I. Call to order (Chairperson)

II. Roll Call (Chairperson)

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

IV. Community Speaker
   1. Update from GHNNC PLUM committee (Kyle Ellis)
   2. Update from VANC PLUM issues (Eric Mansker)

V. New Business
   1. Confirm 2018 committee meeting date and time
   2. Confirmation of 2018 committee assignments
   3. Second Dwelling Units/Proposed Ordinance CF#14-0057-S8
   4. Regulation of Cell Towers CF# 09-2645
   5. General Plan Revision: Collaboration with GHNNC (invite PLUM Committee Chair or member)
   6. Ordinance Regulating Party Houses CF12-1824-S1
   7. City Planning Commission Meeting on Thursday, December 14th
      a. Permanent Support Housing (PSH) - CPC-2017-3136-CA
         The ordinance would establish a set of standardized criteria and definitions for PSH and remove regulatory barriers that impair the construction of new PSH.
      b. Interim Motel Conversion - CPC-2017-3409-CA
         The ordinance would more easily allow existing motels and hotels to be retrofitted and temporarily utilized for supportive and transitional housing.
c. **Commercial Cannabis Signage Ordinance - CPC-2017-4546-CA**

The purpose of the ordinance is to limit children's exposure to advertising of cannabis and cannabis products, to reduce the illegal purchase and consumption of cannabis by children, and to reduce the likelihood of children suffering potential negative impacts as a result of consuming cannabis at an early age.

**VI. Continued Business**

1. Update on San Fernando Mission/Woodley project (John Seletos) (6/21/17. DIR-2016-3076-DRB-SPP-DBSPR). GHSNC/STOP440 group awaiting revised development plans/proposal

2. Update on Council Ordinances from committee members:
   
   A. Short-Term Rentals/Preparation of Ordinance/Home Sharing Ordinance CF# 14-1635 (Maria Fisk)
   

   B. SB- 649 Wireless Telecommunications Facilities (Hueso) (Maria Fisk)
   

   C. Citywide Sign Regulations/Revision. CF# 11-1705 (Cindy Wu Freedman)
   

**VII. Early Notification Notice**

**VIII. Committee Pending Items**

1. Councilmember Englander review the status of Granada Hills Specific Plan Design Review Board and engage additional committee members and involvement: Letter Status to CD12

2. Q Conditions within the Commercial Districts of the Granada Hills Community Plan Boundaries: Letter Status to CD12 & City Planning

3. CF# 13-1493 Street Vending/Special Sidewalk Vending District Program: Community Impact Statement (CIS)


4. CPC-2016-4345-CA Accessory Dwelling Unit Ordinance

   [https://planning.lacity.org/ordinances/docs/ADU/ApprovedOrdinance.pdf](https://planning.lacity.org/ordinances/docs/ADU/ApprovedOrdinance.pdf)

5. Small Lot Subdivision Ordinance and Guidelines CF#13-1478: Letter


VII. GHSNC Upcoming Events

1. Happy Holidays and Happy New Year.

2. GHSNC Regular Board Meeting, Thursday, Dec. 7th, 2017, 6:30pm, Granada Hills Charter High School - Rawley Hall, 10535 Zelzah Ave, Granada Hills, CA 91344

X. Committee member comments and submission of agenda items.


XII. 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.