



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Thursday Sept. 24, 2015, Time: 6:30 pm – 7:30 pm

Granada Hills H.S. LIBRARY 10535 Zelzah, Granada Hills CA 91344

BOARD OF DIRECTORS

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

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.

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 unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section

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

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 prior board meetings – delayed to October general 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. Board Issues & Updates: Note that members voting on financial issues must have passed the necessary Department of Neighborhood Empowerment (DONE) training courses; in addition, board members must take the necessary ethics and code of conduct training in a timely manner.

1. GHSNC currently has three open seats (two at large and the Student seat. Board to consider applicants for one of the two at large seats and the Student seat at tonight's special meeting. Note there is a need to re-adjust committee memberships, including new Government Affairs Committee. Committee memberships will be adjusted, in compliance with our existing Bylaws, to allow for the new members, and that said new committee assignments will be presented at the October meeting for consideration by the Board. President asks all members to contact him separately regarding future board assignments; will present such at October general meeting. Appreciate applications for the additional open seat via e-mail to Secretary;

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

1. **President:** Announcements regarding:

- a) NC Code of Conduct (see attached), board members acknowledgement of the Code, and that any violation of said policy, by a board member, while in a meeting will result in an immediate voice motion by the presiding officer and board to adjourn the meeting.
- b) Board's future (October meeting) consideration of adopting the censure process in Article V section 8 of the bylaws (<http://empowerla.org/wp-content/uploads/2012/09/GranadaHillsSouthNC-Bylaws.pdf>). The censure process was left blank and the board will determine whether it intends the process in Robert's Rules to apply. In addition, the board may amend Article V section 8 to clarify the censure process.

2. **Vice President:** Pending October meeting

3. **Treasurer:** Pending October meeting

4. **Secretary:** Pending October meeting

IV. Adjournment.

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