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## CITY OF LOS ANGELES CALIFORNIA



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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### Granada Hills North Neighborhood Council Joint meeting of the Board and Planning and Land Use Management Committee

**Meeting Agenda**  
**Monday, September 16, 2013**  
**2:00 PM – 5:00 PM**

This agenda is posted for public review at the GHNNC Office (11139 Woodley Ave), Fresh & Easy 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.

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) 978-1551**.

This meeting is being convened as a JOINT MEETING of the GHNNC Board and Planning and Land Use Management Committee as required by the Brown Act due to more than six Board Members being present and actively participating in the discussion. However, all decisions made shall be that of the Committee, not the Board.

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

1. **Call to Order, Roll Call and acceptance of PLUM Committee Minutes:** Minutes of August 19, 2013.
2. **Public Comment on Non-Agenda items.**
3. **New Business:**
  - a) **Santa Susana Mountain Park Association (SSMPA):** Mr. Bob Dagert to present campaign to have NASA Santa Susana Field Lab land transferred to the administration of the National Park Service (3:00 p.m. time certain).
  - b) **New tenant to relocate into the San Fernando Mission Center:** Mr. Rickey M. Gelb will make a presentation of Pep Boys as the proposed tenant, and the issues that the City Planning has indicated in the Granada Hills specific plan which will not let a business move into the area if they are auto repair related (4:00 p.m. time certain).
4. **Ongoing Business (may receive updates on active projects listed below):**
  - a) **LA Reservoir Water Quality Improvement Project (aka Bull Creek Extension Realignment)** – LADWP Updates.
  - b) **Recode LA** – Zoning code revision proposed for the City of Los Angeles.
  - c) **CF-11-0923 Proposed Mural Ordinance:** City Attorney report R13-0171, dated June 17, 2013, draft ordinance amending/adding sections to the Municipal and Administrative Codes for the regulation of original art murals.
  - d) **ENV-2010-2866-EAF: APCNV-2011-2895-ZC: 17760 Mayerling Street /11756 Lerdo:** 6 Lot Subdivision & Concurrent Zone Change A1-1K TO A2-1K & (T) RA-1K., and a Subdivision to create 5 Lots (TT71350).
  - e) **Granada Hills-Knollwood Community Plan:** Summary August 26, 2013 Meeting Councilman Mitch Englander.
  - f) **CPC-2005-6656-AD-GPA-ZC-CU-DA-ZAD:ENV-2005-6657-EIR: 12100 Browns Canyon Road, Hidden Creek:**
  - g) **Installation of an Above Ground Facilities (AGF) Verizon; Aliso Canyon Park:** Cellular antenna on power pole in front of \* T-Mobile: Ref. 2010009507, adjacent to 17925 Indian Meadows Place, 91344.
  - h) **Review of code enforcement/conditions of approval for home/project sites within the GHNNC boundaries:** Discussion of McDonald's remodeling at Knollwood Shopping Center, 11840 Balboa Blvd.
  - i) **Condition and access of the Public Equestrian Trail System within the GHNNC Boundaries:**
5. **Discussion and consideration of any new/old information on BFI/Republic's Sunshine Canyon Landfill :** Subjects include but not limited to: all City/County & State public hearings, Conditional Use Permit compliance, Notices of Violation, Solid Waste Facilities Permits, Waste Discharge Permits, Mitigation Measures, and proposed operational changes et cetera, plus any other related subject matter pertaining to recycling, and alternate technologies as a replacement for landfilling.
6. **Committee Member Comments:**
7. **Set next meeting date: October 21, 2013**
8. **Adjournment.**

At the PLUM's discretion, previously agendaized 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. PLUM 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 agendaized 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](http://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](http://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) 923-5592