



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
REGULAR MEETING AGENDA

Thursday, May 2, 2019 Time: 6:30 pm

Granada Hills H.S. Rawley Hall 10535 Zelzah, Granada Hills CA 91344

BOARD OF DIRECTORS

President: Dave Beauvais
VP: Mike Benedetto
Secretary: Julie Carson
Treasurer: Brandon Schindelheim
Carlos Amador
Jeffrey Boher
Bonnie M. Bursk
Jett Dunlap
Maria Fisk

Don Graham
Sally Kolstad
Joel Lyle
Mark Morris
Brad Smith
Sarah Tran
Rene Trinidad
Cindy Wu Freedman
Michael J. Kabo. Paliamentarian

All agenda items are subject to discussion and possible board action.

I. Call to order (Presiding officer)

II. Roll Call (Secretary)

III. Public Comment: Community and Public Comment on non-agenda items. The Public may present concerns to the Board on any issue of interest in the Community. The Board will not be able to discuss or take action on any matters brought up during public comment. However, issues raised during public comment may be agendized for discussion at a future board meeting. Normally limited to 2 minutes.

IV. Community Speakers

- A. Council District 12 (Matt Vallecilla)
- B. Senior Lead Officer, LAPD or alternate rep (Officer DelCore/Richard Fisk)
- C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)
- D. DONE Representative (Jose Galamez)

V. Approval of the March 7 and April 4, 2019 Regular Meeting Minutes

VI. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for March 2019.

VII. Board Issues

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WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

- A. Discussion and possible Board action to approve the purchase of GHSNC shirts and hats to be disbursed to Board members at the June meeting. Expenditure not to exceed \$500 and contingent on the NC account balance.
- B. Discussion and possible Board action to approve up to \$250 for business cards for new Board members, contingent on the NC account balance.
- C. Discussion and possible Board action to approve a Board retreat, expenditures not to exceed \$500, contingent on the NC account balance.

VII. Committee Reports

PLUM Committee (Maria Fisk)

- A. Motion for Consideration: (report from Brad Smith/ad hoc committee)
Granada Hills South Neighborhood Council approves an Internship program with California State University Northridge's College of Social and Behavioral Sciences, with a FY 2019-2020 budget allocation/funding category of "staff support," not to exceed \$5,000, for the 2019-2020 academic year, and if a memorandum of understanding (MOA) is approved between the GHSNC and the university, with review by the Los Angeles Department of Neighborhood Empowerment and/or the City Attorney's Office, as appropriate. The scope of work of this internship to include providing assistance in: Drafting CIS STATEMENTS for the GHSNC; Researching PROPOSED LEGISLATION at the city, county, or state level that would have a direct impact on Granada Hills; Researching CRIME AND CRIME RATES in Granada Hills; Researching THE HOMELESS POPULATION in Granada Hills; Researching ZONING AND LAND USE in Granada Hills; Researching LIQUOR LICENSES in Granada Hills; Researching FUNDING PROVIDED BY GHSNC VIA NPGs; Supporting, as directed, the activities of the general board and all committees and subcommittees, including, but not limited to: staffing a GHSNC outreach event and/or attending a meeting of another organization as representative of the GHSNC and reporting back; as well as other activities that may be assigned, with the approval of the CSUN internship faculty sponsor. Copies of results of an on-line survey of GHSNC board members regarding the internship concept will be distributed at the PLUM Committee meeting for review.
- B. Motion for Consideration: The Granada Hills South Neighborhood Council Board approves an allocation of \$2,000.00 to compensate a Land Use Consultant for a review and written position regarding the proposed Processes and Procedures Ordinance. Case No.: CPC-2016-3182-CA; Council File # 12-0460-S4. http://clkrep.lacity.org/onlinedocs/2012/12-0460-S4_misc_10-26-2018.pdf http://clkrep.lacity.org/onlinedocs/2012/12-0460-S4_misc_2_10-26-2018.p
- C. Motion for Consideration: Regarding: CF# 19-0002-S38, SB 50 (Weiner) / High Density Multi-Family Housing Development Construction / Major Transit

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Stops / Out-of-Compliance with Local Land Use Regulations and Procedures / City Provisions / Amendment. The Granada Hills South Neighborhood Council Board supports the following resolution: Whereas, SB 50 (Weiner) would preempt a municipality's authority over local building and development standards by: · Utilizing a one-size-fits-all statewide approach that supersedes municipal authority. · Overriding local zoning codes, General/Community and Specific Plans. · Eliminating the right of stakeholders to participate in local decisions that shape their community. · Eradicating all single family zones that are near transit stops. · Rewarding the construction of 70- 80 ft. multi-family high rises next to single family homes. · Incentivizing building density with limited or no parking. · Putting developers in charge of their own planning, leaving city governments and residents with little or no say. Therefore, the GHSNC Board supports the following Resolution proposed by Councilmembers Koretz and Harris-Dawson, in its entirety and without additional amendments: " THEREFORE, BE IT HEREBY RESOLVED that with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-20 State Legislative Program OPPOSITION to SB50 (Weiner) which would allow construction of higher density multi-family housing developments near major transit stops that are out-of-compliance with local land use regulations and procedures, unless amended to exclude the City of Los Angeles from its provisions." Furthermore, The City of Los Angeles must retain its authority to expand affordable housing by resisting State legislation that overrides home rule (a municipality's right over local land use and planning decisions). 4.

Motion for

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB50

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S38>

- D. Motion for Consideration Regarding: Draft Citywide Design Guidelines. The new proposed Guidelines aim to elevate the City's design expectations for new development.

https://planning.lacity.org/urbandesign/citywide_design_guidelines/learn_more/

The Granada Hills South Neighborhood Board Supports the following resolution: Whereas, the Los Angeles Citywide Design Guidelines serve to implement the 10 Urban Design principles, which is part of the General Plan Framework Element. These principles are a statement of the City's vision for the future of Los Angeles, providing guidance for new development and encouraging projects to complement existing urban form in order to enhance the overall environment in Los Angeles. A review of current Industrial/Residential/Commercial Citywide Design Guidelines include: · Organized set of guidelines (along with images and diagrams) that are easily understood and clearly outline expectations for the developer, community stakeholders, and city officials. Specific considerations that are tailored to the distinct needs of residential, commercial and industrial districts. · Well-thought-out tools (along with checklists) that assist city officials and neighborhood councils to assess design guidelines and formulate meaningful

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recommendations related to proposed development. Therefore, the GHSNC Board opposes an overbroad/oversimplification of the proposed Citywide Design Guidelines that fail to meet the tenets of sound design principles and are too narrow in scope to meet the needs of a very diverse city and its unique neighborhoods. Furthermore, any revisions or updates to the current Citywide Design Guidelines must include best practices from: Los Angeles Downtown Design Guide and other California municipalities.

Outreach (Mike Benedetto)
Report

VIII. Board Member comments and submission of agenda items.

IX. 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 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.*

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