

DRAFT 7/3/2008

Granada Hills South Neighborhood Council Planning and Land Use Committee (GHSNC-PLUC) Meeting Minutes – July 2, 2008 7:10 pm – 10:15 pm

Chair: John Seletos

Co-Chair Eric Mansker

Members Present: Jerry Askew, Maria Fisk, Debi Orrico, Brad Smith, Jim Summers

I. Public Comment & Announcements - none

II. Master Land Use Permit Application and or Request for Variance:

1. Case No. ZA 2007-2150(CUB) Conditional Use 10365 N. Balboa Granada Hills. Conditional use to permit the sale and dispensing of a full line of alcoholic beverages for off-site consumption at a proposed 4,925 square-foot market with hours of operation from 9 a.m. to 9 p.m. daily. **Applicant representative - Patrick Panzarello, Opposed - Church Everyday Mr. Parks**
Motion: Support LAPD letter dated June 17, 2008, limit conditional use permit to one year review. (pending DONE approval) Failed (3 in favor, 2 opposed 1 abstained). Committee recommends that this issue be sent to the GHSNC full board.
2. 17154 Chatsworth St. – Small lot subdivision to be presented by Jonathon Razbanian – **Status:** Change of zoning from R1 to RD1.5-1. Discussed Small Lot Ordinance. Additional information necessary

III. Design Review Board: Maria Fisk No meeting in the month of June

IV. Old Business:

- A. **Mario de Campos Trail – Mission Peak**, Letter sent to The Gas Company on June 13, 2008 waiting response.

Mr. Seletos disqualified himself from any participation, discussion or vote on this issue.

Motion Approved (unanimous vote):

The board has been advised by the Office of the City Attorney to rescind its June 13, 2008, letter to the Gas Company regarding any real estate exchange pertaining to the equestrian trail and to send a clarifying letter of the board's position to move the fence.

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Dear Mr. Carrasco:

This letter is to inform you that at our meeting on ___[insert date]___, 2008, the Granada Hills South Neighborhood Council ("GHSNC") took action rescinding its earlier June 13, 2008, letter addressed to your attention and approved sending a corrected letter conveying our board's position. In our June 13, 2008, letter we stated:

"GHSNC in a desire to support the equestrian, elderly and youth users of the Mario Decampos trail request that The Gas Company consider moving a small portion of their fence to allow easier access to Mission Point. John Seletos (GHSNC Board Member) is willing to exchange property that he owns in the Lankershim Ranch area (APN 2336-019-009) for the land requested which will then be donated for public use. GHSNC is willing to provide up to \$5,000 to The Gas Company for repositioning of their fence (Pending DONE approval)"

This letter clarifies our position that GHSNC, in a desire to support the equestrian, elderly and youth users of the Mario Decampos trail requests that The Gas Company consider moving a small portion of its fence to allow easier access to Mission Point and the GHWNC is willing to provide up to \$5,000 to The Gas Company for repositioning the fence. If the Gas Company is amenable to this request please let us know by ___[insert date]___, 2008. Any expenditure of funds, up to \$5,000, to assist in repositioning the fence will then need to be approved by the Department of Neighborhood Empowerment and, as soon as we are informed of your decision, we can begin working on the necessary paperwork. {Insert a closing, e.g., We look forward to working with you on this endeavor and appreciate your kind consideration of the values important to our community.}

Sincerely,

Jim Summers, President
Granada Hills South Neighborhood Council

B. Community Plan –

1. Status Update (Focus Groups) – Specific Plan Revisions. **Status:** see detail presented by Jerry Askew and Maria Fisk (http://www.lowetech.com/ghsnc/index.php?title=Specific_Plan_Updates&oldid=151) . **Motion:** Submit Specific Plan Updates + amendments as they become available to City Planning. Approved (unanimous) (Pending DONE approval)
2. Plans for co-sponsoring the GH-Knollwood Community Plan meeting on July 29th - (working with GHNNC, GHASG and maybe others on refreshments. **Status:** In process.

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3. Anna Vidal City Planning – Community outreach. **Status:** July 29, 2008 Community Plan Workshop at Granada Hills Charter High School
- C. Other Council Reports** – Valley Alliance Neighborhood Councils (Debi Orrico) – Los Angeles Neighborhood Council Coalitions (Maria Fisk) **Status:** Jim Summers to provide appointment letters
- D. Building and Safety Violations** – Eric Mansker to coordinate with Frank Bush (Building and Safety) and report on progress on code enforcement **Status:** coordination in process. Details provided by Eric Mansker.
- V. New Business:**
 - A. Sober Living Home** – 17533 Horace Granada Hills **Motion:** Invite owner to GHSNC board meeting and answer questions regarding concerns with property. Approved (unanimous) Pending DONE approval.
 - B. No Parking Districts 2AM to 6AM nightly without permit - Status:** Consider including as part of Community Plan input (Maria Fisk to advise)
 - C. PLUC - Problem/Event Based Outreach Program**
 - Outreach - next mailing end of June (any survey questions or info to stakeholders (graffiti, property reports, Building & Safety reports, reporting abandon cars, dumping, and code violations) **Status:** in process
- VI. Future Business** – Alcoholic Beverage request for Restaurant at Woodley and Devonshire
- VII. Miscellaneous & New Issues** – ICO Lapse 17548 Tulsa (Maria Fisk to request input from CD-12 and advise GHSNC)
- VIII. Agenda Items for next General & Committee Meeting**
- IX. Closing remarks and adjournment**

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