

Neighborhood Council

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CITY OF LOS ANGELES
CALIFORNIA



Granada Hills South

Neighborhood

Council

Regular Board Meeting Agenda

Thursday, November 2nd, 2023

6:30 PM

**Granada Hills Charter High School-
Rawley Hall**

**10535 Zelzah Ave. Granada Hills, CA
91344**



Granada Hills South
Neighborhood Council

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mark Morris, President, at 818-388-6389 o por correo electrónico mmorris@ghsnc.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the

General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities

- I. CALL TO ORDER, FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES FROM OCTOBER 5th, 2023 BOARD MEETING
- IV. ADMINISTRATIVE/FUNDING MOTIONS

A. Approval of Monthly Expenditure Report (MER) for September 2023 **Motion:** The Granada Hills South Neighborhood Council approves of Monthly Expenditure Report for September 2023

B. Discussion and possible action to approve an NPG for DEVONSHIRE IS S.O.L.I.D. in the amount of \$5000.00 to renovate and furnish the area formerly used for training to be used as a meeting room for the community volunteers now serving the LAPD Devonshire Division.

Motion: The Granada Hills South Neighborhood Council will approve an NPG for DEVONSHIRE IS S.O.L.I.D. in the amount of \$5000.00 to renovate and furnish the area formerly used for training to be used as a meeting room for the community volunteers now serving the LAPD Devonshire Division.

C. Discussion and possible action to approve up to \$400 for the purchase of plastic storage bins for inventory in the public storage unit. **Motion:** The Granada Hills South Neighborhood Council approves up to \$400 for the purchase of plastic storage bins for inventory in the public storage unit.

D. Discussion and possible action for Granada Hills South Neighborhood Council to approve up to \$5,000 to co-sponsor the Granada Hills Holiday Parade. **Motion:** The Granada Hills South Neighborhood Council approves up to \$5,000 to co-sponsor the Granada Hills Holiday Parade

E. Discussion and possible action to approve Granada Hills South Neighborhood Council to be the Granada Hills sponsor for the Greater Los Angeles Homeless Count on January 23, 2024 and work to both secure a site location and recruit 30-40 volunteers **Motion:** The Granada Hills South Neighborhood Council agrees to be the Granada Hills sponsor for the Greater Los Angeles Homeless Count on January 23, 2024 and work to both secure a site location and recruit 30-40 volunteers.

F. Discussion and possible action to amend article V of the Granada Hills South Neighborhood Council bylaws to create a Youth Board Member position on the governing board. **Motion:** Granada Hills South Neighborhood Council agrees to amend article V bylaws to create a Youth Board Member position open to stakeholders 16 years to 17 years old who will be precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations on age restricted issues. A change will also be made from 17 to 16 At-Large Directors.

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

VI. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

VII. COMMITTEE REPORTS

1. Public Safety

a. Discussion of a recommendation to the Board regarding Capital Improvement Project funding by the Granada Hills South Neighborhood Council of security improvements at the Granada Hills Recreation Center (i.e. 'Petit Park,') including but not limited to the park, the gymnasium, the pool, and the Granada Hills Library, in the amount of up to \$5000.

b. Background – On July 19, 2023, there was a homicide at Petit Park. On Sept. 14, 2023, representatives of the Los Angeles Police Department, City of Los Angeles Department of Recreation and Parks, the City of Los Angeles Public Library system, and the City of Los Angeles Department of Neighborhood Empowerment spoke in regards to the murder and on-going security and safety issues at the recreation center at regular monthly meeting of the Granada Hills South Neighborhood Council. During the meeting, city staff reported there is no security camera system at the park; the same city staff members suggested the GHSNC consider supporting installation of such a system through a designated Capital Improvement Project. Note that at a PLUM Committee meeting held Oct. 64, the Committee voted 2-0 (with one absence) to support this proposal.

Motion from Committee, as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) supports allocating Capital Improvement Project funding from the GHSNC for security improvements at the Granada Hills Recreation Center (i.e. 'Petit Park,') including but not limited to the park, the gymnasium, the pool, and the Granada Hills Library, in the amount of up to \$5,000.

