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 and recommendations for amendments to same. 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.
   d. 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.

IV. New Business
   a. - None -

V. Reports - Reports and updates on pending municipal ordinances and legislation that may impact the community.
   Committee may take action including but not limited to establishing a position or making recommendations.
   a. 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.
   b. 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
As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting ADA Coordinator Richard Ray, Los Angeles Department on Disability at Richard.Ray@lacity.org or (213) 202-2753.