AGENDA

I. Call to Order / Roll Call

II. Public Comment: Community and Public Comment on non-agenda items

III. Old Business

a. Small Lot Subdivision Guidelines and Ordinance (CF# 13-1478)
   Report on current status of the Small Lot Subdivision ordinance. Discussion and possible action to research elements of the ordinance and/or establish / express the Neighborhood Council’s position with respect to elements of the ordinance.

b. Proposed amendments to Baseline Mansionization Ordinance CF #14-0656.
   Committee to review and consider supporting the proposed amendments to the BMO with the assurance that all of the current provisions (Sec 13.13 of the adopted BMO) for the Residential Floor Area District remain intact.

c. Granada Hills Specific Plan, Commercial District – Prohibited Uses, Enforcement
   Discussion of land use restrictions embodied in the Granada Hills Specific Plan, LA Municipal Code, LA County and CA State laws. Discussion of enforcement options available to remove prohibited uses (e.g. Massage Parlors, unpermitted alcohol and tobacco uses) and possible action to recommend enforcement of same.

IV. New Business

   Committee to review issues raised by appellants in opposition to the proposed Wireless Telecommunications Facility for Verizon Wireless. Action by committee may include rescinding and/or amending positions taken at a prior meeting.

b. Proposed Wireless Telecommunications Facility – SW Corner of Chatsworth & Encino
   Verizon Wireless and Synergy Development Svc. Proposal to install screened antennas on the roof of an existing building at the N, E and W faces of the building. Height exception to the Granada Hills Specific Plan may be required.

V. Reports

a. Sign Ordinance
   Report on impact of sign ordinance and existence of unpermitted billboards. Discussion and possible action to recommend enforcement action for removal of illegal billboards.

b. Granada Hills Knollwood Community Plan
   Report on current status of the new Community Plan. Discussion and possible action to research elements of the plan
and/or establish / express the Neighborhood Council’s position with respect to elements of the plan.

c. Community Care Facilities Ordinance (CCFO)
   Report on current status of the CCFO. Discussion and possible action to research elements of the ordinance and/or establish / express the Neighborhood Council’s position with respect to elements of the ordinance.

VI. Closing Remarks and Adjournment