2. Beautification

3. Cultural Affairs

4. Education

5. Homelessness

6. Outreach

7. Planning and Land Use

a. Discussion of a Committee recommendation to the Board regarding Los Angeles City Planning Case Number [ZA-2023-3912-CU](#), (related: [ENV-2023-3913-EAF](#)) i.e.: a proposed “new child care facility with 60 children on-site” at 17345 Chatsworth Street, Granada Hills. This site, east of the intersection of Andasol Avenue and Chatsworth Street, is on the north side of Chatsworth. Note that all project details are drawn from materials submitted by the applicant’s consultant (Mailian & Associates, 4447 Sunset Avenue, Montrose, CA 91020) to the City of Los Angeles Planning Department and/or the Granada Hills South Neighborhood Council. The project site is currently a residentially zoned, single-family dwelling, (1,749 square feet, in an RD1.5-1 zone) and in the CUP-related material submitted by the applicant, the applicant has proposed adding a 1,676 addition, making the resulting structure 3,425 square foot in total.

1. The applicant, Gohar Vardanyan, is seeking a new conditional use permit, pursuant to LAMC 12.24 W.51, to adapt the existing property to the above use. The current project plan includes four on-site parking spaces.
2. The project is designed to serve 60 children, from 1.5 to 6 years of age, in four classrooms with eight teachers and three administrative staff, for a total of 11 employees on site.
3. Proposed operating hours are 8 am to 6 pm, M-F.
4. Buses will not be used.
5. Loading and unloading of children will be from two locations. One location is off Chatsworth (Street) and the other will be from the rear alley. Morning loading and unloading hours will be from 8:00 AM – 10:00 AM and the afternoon hours will be from 3:00 PM – 6:00 PM. There could be approximately 50 to 60 cars in total.
6. There will be a graduation ceremony once a year.

Process-related Background:

Note that at the request of the GHSNC, the City Associate Zoning Administrator, Henry Chu, has said he will keep the record open for the Neighborhood Council to submit comments. The above was communicated to the GHSNC by David Woon, with the City planning staff. Note that at a PLUM Committee meeting held Oct. 24, the Committee voted 3-0 (with one absence and one abstention) to oppose this application because of the traffic impact of the project and lack of any traffic management plan being on file with the City.

Motion from Committee, as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) Planning and Land Use Management Committee (PLUMC), opposes the requested CUP because of the impact of traffic this project would have on Chatsworth Street and the surrounding community.

b. Discussion and possible recommendation to the Board regarding Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPP-SPR](#); (i.e. proposed Home Depot development located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)).

For background, note that as of Oct. 19, 2023, no new information regarding this project has been posted on the City Planning Department website, but this item is being included as old business for potential consideration if new information is posted between that date and this meeting.

Also, note that a limited amount of applicant’s material is currently posted under the first link, while additional background information on this project is available here:

[All the Info We Have about the Proposed Granada Hills Home Depot Project | Granada Hills South Neighborhood Council \(ghsnc.org\)](#)

DRAFT Motion as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) recommends the following: (TBD)

c. Discussion and possible recommendation to the Board regarding the Los Angeles World Airports (LAWA) “[SOCALSFV Community Airport Plan](#),” regarding capacity expansion proposals; at Van Nuys Airport; note that all three alternatives include aviation capacity expansion (i.e. from 2-4 new “change to Aviation Area,” options, all beyond current uses, at the airport). Also note that the “Vision Study” is the first step for future planning,” at Van Nuys Airport, according to LAWA, and that LAWA is at the “select Vision Study Preferred Land Use Alternative” as of May, 2023.

i. See “[Van Nuys Airport History of Aircraft Operations](#)” (2017: 231K; 2021: 301K); and “[Santa Monica Airport 2021 Annual Operations Report, Jet Aircraft Trend](#)” (2017: 15,360); 2021: 2,725.

ii. Note the Los Angeles City Council in 2022-23 has adopted three motions ([22-1125](#), [22-1127](#), and [22-1489](#)) dedicated, in part, to investigating and addressing the: (aa) increased jet charter activity at VNY airport, (bb) a new specific plan for the airport, and (cc) projects that have allegedly allowed for changes in aviation capacity at VNY.

DRAFT Motion as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) recommends the following: (TBD)

8. Youth

9. Sustainability

a. Update on A More Sustainable Granada Hills survey and farmers market feasibility study

10. Seniors

VIII. GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS

IX. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

X. ADJOURNMENT

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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- 17723 Chatsworth Street, Granada Hills, CA 91344
- <https://ghsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 11024 Balboa Blvd., Box 767 Granada Hills, CA 91344, at <https://ghsnc.org/> or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mark Morris, President at 818-388-6389 or email at mmorris@ghsnc.org or Michael Benedetto, Vice President at 818-723-8087 or email at mbenedetto@ghsnc.org

Reconsideration and Grievance Process -

- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website: <https://ghsnc.org/>