

Granada Hills North Neighborhood Council Planning and Land Use Management Committee

Monday, May 18, 2009

GHNNC office 11139 Woodley Ave, Granada Hills, CA 91344

Anne Ziliak called meeting to order at 2:05 PM

Committee Members present: Barbara Iversen, Ralph Kroy, Bill Lillenberg, Wayne Hunter, Ray Pollock, Josh Jordahl, Agnes Lewis and Anne Ziliak.

PLUM Committee minutes April 20, 2009 accepted

MITIGATED NEGATIVE DECLARATION-NG-09-053-PL: ENV-2008-3911. 12000 Blucher Ave:

Discussed the hearing and reviewed the revised documents submitted by the applicant representative and ZA Brown asked for a response regarding the new submissions from the GHNNC PLUM Committee. Given assurance by the manufacture of the monopine that it would be the same as the one the GHNNC previously approved at the Knollwood Auto Center, which would be acceptable. However, we felt it was important that the bare trunk needed to be screened with landscaping. Also, that the reduced setback should not be allowed especially if it prevents the planting of landscaping to screen the bare trunk.

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.

The applicant was asked to submit a new map, so the case is delayed.

ENV-2009-417-CE: ZA-2009-416-ZV: 11451 Woodley Ave: TO ALLOW AN ADULT DAY-CARE FOR UP TO 40 MENTALLY DISABLED ADULTS IN A PORTION OF AN EXISTING CHURCH IN THE A1-1 ZONE WITH HOURS OPERATION OF 8:30 AM TO 4:30 PM MONDAY THRU FRIDAY

A mailing to the neighbors needs to be done in advance of our next meeting when we will reagendize this.

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

The representative of the applicant requested a meeting for this Thursday to discuss the project. They would like this to be added to the June agenda. We will need to submit our questions/concerns we discussed at our last meeting when the environmental notice is published.

ZA-2008-2304(ZV)(SPR):convert two existing Sepulveda VA medical buildings on 7.05 acres into a 149 unit low income, sober living apartment complex.

This will be discussed at a special meeting tentatively scheduled for June 11, 2009 at Knollwood Methodist Church. As soon as the location and date is confirmed a invitation to present the project proposal will be sent.

Ongoing Business:

Planning and Land Use Meetings, Conferences, Educational Opportunities. Discussion and Possible action

The Los Angeles Business Council is holding their Third annual Sustainability Summit, which will focus on Building A Green Economy: Energy, Transportation & Innovation. This brings private and public sectors to foster a local green economy. Speakers will include a wide array of prominent industry leaders and financial experts in the area of sustainability.

Rationale: This is an educational opportunity for PLUM members. Allows us to network with leaders and policy makers.

Motion: That the GHNNC approve the expenditure of funds for up to five GHNNC PLUM Committee Members (\$135 per person) to participate in Third annual Sustainability Summit: Building A Green Economy: Energy, Transportation & Innovation on Monday, June 29th, 2009 from 7:30 AM - 2:00 PM.

Discussion and consideration of any new or old information available on BFI/Allied Waste at Sunshine Canyon Landfill

Rationale:Both the City and County Citizens Advisory Committee are frustrated about the lack of communication from BFI and we sent letters back in April 2008 and the issues are not resolved.

Motion: That the GHNNC reaffirm our position (April 2008) and send a follow-up letter protesting the lack of information being provided by BFI to both City and County CACs as required in both Conditional Use Permits (CUPs), information that the neighborhood council relies on such as notices, agendas, emails, permit requests, and actions to keep itself and the community informed, and that copies of all correspondence be sent to the CACs, GHNNC and all other interested parties: i.e. City & County LEAs, City Planning, Councilman Smith, & Supervisor Antonovich.

Committee Member Comment: None

Public Comment on non-agenda items: None

Adjourned at 4PM