



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday September 4, 2014, Time: 6:30 pm – 8:30 pm

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

BOARD OF DIRECTORS

President: Brad Smith (Member-at-Large)	Varun Khurana (Students)
Vice President: Jerry Askew (Business)	Sally Kolstad (Education)
Secretary: Anthony Matthews (Parks & Arts)	Deron Lopez (Youth Organizations)
Treasurer: Brandon Schindelheim (MaL)	Eric Mansker (Homeowners)
Michael Benedetto (MaL)	Jim Summers (MaL)
Jeffrey Bohrer (MaL)	Rene R Trinidad (MaL)
Bonnie M. Bursk (Commercial Prop. Owners)	Ross Turmell (MaL)
Krisna Crawford-Velasco (MaL)	Cindy Wu Freedman (MaL-CI)
Arthur A. Daush (Seniors)	Michael J. Kabo (Parliamentarian)
Jett Dunlap (MaL)	Community Organizations: Pending
Gina Greschner (Renters)	Faith-Based: Pending

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 Anthony Matthews at amatthews@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.

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

I. Call to order and the pledge of allegiance (Smith)

II. Roll Call (Matthews)

III. Approval of Minutes from the June and August 2014 regular meetings (Matthews)

IV. 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 agendaized for discussion at a future board meeting.

V. Community Speakers:

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

- (1) Council District 12 – Tania Oronez
- (2) LAPD Senior Lead Officer - Dario Del Core

VI. Board Issues & Updates: Note that members voting on financial issues must have passed the necessary Department of Neighborhood Empowerment (DONE) training courses.

1. Oath of office and/or appointment and confirmation of new board members/assignments

Community Organizations: Pending
Faith-Based: Pending

2. Review and approval of: Monthly Expenditure Report (MER), including Purchase Card bank statement for the month of August; may include potential reallocations/un-encumbrances to existing budget. See attached Budget Report and Monthly Expenditure Report, both as of August 31, 2014. (Schindelheim).

VII. Officer's Reports – for consideration/response/ratification by the board:

1. President:

2. Vice President:

3. Treasurer: See attached:

a) Granada Hills South Neighborhood Council Budget Report FY 2014 - as of August 31, 2014

b) Monthly Expenditure Report for: August 31, 2014

4. Secretary: Request for relief of board member Anthony Matthews from the position of board secretary. Board discussion and solicitation of candidate(s). NOTE: No board members have, as yet, volunteered to replace Mr. Matthews.

VIII. Committee Reports

1. Beautification (Bursk)

a) Report from the Beautification Committee and possible board action on recommendations from committee/chair to include: Request for funding by Granada Hills improvement association/Business Improvement District for town clock; cost of project is approx. \$20,000 plus; request from BID was for a \$5000 to \$15,000 NPG. This was heard by the Beautification Committee at the July committee meeting and approved by that committee at a suggested donation of \$5000. Request a motion and second for consideration.

2. Budget (Schindelheim)

a) Report from the Bylaws and Rules Committee; no board action expected.

3. Bylaws and Rules (Mansker)

a) Report from the Bylaws and Rules Committee; no board action expected.

4. Education (Kolstad)

a) Report from the Education Committee; possible request for board actions on pending Neighborhood Purposes Grant (NPG); these include:

a) Recommendation (from committee) to approve a Neighborhood Purposes Grant for the Valley Academy of Arts and Sciences (VAAS) for the robotics program for the full amount of \$3140. VAAS representative Anthony Milanese expected to attend and present.

b) Consideration of request by Granada Hills Charter High School (GHCHS) regarding a NPG application for the amount of \$4,635 for .stations for School Gate Guardian (system that scans and tracks visitors). One will be at the Virtual a Program and one at the Plant Office where contractors and vendors can entry. This is to bolster security on campus. Note: Tabled at last committee meeting; will need a motion and second. GHCHS representative Jennifer Avant Eustice to attend and present.

5. Outreach (Summers)

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a) Report from the Outreach Committee and possible board action on recommendations from committee; to include board member sign-up sheets for upcoming events:

- a) Emergency Preparedness Event (Sept. 27th); and
- b) Granada Hills Street Fair (Oct. 11th)

6. Planning and Land Use (Askew) – Report from the PLUM Committee and possible board action on recommendations regarding:

a. Appeal of Proposed Cell Tower: 10341 N. Woodley Ave. (ZA 2014-1075-CUW) - Committee to review issues raised by appellants in opposition to the proposed Wireless Telecommunications Facility for Verizon Wireless. Action by committee may include rescinding and/or amending positions taken at a prior meeting.

7. Public Safety and Emergency Preparedness (Turmell) – Report from the Public Safety and Emergency Preparedness Committee and possible board actions on recommendations from committee regarding:

a) Request to approve funding for up to \$500 for disaster preparedness kits. The supplies will be purchased from SOS Products SOS Survival Products 15705 Strathern St., #11 Van Nuys, CA 91406. Each kit will cost between 6 to 10 dollars. The kits would be given out to the public at The Valley Disaster Preparedness Fair to be held on September 27th 2014 from 10:00 am to 2:00 pm at Fire Station 87 (10124 Balboa Blvd.).

b) Request to approve funding for up to \$250 for food to be purchased at a local market (i.e. Smart and Final, Ralphs, etc.). The food would be given out to the public at The Valley Disaster Preparedness Fair to be held on September 27th 2014 from 10:00 am to 2:00 pm at Fire Station 87 (10124 Balboa Blvd.).

IX. Board Member comments, announcements and agenda items for next general meeting and committee meetings.

X. Adjournment.

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