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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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Granada Hills, CA 91344

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www.ghnnc.org

Granada Hills North Neighborhood Council
Planning and Land Use Management Committee
Meeting Agenda
Monday, July 20, 2009
2:00PM
11139 Woodley Ave, Granada Hills, CA 91344

This agenda is posted for public review at Albertson's, 16201 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, the Sugar Suite bulletin board 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., and the Odyssey Restaurant located at 15600 Odyssey Drive. 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 Coordinator, Amelia D.Herrera-Robles (818) 374-9895, amelia.herrera-robles@lacity.org**.

All agenda items are subject to discussion and possible Board/Committee action

1. Call to Order, Roll Call and acceptance of PLUM Committee minutes June 11 and 22, 2009.

2. New Business:

- **APCNV-2008-2705-ZC-ZAA: 11582 Longacre:** 5 SINGLE FAMILY LOTS AND ZONE CHANGE FROM A1-1 TO RE40. ZAA-AREA, HEIGHT, YARD, AND BUILDING LINE ADJMNTS < 20% SLIGHT MODIFICATIONS.
- **ENV-2009-417-CE: ZA-2009-416-ZV: 11451 WOODLEY:** TO ALLOW AN ADULT DAY-CARE FOR UP TO 40 MENTALLY DISABLED ADULTS IN A PORTION OF AN EXISTING CHURCH IN THE A1-1 ZONE WITH HOURS OPERATION OF 8:30 AM TO 4:30 PM MONDAY THRU FRIDAY.
- **CPC-2009-569-CU-ZV-GB: ENV-2009-570-EAF:16601 RINALDI:** TRADE SCHOOL WITH DORMITORY CU-CONDITIONAL USE ZV-ZONE VARIANCE GB-GREEN BUILDING. *A special meeting will be scheduled for this item on a future date.*
- **Installation of an Above Ground Facility (AGF) Ref. No. 2009001087:** Sesnon Boulevard and Orozco Street.
- **TT-69616: ENV-2008-0570: 12130 Nugent Drive:** 4 (SF) lots on a 71,857.2 sq. ft. site, within the RE15-1-H Zone.
- **Proposed Purchase of Elsmere Canyon for open space**
- **Discussion of Conditional Use Permit (CUP) provisions that change/alter other/unrelated CUP's. (Jeannie Plumb)**
- **Proposed Above Ground Facility (AGF): West side of Balboa, 282 ft north of Westbury (city reference #2009002520)**

3. Ongoing Business:

- Review of code enforcement/conditions of approval for home/project sites within the GHNNC boundaries.
- Evaluation of cellular sites within the GHNNC boundaries and compliance with approved conditions.
- Condition and access of the Public Equestrian Trail System within the GHNNC Boundaries:
- Planning and Land Use Meetings, Conferences, Educational Opportunities. Discussion and Possible action
- 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.

4. Committee Member Comment:

5. Public Comment on non-agenda items

6. Adjournment

At the PLUM Committee's discretion previously agenda items may be discussed if new information is made available at the meeting by the PLUM member(s) who is (are) acting on behalf of PLUM in said matter and are seeking guidance. Further, the Committee may at this time if it deems necessary, issue instructions, directions and/or responses providing that they do not substantially alter the board's original position nor cause a change which would necessitate a public notice, and/or another agenda meeting.

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 board in advance of a meeting, may be viewed at GHNNC.ORG 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) 831-0578.