I. Call to order (Chairperson)

II. Roll Call & Stakeholder Introduction (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. Approval of December Minute

V. New Business
   1. Public email for committee members
   2. 11/14/2017 AA-2017-4718-PMEX: 10537 N WHITE OAK AVE 91344 12 Gr.Hills –Knollwood LOT LINE ADJUSTMENT TO CREATE 3 LEGAL LOTS PMEX-PARCEL MAP EXEMPTION ZOHRAH DADOYAN (818)335-3637
   3. CF 17-1343: Motion (Koretz - Bonin - Ryu) - Relative to an instruction to the Department of City Planning to report with recommendations regarding the imposition of land use conditions on Conditional Use Beverage Permits specific to the sale and service of alcohol, enforcement of previously-imposed conditions on the sale or service of alcohol.
VI. Continued Business

1. 2018 committee meeting date and time - Final

2. 2018 committee assignments online. For public to know whom to contact and status for each issue.
   https://docs.google.com/spreadsheets/d/1byZGDUCaUR5kerErEn_cVBhpfo2bwF-dIqyHi367sUM/edit?usp=sharing

3. Update on Council Ordinances from committee members:

   A. Medical Marijuana Dispensaries/Adult Use of Marijuana Act CF #14-0366-S4. The following motions have been submitted by several Councilmembers:

   B. Short-Term Rentals/Preparation of Ordinance/Home Sharing Ordinance CF# 14-1635 (Maria Fisk)

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

   D. Citywide Sign Regulations/Revision. CF# 11-1705 (Cindy Wu Freedman)
      https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1705

   E. Second Dwelling Units/Proposed Ordinance CF#14-0057-S8 (Maria Fisk)

   F. Regulation of Cell Towers CF# 09-2645 (Maria Fisk)

   G. Ordinance Regulating Party Houses CF12-1824-S1

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

3. 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
VII. Early Notification Notice

<table>
<thead>
<tr>
<th>Application Date</th>
<th>Case Number</th>
<th>Address</th>
<th>Community Plan Area</th>
<th>Project Description</th>
<th>Request Type</th>
<th>Applicant Contact</th>
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<tbody>
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<td>13-1478-S3</td>
<td>20170 W. Topanga St 91311</td>
<td>Porter Ranch</td>
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VIII. Committee Submission Pending Items
1. **Letter Status to CD12**: Councilmember Englander review the status of Granada Hills Specific Plan Design Review Board and engage additional committee members and involvement. (John Seletos)
2. **Letter Status to CD12 & City Planning**: Q Conditions within the Commercial Districts of the Granada Hills Community Plan Boundaries: (John Seletos)
3. **Letter**: Small Lot Subdivision Ordinance and Guidelines CF#13-1478: (John Seletos)
   
4. **Draft**: Newsletter (Larry Yoder)

PLUM Related Resources
1. LA Dept of Building and Safety Newsletter:
   
2. City of Los Angeles Planning Department: Fall 2017 Newsletter:
   
   https://planning.lacity.org/Newsletters/2017Fall.pdf
3. Los Angeles General Plan Update: OurLA2040 - [https://ourla2040.org/faq](https://ourla2040.org/faq)

VIII. GHSNC Upcoming Events
1. GHSNC & GHNNC Community Forum - Talk about LA general plan affecting our community. Jan 18, 7pm, St. Euphrasia School Auditorium, 17637 Mayerling St, Granada Hills

2. GHSNC Regular Board Meeting, Thursday, Feb 1, 2018, 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

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE [www.ghsnc.org](http://www.ghsnc.org) E-mail: board@ghsnc.org
The board reserves its rights to exercise appropriate remedies in the event of disruption of board or committee meetings.

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.