

**Granada Hills North Neighborhood Council Planning and Land Use Management Committee  
Thursday, January 24, 2008 at 1:30PM**

Knollwood Methodist Church: 12121 Balboa Blvd, Granada Hills, CA 91344

Anne Ziliak called meeting to order at 1:40PM

**Committee Members present:** Barbara Iversen, Ralph Kroy, Bill Lillenberg, Wayne Hunter, Kim Thompson and Anne Ziliak.

Minutes of December 19, 2007 meeting accepted with correction of "tired" to tried in second paragraph of discussion on Shoshone project.

**New Business:**

Annual Budget for GHNNC PLUM Committee.

After discussing what the PLUM Committee expenses: copies, postage for mailing hearing notices and GHNNC positions, travel, including parking and mileage and educational/training, LA code updates and refreshments. We also need to cover expenses for a new sub-committee on Sunshine Canyon and the expenses for the GHNNC representative on the Citizen's Advisory Committee, mainly copies and postage. We decided on a budget of \$7800.

ENV-2007-5000-CE: ZA-2003-6323: 16151 ½ Rinaldi Street:

Installation of twelve panel antennas mounted inside faux boulders. We have not heard anything on this case. The pictures submitted do not match the map provided by the applicant. Picture shows the site existing on Woodley and Pineridge and the site is actually on DWP or MWD property and is closer to Gerald Ave. Domenic Bellone is the representative. 216-538-1848.

ENV-2007-5388-EAF:APCNV-2007-5387-ZC:17891 RIDGEWAY ROAD PARCEL MAP WITH CONCURRENT ZONE CHANGE CASE FROM A1-1-K to RE40-K.

Studied the zoning map and plot plan. The committee felt that the zoning was appropriate but, a site visit is needed to check the trees and we need clarification of the pad locations on the parcel map. We also discussed the full improvement of Ridgeway and the need for a fire hydrant.

ENV-2007-5451-EAF:ZA-2007-5450-CUW: 11900 BALBOA BLVD 91344:INSTALLATION, USE AND MAINTENANCE OF A WIRELESS TELECOMMUNICATIONS FACILITY.

Discussed the application and thought that the cellular antenna with cabinet impacted the appearance slightly, however, they are proposing to place the equipment in another enclosed cabinet on the east side of the rooftop, which we felt should be relocated or a similar covering to the cellular cabinet should be used.

**Rationale:** This is a rooftop installation of a cell tower and the photo simulation has the antenna placed in the middle front. Currently there is other utility type equipment on the rooftop and addition of the proposed cellular antenna will only change the appearance slightly.

**Motion: The GHNNC Board approve the installation, use and maintenance of a wireless communication facility on the rooftop of 11900 BALBOA BLVD (ENV-2007-5451-EAF:ZA-2007-5450-CUW:) with the following condition: Either move the proposed equipment shelter to a non-visible location or screen the shelter with the same material used to screen the antenna.**

Proposed above ground facilities:City reference number 2006010040 and 2007002600. East side of Sesnon Blvd,74' south of centerline of Jolette Ave. North side of Sesnon Blvd, 92' east of the centerline of Louise Ave.

Discussed the appearance and height of the proposed poles, the committee will invite the applicant representative to next months meeting to discuss this further. Also that a copy of the notices should be sent to a 500ft radius along with a note inviting them to the next PLUM Committee.

**Old Business:**

ENV-2007-3105-EAF: CPC-2007-3104-CU-ZAD: 16651 RINALDI STREET: CONDITIONAL USE TO CONTINUE USE AND MAINTENANCE OF CHARTER SCHOOL AT THE EPISCOPAL CHURCH OF ST. ANDREW AND ST. CHARLES.

The hearing for this was scheduled for January 24, 2008 in front of the Citywide Planning Commission and the Planning Dept pulled it from the agenda because more information is needed before a recommendation can be made. The new hearing date may be in February.

Hillcrest Christian School: change to the existing Conditional Use Permit.

The school did file for a new Conditional Use Permit, though they did say they would have a community meeting first. They have scheduled the meeting at the school site for February 2, 2008 at 10:30AM. Wayde and Ralph have agreed to attend and will report on this at our next meeting. The applicant is likely to attend our next meeting as well.

We discussed the requests presented by the applicant representative and traffic impacts existing at the school which we will discuss with the applicant.

CPC 92-0157: Tentative Tract 48906: Hovanian development: Review conditions of approval.

Have not been able to speak with anyone from Hovanian.

Review of tree report 12130 Nugent Street.

We did a site visit to check the tree report findings and we question the grades that we given to a majority of the Oaks. We will mention this when the applicant does the environmental filing and copy our concern to the Urban Forestry division of Bureau of Street Services.

**Committee Member Comment:**

- ➔ Barbara shared the correspondence from Bill Robertson of the Street Services regarding the repaving of Westbury.
- ➔ Ralph informed us of the Saemoonan Church status. Their grading permit was approved but, the building permit was not approved yet. That financing is being sought. The development sign is down at the Balboa and Rinaldi lot. He alerted DWP of the illegal placement of the mobile advertisement on the property near the 118 freeway.
- ➔ Kim discussed the UCLA Planning Conference that she and Josh will be attending. Announced that the City Budget and Finance Committee will be meeting at ST. Nicholas Church at Balboa and Plummer on February 4<sup>th</sup> at 6PM. They will be discussing Las Lomas and the supplemental fee issue. We need to invite as many people as possible to attend.
- ➔ Wayde copied as much of the three volumes as possible of the proposed Sunshine Canyon Joint Technical Document. The sub-committee will need to review this for the GHNC and make suggestions for a response.

**Public comment:**

Announcements:

February 7 celebrate the year of the Rat.

Many events will take place to celebrate the Chinese New Year, check with the Los Angeles Chamber of Commerce website.

109<sup>th</sup> Annual Golden Dragon Parade celebrating Chinese New Year February 9, 2008 in Chinatown.

30<sup>th</sup> Annual Firecracker 5k/10k run February 10<sup>th</sup>, 2008 in Chinatown.

**Adjourned at 3:50PM**