



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL (Special – Rescheduled) MEETING AGENDA

Thursday July 2, 2015, Time: 6:30 pm – 8:30 pm

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

#### BOARD OF DIRECTORS

<b>President:</b> Brad Smith (Member-at-Large)	Varun Khurana (Students)
<b>Vice President:</b> Jerry Askew (Business)	Sally Kolstad (Education)
<b>Secretary:</b> Anthony Matthews (Parks & Arts)	Deron Lopez (Youth Organizations)
<b>Treasurer:</b> Brandon Schindelheim (MaL)	Eric Mansker (Homeowners)
Michael Benedetto (Community Organizations)	Mark Morris (Faith-Based)
Jeffrey Bohrer (MaL)	Jim Summers (MaL)
Bonnie M. Bursk (Commercial Prop. Owners)	Rene R Trinidad (MaL) (excused)
Krisna Crawford-Velasco (MaL)	Ross Turmell (MaL)
Arthur A. Daush (Seniors)	Cindy Wu Freedman (MaL-CI)
Jett Dunlap (MaL)	Michael J. Kabo ( <b>Parliamentarian</b> )
Gina Greschner (Renters)	At Large (one open seat): 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](http://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](http://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](mailto: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](mailto:board@ghsnc.org) or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at [Richard.Ray@lacity.org](mailto: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***

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***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.

**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 11, 2015 board 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 agendaized for discussion at a future board meeting.

**V. Community Speakers:**

- (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. GHSNC currently has one open seat (at large) and will also have the Student seat opening when the current member departs for college. Appreciate applications via e-mail to Secretary; when board is full, need to re-adjust committee memberships, including new Government Affairs Committee.

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

**1. President:** - Pending

**2. Vice President:**

**1).** Item on the City Council's agenda for next week Tuesday, June 30th. Request Motion/CIS statement **to support** Council Motion 15-0600-S72. Note that if approved, this is where the additional \$5000.00 would come from to increase NC funding from the current \$37,000.00 to \$42,000.00 (assuming \$480,000/96 NCs). MOTION (WESSON - KREKORIAN) relative to the need to increase the allocation to Neighborhood Councils. Recommendation for Council action: INSTRUCT the City Clerk to place on the City Council Agenda for JULY 1, 2015, or soon thereafter as possible, the following recommendation for adoption: That the City Council, subject to the approval of the Mayor, appropriate \$480,000 from the line in the Unappropriated Balance, Fund 100/58, entitled Neighborhood Councils to the Neighborhood Empowerment Fund No. 44B/47, Account No. 47M238 for subsequent allocation in the First Financial Status Report, if not sooner, to increase

**3. Treasurer:** See attached:

- a) Granada Hills South Neighborhood Council Budget Report FY 2014 - as of May-June 2015
- b) Monthly Expenditure Report(s) for: June, 2015
- c) NC Budget Advocates report (Velasco & Wu) re June 27 Budget Day meeting

**4. Secretary:** Pending

**VIII. Committee Reports**

**1) Beautification (Bursk)** - Report from the Beautification Chair; nothing from committee.

**2) Budget (Schindelheim)** - Report from the Budget Chair; nothing from committee.

**a)** Approval of draft Fy16 budget. Will need second.

**3. Bylaws and Rules (Mansker)** – Report from the Bylaws and Rules Chair; nothing from committee. Possible board actions/updates on the following:

**a)** CIF #1 re Number CF 15-0389 001

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b) CIF #2 re Number CF 15-0524 001

**4) Education (Kolstad) - Report from the Education Chair; nothing from committee.**

**5) Outreach (Summers) - Report from the Outreach Chair/committee**

**a) Chair Report:** possible board actions/updates on the following: Outreach Calendar, Surveys, Elections, Inventory, Board Tasks, Metrics, Goals and Progress. Tri-fold update, Website improvement and updates, e-Newsletter and poll.

**b) Outreach Motions and Possible Action Items:**

1. WEBSITE NATION BUILDER - MOTION: Up to \$200/month, for up to one year (\$2,400/year) using Nation Builder as a supplemental stakeholder-centered website to the current GHSNC website. Attributes: Can text to phone number to get agendas and register; polling; website part secondary, can post more Community events on calendar not allowed by webmaster (clutter); Tie-in with NextDoor and other neighborhood groups. Greatly useful for upcoming Board Elections 2016. Possible Board Presentation and strategy meeting. ([www.NationBuilder.com](http://www.NationBuilder.com))

[Jim Summers]

2. NEWSLETTER/SURVEY - MOTION: Possible approval of one or more of the following options:

i. Standard Option: Up to \$5,800 for printing and mailing cost of 6-page black-and-white GHSNC Newsletter and Survey to be mailed to all residential GHSNC addresses, including out-of-area stakeholders

ii. Newsletter Option: Up to \$9,000 for File of Life Package, newsletter and survey to 9,000 stakeholders.

iii. One double-sided color page with business reply tear-off.

iv. Businesses to receive a separate Business Newsletter and Survey, hand delivered.

