



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

Thursday November 6, 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) – absence excused
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 October 2014 regular meeting (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 agendized 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. Appointment and confirmation and/or oath of office 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 Budget Report and Monthly Expenditure Report, as of Oct. 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 Oct. 31, 2014

b) Monthly Expenditure Report(s) for: September, 2014, and October, 2014

4. Secretary: At request of Bylaws chair, please schedule meeting to consider continued contract with Postal Plus vendor.

VIII. Committee Reports

1. Beautification (Bursk) - Report from the Beautification Chair; motions to require second for board actions on the following issues:

a) Request (late October) from Rotary Club of Granada Hills for financial support for the annual Holiday tree lighting at the Zelzah Triangle; in past years, this has cost up to \$3,500 to have the lights (which are owned by GHSNC and stored in our storage unit) to be professionally installed by a firm with the requisite insurance and licensing. This can be considered a request to (jointly) the Beautification and Outreach committees, which has dealt with this issue in the past. Please note that the Budget Chair has suggested up to \$3,000 is available from various accounts to cover this cost; however, because this was not considered by either committee, supporting this event will require a motion, second, and discussion, and vote by the full board.

b) Request (from vice president) to re-apportion the Street Clock budget item (\$5,000) across two years (\$2,500 from FY 014 budget and \$2,500 from FY 2015 budget) to provide flexibility regarding holiday tree lighting event.

2. Budget (Schindelheim) - Report from the Budget Chair; motions to require second for board actions on the following issues:

a) any issues arising from item VII-3 above;

b) (City) budget advocates report (Crawford-Velasco /Wu Freedman)

3. Bylaws and Rules (Mansker) - Report from the Bylaws and Rules Chair; motions to require second for board actions on the following issues (see supplementary materials from Chair) - VANC has three CFs they would like GHSNC to track; notably:

a) establishment of a Sidewalk Repair Trust Fund [CF 14-016-S3];

b) Street Vending on the City right-of-way, [CF 13-1493 and related CF 13-0980, 08--0011-S3.

c) From the Education and Neighborhoods Committee which is relative to the recommendations for a neighborhood Council Grievance System.

d) Also, Chair to announce next committee meeting, including consideration of funding protocols and possible addition of such to the GHSNC Bylaws and Rules

4. Education (Kolstad) - Report from the Education Chair; motions from committee and possible board action on the following issues:

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a) Discussion and possible action to make a recommendation to approve an amount for A Neighborhood Purposes Grant for Friends of the Library. Amount not to exceed \$500.

5. Outreach (Summers) - Report from the Outreach Chair and possible board action; motions to require second for board actions on the following issues:

- a) See Item 1-a-1, above, regarding Holiday Tree Lighting event;
- b) Report from Halloween event at Granada Hills Recreation Center.
- c) Report from Granada Hills Street Fair Event
- d) Discussion on GHSNC participation in annual Granada Hills Holiday Parade; GHSNC is a sponsor and has the opportunity to participate in the parade as a unit (walking, biking, in motor vehicles); participation has to be planned, however. Note that President and Vice President have driven/participated as volunteers in the parade in prior years. GHSNC has also participated jointly with GHNNC in prior years. Also, parade committee has requested to borrow GHSNC PA system, as in past years, and as done recently for Street Fair.

6. Planning and Land Use (Askew) – Report from the PLUM Chair and possible board action; motions to require second for board actions on the following issues:

- a) Appeal of Proposed Cell Tower: 10341 N. Woodley Ave. (ZA 2014-1075-CUW) Board to review issues raised by appellants in opposition to the proposed Wireless Telecommunications Facility for Verizon Wireless. Action by committee may include, without limitation, 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 Chair; motions from committee and possible board action on the following issues:

- a) to approve a draft letter to be provided by the Chair of the Public Safety and Emergency Preparedness Committee with regard to our request for the City of Los Angeles to not place a stop light at the corner of Chatsworth and Yarmouth. The letter (if approved) is to be sent to LA DOT, Councilman Englander's Office and the Los Angeles Police Department.

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

X. Adjournment.

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