



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

Wednesday, November 15, 2017, Time: 7:00 pm

Granada Hills H.S. Library, 10535 Zelzah, Granada Hills CA 91344

Committee Members

Cindy Wu Freedman, Co-Chair
Maria Fisk
Terri Weeks

John Seletos, Co-Chair
Don Graham
Larry Yoder

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. Community Speaker

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

V. New Business

1. Welcome new committee members and thank you to retiring committee member
2. Consideration of motion to request Councilmember Englander review the status of Granada Hills Specific Plan Design Review Board and engage additional committee members and involvement.

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 Q Conditions within the Commercial Districts of the Granada Hills Community Plan Boundaries (John Seletos)
3. Update on Council Ordinances from committee members:
 - a) CF# 13-1493 Street Vending/Special Sidewalk Vending District Program (Cindy Wu Freedman)

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

http://clkrep.lacity.org/onlinedocs/2013/13-1493_ORD_184765_2-21-17.pdf

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>

d) Short-Term Rentals/Preparation of Ordinance/Home Sharing Ordinance CF# 14-1635 (Brad Smith)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S2>

e) Small Lot Subdivision Ordinance and Guidelines CF#13-1478 (Maria Fisk)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1478-S3>

f) Medical Marijuana Dispensaries/Adult Use of MMA CF#14-0366-S5. Commercial Cannabis Activity Requirements, June 8, 2017 (Don Graham)

<http://herbwesson.com/documents/Proposed-Requirements-for-Commerical-Cannabis-Activity-in-the-City-of-Los-Angeles.pdf>

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0366-S5>

Future Community Speaker: California Minority Alliance, a nonprofit organization dedicated to equitable cannabis reform.

g) Affordable Housing Linkage Fees (see attached). CF# 17-0274 (Brad Smith)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0274>

Public hearing scheduled for 8/22/17

h) SB- 649 Wireless Telecommunications Facilities (Hueso) (Maria Fisk)
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB649

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

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1705>

4. Review draft of layout of PLUM Newsletter/mailer.

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VII. Early Notification Notice

Certified Neighborhood Council -- Citywide							
Application Date	Case Number	Address	CD#	Community Plan Area	Project Description	Request Type	Applicant Contact
08/28/2017	CPC-2017-3409-CA	N/A N/A	CITYW	Citywide	INTERIM MOTEL CONVERSION ORDINANCE	CA-CODE AMENDMENT	CALLY HARDY (213)978-1643
08/23/2017	ENV-2017-3361-SE	N/A N/A	CITYW	Citywide	A PROPOSED AMENDMENT TO THE LOS ANGELES MUNICIPAL CODE CONCERNING LOCATION RESTRICTIONS AND LIMITED IMMUNITY FROM ENFORCEMENT OF SPECIFIED CITY PROHIBITIONS RELATING TO COMMERCIAL CANNABIS ACTIVITY	SE-STATUTORY EXEMPTIONS	NIALL HUFFMAN (213)978-3405
08/28/2017	ENV-2017-3410-ND	N/A N/A	CITYW	Citywide	INTERIM MOTEL CONVERSION ORDINANCE	ND-NEGATIVE DECLARATION	CALLY HARDY (213)978-1643

VIII. PLUM Related Resources

1. City of Los Angeles Planning Department: Fall 2017 Newsletter: <https://planning.lacity.org/Newsletters/2017Fall.pdf>
1. Los Angeles General Plan Update: OurLA2040 - <https://ourla2040.org/faq>

X. GHSNC Upcoming Events

1. Happy Thanksgiving, Nov 23, 2017. Happy Thanksgiving Everyone!
2. LA City Council Meeting, Dec. 1st, 10am, Van Nuys City Hall, 14410 Sylvan St, Van Nuys, CA 91401.
3. GHSNC Regular Board Meeting, Thursday, Dec. 7th, 2017, 6:30pm, Granada Hills Charter High School - Rawley Hall, 10535 Zelzah Ave, Granada Hills, CA 91344

XI. Committee member comments and submission of agenda items.

XII. Next PLUM Meeting: Wednesday, December 6th, 7pm, Granada Hills Charter High School Library. (Check www.ghsnc.org website)

X. 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

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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.

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