

MOTION FROM GHNNC PLUM COMMITTEE FOR: February 26, 2007

Subject: Cell Sites in public right of way: 17858 Sidwell Street, 17864 and 17854 Tuscan Drive and 12840 Jolette and 17366 Tennyson Place.

Rationale: The public comment made at the January Board meeting included concern for the health exposure to cell sites and because they are both within a few hundred feet of homes. Unfortunately, the City is not allowed by Federal law, to consider health issues in cell site approval. Also that stakeholders felt that adding another pole to the sidewalk would create a hazard. Adding to the existing street lamp will be less hazardous.

Motion: That the GHNNC write a letter to the Bureau of Engineering expressing the stakeholder concerns regarding the possible health impacts and if they are approved, we request that these two cell monopoles be located on the existing street lamps.

MOTION FROM GHNNC PLUM COMMITTEE FOR: February 26, 2007

Subject: ENV-2005-0042-MND / CPC 2005-0041 (CU)(ZAA): proposed expansion of Providence Holy Cross Medical Center in Mission Hills.

Rationale: A GHNNC letter addressing concerns was approved October 10, 2005. The GHNNC asked the applicant to submit an EIR that will fully identify and address the impacts to the surrounding communities

Motion: That the GHNNC adopt a resolution requesting the Planning Commission require an Environmental Impact Report prior to approving the expansion plan of Providence Holy Cross Medical Center.

Granada Hills North Neighborhood Council
Planning and Land Use Management Committee

Sunday, February 11, 2007

3:30PM Knollwood Methodist Church 12121 Balboa Blvd, Granada Hills, CA 91344

Anne Ziliak called the meeting to order at 3:45PM

Committee members present Jeannie Plumb, Ralph Kroy, Kim Thompson and Anne Ziliak
Minutes from January Committee meeting accepted with the correction of comment on the trail issue: That future developments with horse trails will be maintained by Recreation and Parks and not by Homeowners Associations.

- 11840 Highwater Road: APCNV-2006-8841-ZC: ZONE CHANGE FROM A1-1K TO [T][Q] RE40-1-K: ENV-2006-8842-EAF: TT-66026: SUBDIVISION OF ONE LOT INTO FIVE LOTS ON 07.2 ACRES OF LAND WITHIN THE A1-1-K ZONE. INCIDENTAL TO A ZONE CHANGE FROM A1-1-K TO RE40-1-K ZONE.

Discussed proposal and felt that the environmental issues are resolved.
The committee came up with the following motion.

MOTION FROM GHNNC PLUM COMMITTEE FOR: February 12, 2007

Subject: 11840 Highwater Road: APCNV-2006-8841-ZC:ENV-2006-8842-EAF

Rationale: A subdivision of 7.2 acres of land into 5, 1 acre sites. Located in an urban build-up land area, a very high fire hazard severity zone, a methane zone, a high wind velocity area, a hillside grading area and a liquefaction zone.

The PLUM Committee has reviewed the plan and tree report, and conducted a site visit. The tree report listed 207 trees on site that are to be removed and 80 of these trees fall under the City Native Protected tree ordinance and a few other trees are 90' in height. 36,914 cu yards of dirt

will be exported from the site and we have not seen to proposed haul route. Plan provided by the applicant does not include specific information on the tree mitigation.

Motion: That the GHNNC write a letter to the Planning Department indicating that we can not approve this project until the following environmental issues are resolved: Details regarding the haul route 36,914 cu yards of dirt export, a detailed plan for the Native Tree mitigation be submitted that includes: What variety of tree will be planted? Where the trees will be planted?

- Cell Sites in public right of way: 17858 Sidwell Street, 17864 and 17854 Tuscan Drive and 12840 Jolette and 17366 Tennyson Place.

After discussing the public comment made at the January Board meeting the Committee decided that we should recommend that these monopoles should be combined with the street lamps because it adds unnecessary extra equipment on the public right of way.

Motion: That the GHNNC write a letter to the Bureau of Engineering expressing the stakeholder concerns regarding the possible health impacts and if they are approved, we request that these two cell monopoles be located on the existing street lamps.

- Aliso Canyon Equestrian Park

The next meeting is February 15th. We will be discussing what will be submitted to the Urban Planning Class for conceptual drawings.

- ENV-2005-0042-MND / CPC 2005-0041 (CU)(ZAA): proposed expansion of Providence Holy Cross Medical Center in Mission Hills.

Discussed the request for the GHNNC to sign onto a joint resolution to request a full Environmental Impact Report. The GHNNC letter addressing concerns was approved October 10, 2005. The GHNNC asked the applicant to submit an EIR that will fully identify and address the impacts to the surrounding communities.

Motion: That the GHNNC adopt the attached resolution requesting that the Planning Commission require an EIR prior to approving the expansion plan of Providence Holy Cross Medical Center.

- 17981 Mayerling Street: APCNV-2005-8713-ZC-ZAA

An approval letter was received for four lots, slightly less than the community plan lot size requirement of one-acre. The original request was for double.

- Committee Member Comment

Ralph will continue to outreach to the Saemoonan Church.

Adjourn at 5PM