

Meeting Minutes Report
Granada Hills North Neighborhood Council
Joint Meeting of the Board and Planning and Land Use Management Committee

Monday, August 19, 2013

11139 Woodley Ave, Granada Hills, CA 91344

Called to Order, Roll Call at 3:35pm

Committee Members present: Bill Hopkins, Wayde Hunter, Bill Lillenberg, Barbara Iversen, Agnes Lewis, Jan Subar, and Ray Pollok

Absent: Ralph Kroy

In the absence of a Chair or Vice Chair, Wayde conducted the meeting with the Committee's concurrence.

PLUM Committee Minutes of June 17, 2013 were accepted as amended.

The nominations and election of Chair, Vice Chair, and Secretary (if needed) was undertaken. It was decided to create a dual position for Chair. Jan & Agnes were nominated as Co-Chairs, and elected unanimously. They qualified their acceptance with the condition that it would be November before they could take up their duties. Wayde offered to take the position of Vice Chair to assist them if they wanted him. His self nomination was accepted by the Co-Chairs and the Committee, and he was elected unanimously. It was agreed that he would continue to cover the new Co-Chairs duties until the November meeting. The committee decided to hold the Secretary position until at least November. At this point Wayde sought Committee's approval to amend the following: Change of meeting start time from 3:30 p.m. to 2:00 p.m., Cutoff time of 5:00 p.m. for meetings (time extension by Committee agreement as needed). Discussion also included revising of the Agenda and Minutes format. Committee concurred. Jan volunteered to speak with Anne to obtain the laptop, and thumb drive w/files for PLUM's use.

Los Angeles Reservoir Water Quality Improvement Project (aka Bull Creek Extension Realignment). No update available. Moved to "Ongoing Business".

Recode LA - Zoning code update proposed for the City of Los Angeles. No update available. Moved to "Ongoing Business".

Sunshine Canyon Landfill Sewer Upgrade Project Presentation - Anthony J. Bertrand | General Manager | Republic Services, Inc., at 4:15 p.m. time certain.

Mr. Anthony Bertrand from Republic Services made a presentation on the reasons for, and the plans for the proposed new sewer from Sunshine Canyon Landfill, running from the landfill entrance along San Fernando Road to join with the main City sewer under the Balboa bridge. The sewer connections will enable them to pump the mostly treated excess wastewater to the main sewer line which runs down Balboa Blvd. Mr. Bertrand answered many questions posed to him to the satisfaction of the group. It was suggested that this information could be added to our website, and an offer to have him or Patti make a presentation at our next Board meeting was made.

Consideration of letter supporting SB 804. A draft letter was distributed. This Bill redefines a few definitions relating to conversion technology. PLUM approved the draft noting that heading needed work. A discussion followed as to whether or not PLUM had been following its procedure to have letter written/signed by President rather than PLUM Chair. Bill was asked to bring request for the addition to the Executive Committee to put on Board's agenda. Wayde said he would send email request to the Executive Committee also, not only for this item but for Republic as well. Motion to approve, passed unanimously.

ENV-2010-2866-EAF: APCNV-2011-2895-ZC:17760 Mayerling Street /11756 Lerdo: SIX-LOT SUBDIVISION ANDCONCURRENT ZONE CHANGE. A1-1K TO A2-1K AND (T) RA-1K. AND A SUBDIVISION TO CREATE 5 LOTS (TT71350).

Jan & Agnes, our new co-chairs agreed to create a draft questionnaire, pass it by the PLUM Committee for comments before taking it to the neighborhood to ask the neighbors how they feel about allowing the owner to be relieved of adding sidewalks and street lighting on SW side of Mayerling.

At this point Deputy Franklin Achoa introduced himself to the Committee and apologized for the interruption. He said that he was making the rounds on behalf of Assemblymember Raul Bocanegra, 39th District (bisects G.H. east of Balboa Blvd.). After a short discussion, the Committee invited him to attend the GHNNC Council meeting, Monday, August 26, 2013.

Staff Recommendation Report for the proposed Granada Hills-Knollwood Community Plan; No update available. Moved to "Ongoing Business".

GHNNC PLUM AND GHNNC E-NEWSLETTER: No update available. It was noted that the Chair of the Publicity & Outreach had quit and that the e-newsletter appears dead. Move to "Ongoing Business".

CPC-2005-6656-AD-GPA-ZC-CU-DA-ZAD:ENV-2005-6657-EIR:12100 Browns Canyon Road, Hidden Creeks: No update available. Moved to "Ongoing Business".

Installation of an Above Ground Facilities (AGF), Aliso Canyon Park * T-Mobile: Ref. 2010009507: Verizon cellular antenna on power pole in front of and adjacent to **17925 Indian Meadows Place, G.H. 91344:** No update available. Moved to "Ongoing Business".

Ongoing Business

PLUM Meetings, Conferences, Educational Opportunities. Discussion and Possible action: None.

Discussion and consideration of any new or old information available on BFI/Allied/Republic Waste at Sunshine Canyon Landfill: None. Wayde stated that Republic's presentation given to PLUM earlier on the proposed sewer project, covered the new information available on Sunshine Canyon Landfill.

Committee Member Comment:

Barbara commented that she liked the new post office box location next to Two Guys From Italy. Bill Hopkins announced that there was a Disaster Preparedness Fair, at Fire Station 87 on October 5, 2013.

He also announced that GHNNC & Patriot Oil sponsored CERT classes were starting on October 16, 2013 at the Knollwood Country Club.

Agnes announced a Rotary Club Blood Drive being held on October 5, 2013 from 8 a.m. – 5 p.m.

Public Comment on non-agenda items: None. The one person in attendance left 30 minutes prior.

Bill Hopkins commented that we should move the Public Comment to right after Item 1. on the agenda (housekeeping). Committee concurred. Wayde noted that we should always set next meeting date, as often there are holiday conflicts, and that we should add this to our agenda.

Next meeting: September 16, 2013 at 2:00 p.m.

Adjourned: 5:30 p.m.

Approved September 16, 2013

WH/WH