

CITY OF LOS ANGELES

CALIFORNIA

BOARD MEMBERS

PRESIDENT

Michael Greenwald

VICE PRESIDENT

Ray Pollok

Mike Chibidakis
Darian Fontes
Sid Gold
Ed Headington
Bill Hopkins
Wayde Hunter
Rahim Kazi
Ralph Kroy
Zak Lara
William Lillenberg

Scott Manatt
Robert Ryder
Karen Savitt
Vanessa Silver
Jan Subar
Jim Summers
Becky Van Sickle
Donna Zero



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Ave.

Granada Hills, CA 91344

Telephone (818) 923-5592

www.ghnnc.org

or

GHNNC PLUM

16911 San Fernando Mission
Blvd., Box 137, Granada Hills, CA
91344

Granada Hills North Neighborhood Council

Joint Meeting of the Board & Planning and Land Use Management Committee

MEETING AGENDA

Monday, February 17, 2014 Time: 2:00 PM at 11139 Woodley Ave, Granada Hills, 91344

This agenda is posted for public review at the GHNNC Office at 11139 Woodley Ave, Fresh & Easy Market at 11900 Balboa Boulevard, the Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park's (2) Kiosks (across from 17160 Van Gogh St., and the playground entrance adjacent to 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 Advocate at (213) 978-1551.

This meeting is being convened as a JOINT MEETING of the GHNNC Board and Planning & Land Use Management Committee as required by the Brown Act due to more than 6 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, and Roll Call. (note: Minutes no longer required if a report is delivered at the last Council meeting).
2. Public Comment on Non-Agenda items.
3. New Business:
 - a) ENV-2010-2866-EAF: TT 71350: 17760 Mayerling Street /11756 Lerdo:4 Lot Tentative Tract Subdivision. Report on hearing
 - b) Noise complaints from neighbors at North Valley Military Academy; CUP issues.
 - c) 2014-290-RAO 12536 N FRASER AVE – Garage conversion
 - d) CPC-2014-371-GPA GENERAL PLAN AMENDMENT TO ADOPT THE PLAN FOR A HEALTHY LOS ANGELES, HEALTH, AND WELLNES ELEMENT OF THE GENERAL PLAN.
 - e) ENV-2014-361-CE CODE AMENDMENT TO UPDATE PLANNED DEVELOPMENT REGULATIONS (LAMC 13.04)
4. Ongoing Business (may receive updates on active projects listed below):
 - a) Granada Hills-Knollwood Community Plan: status, public and committee member comments.
 - b) Recode LA – Zoning code revision proposed for the City of Los Angeles. [status?]
 - c) CF-11-0923 Proposed Mural Ordinance: City Attorney report R13-0171, dated June 17, 2013, draft ordinance amending/adding sections to the Municipal and Administrative Codes for the regulation of original art murals.
 - d) Current status and processes for review of cellular tower/above ground facilities applications
 - e) Review of code enforcement/conditions of approval for home/project sites within the GHNNC boundaries: Example of McDonald's remodeling at Knollwood Shopping Center, 11840 Balboa Blvd.
 - f) LA Reservoir Water Quality Improvement Project (aka Bull Creek Extension Realignment) – any updates?

- g) **Committee response to Mr Kuzmin's requests for support on the issue of Residential Floor Overlay.**
5. Discussion and consideration of any new/old information on BFI/Republic's Sunshine Canyon Landfill : **Subjects include but not limited to: all City/County & State public hearings, Conditional Use Permit compliance, Notices of Violation, Solid Waste Facilities Permits, Waste Discharge Permits, Mitigation Measures, and proposed operational changes et cetera, plus any other related subject matter pertaining to recycling, and alternate technologies as a replacement for landfills.**
 6. Committee Member Comments:
 7. Set next meeting date: **March 17, 2014**
 8. Adjournment.

At the PLUM's discretion, previously agenda 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. PLUM may at this time if it deems necessary, issue instructions, directions and/or responses providing that they do not substantially alter the board's original position nor cause a change which would necessitate a public notice, and/or another agenda 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) 923-5592