CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
PLUM COMMITTEE MEETING AGENDA

Wednesday, March 29, 2017, Time: 7:00 pm
Granada Hills H.S. Library, 10535 Zelzah, Granada Hills CA 91344

Committee Members
Cindy Wu Freedman, Co-Chair
Brad Smith
Maria Fisk
John Seletos, Co-Chair
Don Graham

All agenda items are subject to discussion and possible action. Items related to this agenda could also be found on https://drive.google.com/open?id=0Bz7Sk2OybUmGejJrdG9YSDVTemc

I. Call to order (Chairperson)

II. Roll Call (Chairperson)

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

IV. New Business

1. Granada Village Presentation
   Topic: Possible replacement tenant for KFC and update plaza plan
   Speaker: Nick D'Argenzio, Manager

2. 17525 Chatsworth
   ENV-2016-4917-CE-TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF A 62' MONO- PALM LOCATED AT THE REAR OF AN EXISTING COMMERCIAL STRUCTURE. CE- CATEGORICAL EXEMPTION
   i. ZA-2000-1139-CUZ-A1-PA1 - PLAN APPROVAL FOR THE REMOVAL OF AN EXISTING 52-FOOT MONOPOLE AND REPLACEMENT WITH A NEW 52-FOOT MONOPINE WITH THE INSTALLATION OF 12 NEW ANTENNAS, 6 NEW TMA'S, AND 3 NEW RRUS. CUZ-ALL OTHER CONDITIONAL USE CASES

3. LADWP annually prepares a Power Integrated Resource Plan (IRP) to provide a 20-year framework to ensure that current and future energy needs of the City of Los Angeles are met.

4. Council Ordinances:
   a) CF# 13-1493 Street Vending/Special Sidewalk Vending District Program

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344
WEBSITE www.ghsnc.org E-mail: board@ghsnc.org
b) CF#14-0656 Baseline Mansionization Ordinance/Stabilize the Conflict of Out-of-Scale Homes  
http://clkrep.lacity.org/onlinedocs/2014/14-0656_misc_3-1-17.pdf

c) CPC-2016-4345-CA Accessory Dwelling Unit Ordinance  
https://planning.lacity.org/ordinances/docs/ADU/ApprovedOrdinance.pdf

5. Transit Oriented Communities Affordable Housing Incentive Program (TOC Program):  
https://planning.lacity.org/ordinances/docs/TOC/TOCGuidelines.pdf
Hearing Date: Thursday May 11th after 8:30 am in City Hall

V. Continued Business
1. Update on Case Nos. DIR-2016-3076-DRB-SPP-DB-SPR
Address: 16201-16301 San Fernando Mission Blvd. and 11147-11155 Woodley Ave.
Applicant: Marc Annotti, Harridge
Supplements could be found on:
https://drive.google.com/drive/folders/0Bz7Sk2OybUmGaVFZNGxoNUJqMTQ?usp=sharing
  ● Dec. 27 – Informational meeting
  ● Printed Englander’s letter in Google drive

2. Early Notification Notice
1. Early Application Notifications:
   Application Date: 12/29/2017
   Case Number: AA-2016-4969-PMEX
   Community Plan Area: Granada Hills - Knollwood
   Project Description: Lot line adjustment between two adjacent properties to create two equal lots.
   Request Type: PMEX-Parcel Map Exemption

3. PLUM Related Resources
1. City of Los Angeles Planning Department: Winter 2017 Newsletter:  
http://planning.lacity.org/Newsletters/winter2017.pdf

4. GHSNC Upcoming Events
1. Homelessness Liaison meeting: Monday, March 27, 6:30pm
   Granada Hills Charter High School - Rawley Hall
   10535 Zelzah Avenue, Granada Hills 91344
2. Unlicensed sober living and transitional housing in our neighborhood: Thursday, March 30, 2017, 6:00PM-8:00PM, Northridge Recreation Center Gymnasium, 18300 Lemarsh St., Northridge, CA 91325
3. Granada Hills South Neighborhood Council Board Meeting
   Thursday, April 6, 2017, 6:30 – 8:30pm
   Granada Hills Charter High School - Rawley Hall, 10535 Zelzah Ave, Granada Hills, CA 91344
VIII. Committee member comments and submission of agenda items.

VIII. Adjournment

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: 1) Granada Hills Chamber of Commerce, 17723 Chatsworth St. Granada Hills, CA 91344; and 2) GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at our website by clicking the following link: www.ghsnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Julie Carson at jcarson@ghsnc.org. 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 the Neighborhood Council c/o the president, via e-mail to board@ghsnc.org or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at Richard.Ray@lacity.org or (213) 202-2753. Meetings may be recorded. Note that any stakeholder comments must be made during the appropriate public comment period, and either during an individual's allotted time or if an individual stakeholder has been invited to speak by a board member. Audience members may not approach the board during a meeting except to hand out materials during the allotted speaking time, and then only with the permission of the presiding officer. If a stakeholder has any requests that cannot be addressed during the allotted speaking time, the items may be e--mailed to the board or to our Secretary.

Note that Government Code section 54957.9 provides: In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

Please note further that Penal Code section 403 states: Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor. The board reserves its rights to exercise appropriate remedies in the event of disruption of board or committee meetings.