3. BUSINESS WINDOW STICKERS - MOTION: Up to \$300 for 500 GH South Business window stickers (from October 2014) [Cindy Wu]

4. GHSNC FORUM for LANDLORDS AND TENANTS: Rent Stabilization Ordinance Seminar - MOTION: GHSNC to grant up to \$750 for snacks, info sheets, Outreach (Renters and Landlords Groups), at GH Library (capacity – 75 people); Date: Tues. Sept. 15th, 16th or 17th 2015; suggested time: 7-9 pm. Aim: Better contact with multiple family dwellings (HOAs for ex: cell towers); possibly a yearly event. [Cindy Wu]

5. GHSNC FORUM for BUSINESSES - MOTION: Up to \$750 for GH Business Seminar: November 2015, partner with GH Chamber of Commerce and other organizations. Ties in with other Outreach events, Webpage, Suggestion Boxes, List of Business in GH. [Cindy Wu]

6. MOVIE NIGHT - MOTION: Up to \$800 for popcorn, movie, and Outreach for Movie Night in the Park, still have one movie credit left for screen, at Petit Park and in cooperation with L.A. City Parks and Recreation, Date: Labor Day Weekend.

7. GHSNC PROMOTIONAL MATERIALS - MOTION: Up to \$3,500 for the purchase of promotional GHSNC "Give-away" items: Better pens, notepads, environmental friendly grocery bags, stapleless paper stapler (business), See attached for lists and pricing (from May 2015) [Mike Benedetto]

**6) Planning and Land Use (Askew) – Report from the PLU Chair/committee:**

**a)** possible board actions/updates on the following: GHSNC position on California AB-57, Regulation of Cell Towers. Discussion regarding the regulation of cell towers erected in the public right of way and the addition of antennas or other structures to existing utility poles.

**7) Public Safety and Emergency Preparedness (Turmell) – Report from the Chair; nothing from committee.**

**IX. Board Member announcements and agenda items for next general meeting.**

**X. Adjournment.**

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<b>Main Address</b> MIKE BENEDETTO GHSNC 11024 BALBOA BLVD STE GH GRANADA HILLS, CA 91344-5007	<b>Invoice Address</b> Mike Benedetto GHSNC 11024 Balboa Blvd GH Box 767 Granada Hills CA 91344 USA	<b>Shipping Address</b> Granada South GHSNC 11024 Balboa Blvd. Suite GH Granada Hills, CA 91344 USA Tel: 3108905388
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Fax : \_\_\_-\_\_\_-\_\_\_\_

<b>Quotation Number</b> 10484633	<b>Account No.</b> 2447365
<b>Quote Date</b> May 01, 2015	<b>Account Rep.</b> Richard Swenson
<b>Quote Valid Until</b> May 31, 2015	<b>Administrator</b> Richard Swenson

<b>Item</b> Bic Round Stic Pen	<b>Colors</b> (Barrel,Trim) : See Below
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Qty	Item #	Description	Unit \$	Price \$	Total \$
1,000	28833	Bic Round Stic Pen	0.3400	340.00	340.00
		1000 - Medium Point Black Ink : Green, Teal	0.0000	0.00	0.00
		Freight		15.81	15.81
					355.81

**Artwork Instructions**

Product Color (Base, Trim): Green,Teal  
Imprint Location: Barrel  
Imprint Colors: White

Additional Notes:

Questions call: Richard Swenson  
Phone: 877-446-7746 Ext 8531  
Email: rswenson@4imprint.com  
Direct Fax: 1-800-255-0392

<b>Item</b> Clipper Magnetic Clip - Translucent	<b>Colors</b> (Clip,Trim): Translucent Green, Black
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Qty	Item #	Description	Unit \$	Price \$	Total \$
400	113642-T	Clipper Magnetic Clip - Translucent	1.1100	444.00	444.00
1	Set-Up Charge	Set-Up Charge	50.0000	50.00	50.00
		Freight		38.86	38.86
					532.86

**Artwork Instructions**

Product Color (Base, Trim): Translucent Green,Black  
Imprint Location: Top  
Imprint Colors: White

Additional Notes:

Questions call: Richard Swenson  
Phone: 877-446-7746 Ext 8531  
Email: rswenson@4imprint.com



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Toll Free 877-446-7746  
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<b>Quotation Number</b>	10484633	<b>Account No.</b>	2447365
<b>Quote Date</b>	May 01, 2015	<b>Account Rep.</b>	Richard Swenson
<b>Quote Valid Until</b>	May 31, 2015	<b>Administrator</b>	Richard Swenson

Direct Fax: 1-800-255-0392

<b>Item</b>	Promotional Drawstring Sportpack	<b>Colors</b>	(Sportpack,Drawstring): Lime, Black
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Qty	Item #	Description	Unit \$	Price \$	Total \$
188	7194	Promotional Drawstring Sportpack	1.3600	255.68	255.68
1	Set-Up Charge	Set-Up Charge	40.0000	40.00	40.00
		Freight		47.97	47.97
					343.65

