vehicle Collection: 17745 Ridgeway Road: TO ALLOW A HISTORIC VEHICLE COLLECTION USE OF LAND THAT IS SCREENED BY TREES WITHIN THE FRONT SETBACK THAT EXCEEDS 8 feet**

3. Ongoing Business:

- Review of code enforcement/conditions of approval for home/project sites 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's/Allied Waste 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, etcetera plus other related subject matter pertaining to recycling, alternate technologies as replacements for landfilling.

4. Committee Member Comment:

5. Public Comment on non-agenda items

6. Adjournment

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.ghnnc.org

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at GHNNC.ORG or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at (818) 831-0578.