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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.

Granada Hills, CA 91344

Telephone 818-923-5592

www.ghnnc.org

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday January 3, 2011
6:30 PM
GHNNC Office
11139 Woodley Avenue, Granada Hills**

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Sugar Suite located 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 Advocate at (213) 485-1360

All agenda items are subject to discussion and possible committee action

1. Call to Order, Roll Call, Pledge of Allegiance, Chair Comments
2. Approval of October 25, 2010 and November 29, 2010 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Recycled Water Advisory Group (RWAG) update – Bill Hopkins
6. Committee Reports and possible action items:
 - **PLUM** – Anne Ziliak
 - **Motion:** That the GHNNC Board support ZA-2010-2702-CUW: 11840 North Balboa Boulevard for the installation of a cellular antenna conditional upon receipt of modified design of the stealth (antenna are under the dead palm fronds) and equipment cabinet, tree not to exceed 50-ft, existing tree be relocated to another area within lot, the equipment cabinet be screened with vines, that the structure and equipment be maintained that the dead palm fronds shall screen the six panel antennas in good condition at all times, and no co-location be permitted.
 - **Motion:** That the GHNNC Board submit the following regarding CPC-2010-1572 :ENV-2010-1573:NG-10-226-PL: *As proposed this ordinance should not be adopted and we submit the following comments:*That moving the Historic Vehicle Collection Section 12.03 from Definition to Section 12.24X28 is appropriate and we support this change. *Changes to the Findings for Section 12.24U and V are for Major Projects such as (1) Airports, (7) Electric Power Generating Plants, (18) Off-Shore Oil Drilling, (25) Sea Water Desalination Facilities, etc. that have regional impact. That is why these are assigned to the City Planning Commission (CPC) for action. *Changes to the Findings for Section 12.24 W and X are smaller in scope. Proposals such as: (1) Sale of Alcoholic Beverages, (5) Riding Academies, (9) Churches, (18) Dance Halls, (21) Fraternity/Sorority Houses, (49) Wireless Cell Phone Facilities, etc. are Site Specific. In most cases the impact of these, "Site Specific", proposals are within an immediate area and the current Findings address each unique neighborhood. The residents of the neighborhood that is impacted want protection and clarity and not the academic generalization that will be utilized if the proposed changes are adopted. *The Standardization of the Findings to a "New Core" listing does not fit ALL Conditional Use Categories, and will affect the most impact in our neighborhoods, therefore it is our recommendation that Section W and X NOT be included in the proposed rewrite to the Zone Code. *Inclusion of the California Environmental Quality Act (CEQA) is part of the determination /action for the decision maker and necessary. Omitting it would give the applicant the impression that CEQA is not required, which will cause unintended consequences.
- **Outreach** – Edward Headington
- **Policy and Rules Committee** – Leon Marzillier
- **Public Safety** – Ray Pollok
- **Treasurer Report** – Sue DeVandry
- **Finance Officer Report** – Ray Pollok
7. Emergency Preparedness Item of the Month – Bill Hopkins
8. Board Member comments
9. Adjournment

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 boards in advance of a meeting, may be viewed at the website 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