**Artwork Instructions**

Product Color (Base, Trim): Lime,Black  
Imprint Location: Front  
Imprint Colors: Black (Standard)

Additional Notes:

Questions call: Richard Swenson  
Phone: 877-446-7746 Ext 8531  
Email: rswenson@4imprint.com  
Direct Fax: 1-800-255-0392

<b>Item</b>	3 LED Mini Flashlight	<b>Colors</b>	(Flashlight,Trim): Black, Silver
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Qty	Item #	Description	Unit \$	Price \$	Total \$
200	110892	3 LED Mini Flashlight	2.0900	418.00	418.00
1	Set-Up Charge	Set-Up Charge	85.0000	85.00	85.00
		Freight		15.81	15.81
					518.81

**Artwork Instructions**

Product Color (Base, Trim): Black,Silver  
Imprint Location: Barrel  
Imprint Colors: Laser Engrave

Additional Notes:

Questions call: Richard Swenson  
Phone: 877-446-7746 Ext 8531  
Email: rswenson@4imprint.com  
Direct Fax: 1-800-255-0392

<b>Item</b>	Swing USB Drive - 1GB - 3 Day	<b>Colors</b>	(USB,Cover): Green, Silver
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Qty	Item #	Description	Unit \$	Price \$	Total \$
100	112703-1G	Swing USB Drive - 1GB - 3 Day	4.9500	495.00	495.00
1	Set-Up Charge	Set-Up Charge(Per Order Line)	30.0000	30.00	30.00
		Freight		8.69	8.69



101 Commerce St  
PO Box 320  
Oshkosh, WI 54901

www.4imprint.com

Toll Free 877-446-7746  
Free Fax 800-355-5043

<b>Quotation Number</b>	10484633	<b>Account No.</b>	2447365
<b>Quote Date</b>	May 01, 2015	<b>Account Rep.</b>	Richard Swenson
<b>Quote Valid Until</b>	May 31, 2015	<b>Administrator</b>	Richard Swenson

533.69

**Artwork Instructions**

Product Color (Base, Trim): Green,Silver  
Imprint Location: Centered on Top - Loop Right  
Imprint Colors: Black (Standard)

**Additional Notes:**

Questions call: Richard Swenson  
Phone: 877-446-7746 Ext 8531  
Email: rswenson@4imprint.com  
Direct Fax: 1-800-255-0392

**Grand Total** 2,284.82

**\*\*\*IMPORTANT\*\*\*\*** To place your order please put a check mark next to the item(s) you wish to order , sign below and return all pages of this quotation with your artwork.

Your Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_ Your Purchase Order# \_\_\_\_\_

Empty rectangular box for signature or notes.

**Shipment Details**

Shipment to	Qty	Item #	Must Ship	Carrier, service	Due Date	Freight
Address as above.	1000	28833		UPS Ground (Parcel)	May 01 2015	15.81
	400	113642-T		UPS Ground (Parcel)	May 01 2015	38.86
	188	7194		UPS Ground (Parcel)	May 01 2015	47.97
	200	110892		UPS Ground (Parcel)	May 01 2015	15.81
	100	112703-1G		UPS Ground (Parcel)	May 01 2015	8.69

	2014	2015	2016
January	12/16-1/15 Cand Filing Period 25 Cand Workshop	1/17-2/18 LAFD CERT 25 GH BID AM	to 1/15 Cand Filing 25 Cand Workshop Candidate Forum
February	27 Cand Forum		1 NL 3 ELECTIONS Candidate Forum
March	1 Election Day	11 Dev Div DA Feuer 14 VAAS Pancake Br 22 Ciclavia Valley 26 GHCHS OH 28 Egg Hunt	Candidate Forum 3? Election Day Egg Hunt
April		13 Cand Forum Sch & CD	
May	14 Aloha Festival NR 18 Citrus Sunday 17 SOLID Pancake Br	9 SOLID Pancke Br 18 Citrus Sunday 23-25 Greek Fest 30 Shred it	
June		30-1 Aloha Fest NR 30 Vet Hiring Expo VG	
July			
August	5 LAPD National Day Out 16 NC Budget Day 9 Sr Health Expo NR 23-24 Relay for Life	Survey 1 GHSNC	
September	31 Movie Night Frozen 9/10-10/28 W CERT	5,6 Movie Night 15,16,17 RSO Seminar	
October	11 GH Street Faire 11 Regional Budget Day 31 Halloween Bash	GH Street Faire 3 Disaster Prep Fair Halloween Bash	
November		NL/Survey 2 Cand ELECTIONS Business Forum	
December	5 Tree Lighting 7 Holiday Parade	4 Tree Lighting 6 Holiday Parade 16 Candidate Filing	