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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Joe Vitti
Donna Zero



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday December 6, 2016 at 6:30 PM**

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

AGENDA WITH MINUTES – APPROVED 1-3-2017

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
Meeting was called to order at 6:35 pm
In attendance were Board member Brian Allen, Alfredo Castillo, Mike Greenwald, Bill Hopkins, Wayde Hunter, Ralph Kroy, Dave Parikh, Ray Pollok, Skylar Rose (late 7:25pm), Andres Topete, Joe Vitti, Donna Zero, and Sid Gold
In attendance were 35 stakeholders.
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Jessica Stobel, CD12 representative. Spoke about SafeSidewalks LA initiative.is being rollout in 2 phases. N www.lasidewalks.la.org Englander also made a motion to look for alternative site for LA City waste in lieu of Sunshine Canyon.
3. Public Comment on non-agenda items (limited to two minutes)
J. Summers talked about the possibility of having a dog park in the northern part of the valley.
4. Emergency Preparedness Item of the Month
The item of the month is a packet of 2 hand warmers.
5. Motion to approve the November 1, 2016 Board meeting minutes.
Kroy moves, 2nd by Brian. Vote was unanimous for approval.
Motion to approve the November 2016 Annual meeting.
Vote to approve was unanimous.
6. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee: Michael Greenwald
 - I. Regarding the Woodley/San Fernando Mission development proposal
 - a. Motion to petition the Planning Department to postpone the December 6, 2016 meeting for 120 days to give all interested parties time to further study this very complex submission.
Vote for the motion was unanimous.
 - b. Motion to oppose any merging of separate parcels into one tract map.
Vote to approve the motion was unanimous.
 - c. Motion to challenge the traffic study submitted by the developer and request a new study done by a mutually agreed professional.
Motion amended to add "to be paid for by the developer"
Vote to approve the motion amendment was unanimous.
Vote on the amended motion. Vote to approve the amended motion was unanimous.
 - d. Motion to request a full Environmental Impact Study by a mutually agreed professional.
Motion made by Gold amended to add "to be paid for by the developer"
Vote to approve the motion amendment was unanimous.
Vote on the amended motion. Vote to approve the amended motion was unanimous.
7.
 - e. Motion to request a complete Earthquake/Seismological Study by a mutually agreed professional.
Motion amended by Gold to add "to be paid for by the developer"
Vote to approve the motion amendment was unanimous.
Vote on the amended motion. Vote to approve the amended motion was unanimous.

g. Motion to request a review of the Granada Hills Specific plan challenging the use of a 45 foot height as the original plan calls for 30 foot height.

Motion edited by Greenwald to read "Motion to request that the Planning Commission find that the 30 ft. height limit as per the Q condition limit still applies to the property and that the 45 height limit in the GH specific plan is intended to be inclusive of any density bonuses.

Vote to amend the original motion. Vote to amend the motion was unanimous.

Vote on the amended motion. Vote to approve the amended motion was unanimous.

I. Presentation by "Save Porter Ranch" (5 minutes)

No representatives were present.

II. Input on the new Street Vending proposal and Committee assignment.

B. Treasurer Report: Brian Allen

I. Motion to approve November 2016 Report.

Vote- Yes- 12, Abstain- 1 (Greenwald)

II. Follow up on outstanding items.

C. Planning and Land Use: Report

Agnes Lewis spoke about the proposal to put in a mixed-use development at the corner of San Fernando Mission Blvd and Woodley Ave. It will include commercial businesses on the lower level and apartments. Each apartment will be allotted one parking space which will create a parking overflow in the neighborhood. GHNNC and GHSNC have joined forces to look at this issue and how best to fight it. The audience was directed to the GHNNC website for updates on meetings.

Maria Fisk talked about getting local community groups involved.

D. Budget Advocate/Budget Rep Report: Brian Allen

There is currently a survey process that is going on to find out what the representative and stakeholders would like to see in improving our city's budget process.

E. Public Safety Report: Ray Pollok

I. Allocate up to \$1,500 for Jan., 2017 co-sponsored CERT class at Knollwood Country Club.

Vote- Yes- 10 No- 2 (Allen, Zero) Abstain - 1,(Greenwald)

II. Allocate up to \$100 to purchase battery-powered portable emergency lighting equipment for the office and other situations as needed.

Yes- 8 , No- 3 (Allen, Rose, Gold) Abstain- Greenwald, Zero

Ray Pollok spoke about the traffic issues that have been ongoing. He said they are awaiting a response from the city.

F. Emergency Preparedness Report: Bill Hopkins

The committee meets on the 3rd Tuesday of the month. The last meeting was more of a planning meeting for the next year. The next meeting will be held in January 2017.

G. Citywide Issues Committee Report: Sid Gold .

There was no meeting last meet month. Gave an update on Measure HHH which was supposed to fund housing for the homeless.

H. Outreach and Publicity Committee Report: Amanda Nall

Amanda Nall was not available to give a report on the last meeting.

I. Policy and Rules Committee: Report: Ralph Kroy

Donna Zero gave an update on the submission of the application for updating the By-Laws.

8. Board Comment on Non-Agenda Items

9. Adjournment

Meeting adjourned at 8:50pm.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

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