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PLANNING AND LAND USE MANAGEMENT COMMITTEE CITY OF LOS ANGELES CALIFORNIA



MINUTES

Joint Board & PLUM Committee Meeting
Tuesday, August 27, 2019 at 6:30 PM
at United Methodist Church,
Adams Center Annex
12121 Balboa Blvd., Granada Hills CA 91344



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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PLUM MEMBERS: Chair: ---tbd-----, Chris Coyle, Cheri Derohanian, Bill Hopkins, Ralph Kroy, Danitza Pantoja, Skylar Rose

All agenda items are subject to discussion and possible Committee action

A. Call to Order.

At 7:06 p.m. by Wayde Hunter, a non-voting member, who conducted the meeting as Acting Chair until a new Chair could be elected.

Roll Call.

Chris Coyle, Bill Hopkins, Ralph Kroy, Cheri Derohanian (late), Danitza Pantoja (late), Skylar Rose (late).

B. General Public Comment on Non-Agenda items (limited to 2 minutes).

None.

C. Nominate and approve a Chairperson.

With only 3 members present, motion by Chris, second by Ralph to table nominations. Unanimous. At approximately 7:20, with 5 members present the members unanimously agreed to reopen the nominations and elect a Chairperson, however, upon asking the question if anybody wanted to be Chair, all members indicated that they did not. Wayde said the only member who was present was Skylar, and that he had indicated to Wayde a desire to be Chair.

At approximately 7:40 p.m. after the completion of Item E., with all 6 PLUM members now present, the members unanimously agreed to again reopen the nominations and elect a Chairperson. Chris nominated Skylar Rose, second by Ralph, Unanimous. At this point Skylar took over as Chairman from Wayde.

D. Set future PLUM monthly meeting schedule (day and time).

With 4 PLUM members present, and after a discussion, the most workable date/time was agreed upon. Motion by Chris, second by Cheri to make next meeting on Thursday, September 26, 2019 at 6:30 pm. Passed with 3 ayes, 1 abstain. Members agreed to take the October meeting date under consideration at the September meeting as the 4th Thursday in the month did not work for all members. Ralph verified and booked the September meeting on the Church's calendar.

- E. David Meza of SoCal Gas to present pressure testing plan of gas lines on Westbury adjacent to Balboa Blvd., scheduled to start in early October 2019.

David Meza and Juan Hernandez conducted the presentation with 3 other SoCal Gas (SCG) persons present to help answer any questions. Federal Regulations 49 CFR (192 Subpart O) require SCG to inspect their lines every 7 years. Six years ago, they performed the same inspection project at the corner of Westbury and Balboa Boulevard (Line 1180). The test is not a pressure test but an in-line inspection with a machine that is loaded into an excavation on the south side of Westbury, and using negative and positive pressure, moves westward through 3.82 miles of pipe to a receiving station all the while checking for any anomalies in wall thickness and the integrity of any welds. The project can last 2 – 3 weeks to 1 month depending when they start, however, they are scheduled to be all finished by November 6, 2019. There will be impacts to traffic... Westbury will be closed to eastbound traffic to Balboa and rerouted to Jollette Avenue for the duration of the project. Westbound traffic will still be able to access Westbury from Balboa for the duration of the project. Only 2 homes will be impacted by the excavation for the duration of the project. The homeowners have been notified, are familiar with the process, and are co-operating. The project will operate from 7 a.m. to 4 p.m. daily weekdays only. The homeowners will be able to egress or ingress Westbury by calling SCG and steel plates will be placed over the excavation within 30 minutes. Plates will be left in place over the excavation at the end of the working day and on the weekends. Trash containers will be picked up for them by SCG on trash day, placed in an area where the City can pick them up, and then return them to the owners after they have been emptied. David Meza and Eric? will be the contact persons if you have any issues.

- F. Committee Member Comment on Non-Agenda Items.

Bill announced the Valley Disaster Preparedness Faire at the Northridge Fashion Mall on Saturday, October 12, 2019, 9 a.m. to 1:30 p.m. Bill pointed out that DONE has indicated that we must change the wording on our agenda from “comment on non-agenda items” to “announcements.” Also, that the statement on the American Disabilities Act has been changed and that he would provide same. Wayne noted that both changes would be incorporated into the next agenda for Skylar.

- G. Adjournment. Skylar adjourned the meeting at 8 p.m.

Approved November 26, 2019 PLUM Meeting.