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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 923-5592

www.ghnnc.org

or

GHNNC PLUM

16911 San Fernando Mission Blvd.,
Box 137, Granada Hills, CA 91344

Granada Hills North Neighborhood Council

Joint Meeting of the **Planning and Land Use Management Committee** & the GHNNC Board

MEETING AGENDA

Monday, July 21, 2014 Time: 2:00 PM at 11139 Woodley Ave, Granada Hills, 91344

This agenda is posted for public review at the GHNNC Office at 11139 Woodley

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 Planning & Land Use Management Committee and the GHNNC Board as required by the Brown Act due to more than 6 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, and Roll Call. Approve minutes of last meeting.
2. Public Comment on Non-Agenda items.
3. New Business:
 - a) Conditional Use Permit application – alcoholic beverages at 16156 San Fernando Mission Boulevard.
 - b) Discussion of elder care facilities – ordinances, zoning issues; example of proposed facility at Rinaldi and Shoshone St
 - c) Woodley Avenue parking proposal – request from stakeholder
 - d) Discussion of dog park proposal by stakeholder – handled mainly by Parks committee
4. Ongoing Business (may receive updates on active projects listed below):
 - a) status of Granada Hills/Knollwood Community Plan
 - b) discussion of local cell towers
 - c) 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, Permits, Waste Discharge Permits, Mitigation Measures, and proposed operational changes.
5. Committee Member Comments
6. Set next meeting date: **August 18, 2014**
7. Adjournment.

At the PLUM's discretion, items previously on the agenda 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 seeking guidance. PLUM may 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.

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) 923-5592