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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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Granada Hills, CA 91344

Telephone (818) 831-0578

www.ghnnc.org

Granada Hills North Neighborhood Council
Joint meeting of the Board and
Planning and Land Use Management Committee
Meeting Agenda
Monday, August 17, 2009
1:30PM
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 July 20, 2009.

2. New Business:

- **Discussion on Planning and Code Enforcement issues: Guest Speaker Phillip Hess (2PM)**
- **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.
- **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.
- **Installation of an Above Ground Facility (AGF) Ref. 2009001084:** Balboa Blvd 250ft North of Woodley Ave.
- **ZA-2004-2065:** Co-location on existing wireless facility disguised as a monopalm located at 16201 Woodley Ave.
- **Mitigated Negative Declaration (MND) for LA Aqueduct Filtration Plant to add a new 10 million-gallon concrete disinfection tank (154ft wide X 300ft long X 35ft deep) and connecting pipelines.**

3. Ongoing Business:

- Review of code enforcement/conditions of approval for home/project sites within the GHNNC boundaries.
- 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.
- **Proposed (AGF): West side of Balboa, 282 ft north of Westbury (city reference#2009002520) meeting September 3 10AM @City Hall.**

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 boards original position nor cause a change which would necessitate a public notice, and/or another agenda item 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 www.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.