

BOARD OF DIRECTORS

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PLANNING AND LAND USE MANAGEMENT COMMITTEE



CITY OF LOS ANGELES, CALIFORNIA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Agenda

Address: 11139 Woodley Avenue Granada Hills, CA Telephone: (818) 923-5592 Website: www.GHNNC.org

PLANNING AND LAND USE MANAGEMENT COMMITTEE

CHAIR Kyle Ellis

MEMBERS Brian Allen Wayde Hunter

Bill Hopkins Ralph Kroy

Wednesday, February 27, 6:30 P.M. 11139 Woodley Avenue Granada Hills, California 91344

(Agenda is posted for public review at the GHNNC Office)

Any Agenda Item May Lead to a Motion

Notice: Out of an abundance of caution due to the possible attendance and participation of Board members that are not members of the Committee, this agenda is noticed as a Joint Meeting of the Committee and the Board in adherence to the State's Brown Act.

- 1. Call to Order & Roll Call.
- 2. Public Comment on Non-Agenda Items.
- 3. New Business:
 - a. Motion to accept resignation of Kyle Ellis from the Planning and Land Use Committee effective following the conclusion of the February 27, 2019, meeting.
 - b. Discussion and possible motion to approve sending a letter to the Air Quality Management District regarding GHNNC's preference that Sunshine Canyon Landfill remain closed to trucks in the morning before 9AM.
 - c. Discussion and possible motion to support City of Los Angeles Housing Development Bureau seeking to use grant funds from the U.S. Conference of Mayors "Lead-Safe...For Kids' Sake" to improve training, purchase equipment, and improve software. Council File No. 19-0087.

Please be advised that the Bylaws of Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. 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. 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 a 818 923-5592. RECONSIDERATION AND GRIEVANCE. For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or calling 818 923-5592. Stakeholders may subscribe to the City of Los Angeles Early Notification System (ENS) through the City's website at www.lacity.org to receive notices for GHNNC meetings. Any public comment will be limited to 2 minutes per person, a maximum of 10 people may comment on any listed item, the Chair of the committee may allocate additional time or additional speakers at the Chair's discretion.

As a covered entity under 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, assisted 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 by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

- d. Discussion and possible motion to oppose the increase in admitted tonnage to the Sunshine Canyon Landfill from 12,100 tons per day to 15,000 tons per day, and its Saturday hours increased from 9 a.m (late opening per AQMD Abatement Order) to 2 p.m. to now be 6 a.m. to 6 p.m.
- 4. Committee Member Comments on Non-Agenda Items.
- 5. Adjournment.