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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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www.ghnnc.org

Granada Hills North Neighborhood Council
Joint meeting of the Board and
Planning and Land Use Management
Committee
Meeting Agenda

Monday, October 19, 2009

2:00PM

12121 Balboa Blvd, Granada Hills, CA 91344

This agenda is posted for public review at at the GHNNC Office (11139 Woodley Ave), 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.

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**, (213) 473-6451 amelia.herrera-robles@lacity.org.

This meeting is being convened as a JOINT MEETING of the GHNNC Board and Policy & Rules Committee as required by the Brown Act due to more than six Board Members being present and actively participating in the discussion. However, all decisions made shall be that of the Committee, not the Board.

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

1. Call to Order, Roll Call and acceptance of PLUM Committee minutes September 21 and October 2, 2009.

2. New Business:

- **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.
- **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. *A special meeting will be scheduled for this item on a future date.*
- **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.**
- **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.
- Review of the Draft City parks Bicycle Plan
- **ZA-2009-1713-ZV:17009 RINALDI ST:** REQUEST TO CONTINUE THE OPERATION OF AN AUTOMOTIVE FUEL STATION IN THE C2-1VL & RS-1 ZONE WITH THE SALE OF REFRIGERATED BEER AND WINE FOR OFF-SITE CONSUMPTION

3. Ongoing Business:

- Review of code enforcement/conditions of approval for home/project sites within the GHNNC boundaries.
- Condition and access of the Public Equestrian Trail System within the GHNNC Boundaries: **New equestrian committee.**
- 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.

4. Committee Member Comment:

5. Public Comment on non-agenda items

6. Adjournment

At the PLUM Committee's discretion previously agendized items may be discussed if new information is made available at the meeting by the PLUM member(s) who is (are) acting on behalf of PLUM in said matter and are seeking guidance. Further, the Committee may at this time if it deems necessary, issue instructions, directions and/or responses providing that they do not substantially alter the boards original position nor cause a change which would necessitate a public notice, and/or another agendized meeting.

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 www.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.