

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

**Monday, June 17, 2013**

**11139 Woodley Ave, Granada Hills, CA 91344**

**Called to Order, Roll Call at 3:35pm**

**Committee Members present:** Bill Hopkins, Wayde Hunter, Bill Lillenberg, Ralph Kroy, Barbara Iversen and Agnes Lewis.

**Absent:** Jan Subar, Ray Pollok

Acceptance of PLUM Committee minutes May 20, 2013 accepted as presented.

**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).

Greg Taylor attended on behalf of the owner. The plan has changed to four lots observing the RE:40 zoning (footnote 12). Houses would be approximately 3,000 sq ft. The owner is asking the City for relief from all the street improvements on Lerdo, and street widening plus no additional street lights or sidewalks. The only improvements that the owner is willing to do is the addition of the horse trail, curb, gutter, and half street on SW side of Mayerling. They do not want to add street lights or sidewalks on Lerdo. They will make the full dedication of Mayerling and Lerdo. The Committee agreed with omitting the sidewalks, street lighting on the SW side on Mayerling. The committee also decided to ask the neighbors how they feel about allowing the owner to be relieved of adding sidewalks and street lighting on SW side of Mayerling. Mr. Taylor left us a draft of the new plot map of the property.

**ENV-2013-649-EAF:ZA-2013-648-CUB:17000 Rinaldi Street:** ADD THE SALE OF BEER AND WINE FOR OFF SITE CONSUMPTION IN CONJUNCTION WITH AN (E) MINI-MART/GAS STATION WITH AUTO REPAIR WITH HOURS OF OPERATION FROM 8AM TO 11PM DAILY.

**On June 17 the PLUM Committee reviewed the conditions of the CUB and decided that our motion from last month will stand.**

**Motion:** That the GHNNC Board approve the CUB application of ENV-2013-649-EAF:ZA-2013-648-CUB:17000 Rinaldi Street. With the same conditions of approval of the Mini-Mart located on the Northwest corner of Balboa and Rinaldi (17009 Rinaldi Street).

**Staff Recommendation Report for the proposed Granada Hills-Knollwood Community Plan update:**

Granada Hills South Neighborhood Council wants to meet to discuss the update approved by the City Wide Planning Commission.

**GHNNC PLUM AND GHNNC E-NEWSLETTER**

The Committee decided that we should submit general comments for the e-newsletter.

**Trees planted on the East side of Balboa**

We will look into this and see if we can find the answer.

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

The next step is a subdivision hearing with Dan O'Donnell (Advisory Agency). The City wants to hear about their intentions before the City will decide whether it will continue the annexation application.

**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 have heard nothing.

**Ongoing Business:**

**Planning and Land Use Meetings, Conferences, Educational Opportunities. Discussion and Possible action.**

Bill attended the Sustainability Conference and had an opportunity to network with others. He learned what others are doing to improve sustainability. Focus on clean energy investment, innovation and implementation. Among the topics were: Local energy global market, Energy efficiency, environmental regulations, and federal energy compliance.

**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.**

Last month the City, County and State and all the agencies involved in the enforcement of the odor complaints were suppose to schedule a meeting regarding the Landfill. The meeting was rescheduled to June. A report is due at the next SCL-CAC meeting in July. On behalf of everyone Wayde has asked the agencies to make Sunshine reduce the tonnage they take because the odor complaints continue. Flare 10 is going through permits now.

**Committee Member Comment:**

Last Thursday the newspaper reported that the City of LA Planning Department will revamp the Zoning Code. This is a five-year process. They have hired a Texas Company named Code Studio and pay \$990,000 per year to do this. Hearings will start soon. They have planned more than 100 workshops for the public to comment. Planning Department Director, Michael Lo Grande, stated that this will help with the new community plan updates. Anne has resigned from the PLUM Committee and Chair position. Wayde Hunter has resigned from the PLUM Committee Vice-Chair position in response to Anne's resignation.

**Public Comment on non-agenda items: None**

**Adjourned at 6:10pm**

**Amended and approved August 19, 2013**

**AZ/WH**