

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

Monday, April 16, 2012

11139 Woodley Ave, Granada Hills, CA 91344

Anne called meeting to order at 3:50 PM

Committee Members present: Wayde Hunter, Bill Hopkins, Ralph Kroy, Bill Lillenberg, Barbara Iversen, Jan Subar, and Agnes Lewis. **Absent:** Josh Jordahl and Ray Pollok.

PLUM Committee minutes March 19, 2012 approved as presented.

Committee agreed to take this agenda item out of order: Recommendation to the GHNNC Board for PLUM Committee Chair and Vice-Chair for 2012-2013

Anne was selected as Chair and Wayde as Vice-Chair

ENV-2010-2866-EAF: APCNV-2011-2895-ZC:17760 Mayerling Street /11756 Lerdo: SIX-LOT SUBDIVISION AND CONCURRENT ZONE CHANGE. A1-1K TO A2-1K AND (T)RA-1K. AND A SUBDIVISION TO CREATE 5 LOTS (TT71350).

Hearing is scheduled for Monday, May 7, 2012 at 10:00AM

Greg Taylor, the representative for the owner, attended to inform us that the May 7 hearing will be rescheduled in a few months. We viewed pictures of the property and decided which to submit with our recommendation. Agnes will follow up and attend hearing.

DIR-2012-603-CWNC: 17049 LISETTE ST, 91344: ENCLOSE FRONT ENTRY PORCH AREA, IN THE BALBOA HIGHLANDS HPOZ AREA. CWNC-CONFORMING WORK: NON-CONTRIBUTING ELEMENTS.

The Planning Department approved the enclosure, but the Building and Safety Department issued an order to comply. The owner has completed the work and we are not sure if the permit was issued.

DIR-2012-756-CWNC: 12724 N DARLA AVE: NEW ROOF-MOUNTED SOLAR PANELS, IN THE BALBOA HIGHLANDS HPOZ AREA.

This was approved on March 20 and we did not receive notice until March 27.

Bull Creek Extension Realignment Project (BCE)

We will call and ask the DWP to give us a presentation. Wayde will investigate this.

CPC-2005-6656-AD-GPA-ZC-CU-DA-ZAD:ENV-2005-6657-EIR:12100 Browns Canyon Road: Hidden Creeks

We are still waiting to get more information.

Installation of an Above Ground Facilities (AGF)

Verizon: cellular antenna on power pole in front of **Aliso Canyon Park** * T-Mobile: Ref. 2010009507: Adjacent to: **17925 Indian Meadows Place, 91344.**

We are waiting for more information.

Los Angeles County Preliminary Draft Significant Ecological Area and Hillside Management Area Ordinance.

Still reviewing this.

Los Angeles County Technical Update to Title 22 of the Zone Code (<http://planning.lacounty.gov/tu>)

Still reviewing this.

Ongoing Business:

Review of code enforcement/conditions of approval for home/project sites within the GHNNC boundaries.

We have not had any requests.

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.

The AQMD will hold a hearing on April 18, 2012 at Valley Academy of Arts and Science at 6:30pm. This is being called a public consultation meeting to discuss the Renewal and Revision of Title V Permit, including installation of a new flare, at Sunshine Canyon Landfill and the Proposed Title V Permit to construct a Landfill Gas-to-Energy project proposed by Sunshine Canyon Gas Producers, LLC, for which a public notice was distributed in February 2012. Wayne suggested that the landfill owners are proceeding in increments, so that the true impact is not considered.

Committee Member Comment:

Three PLUM members will attend the LA Business Council Sustainability Conference: Ralph Kroy, Bill Hopkins and Josh Jordahl. Leon will go if Josh does not.

City of Los Angeles Bureau of Sanitation approved an exclusive contract for commercial and multi-housing waste hauling. This will effectively end small hauler business.

Some of the churches in Granada Hills met and were interested in installing storage units on their properties for emergency preparedness equipment.

Public Comment:

We had several stakeholders attend to find out more information about the Sunshine Canyon Landfill.

At one of the Sunshine Canyon Landfill Community Advisory Committee meetings the revocation process for the County was discussed. The GHNNC PLUM Committee is looking into this.

Adjournment: 5:35PM