



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday, Nov. 5, 2015, Time: 6:30 pm – 9:30 pm

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

BOARD OF DIRECTORS

President: Brad Smith (Member-at-Large)	Justin Kim (Student)
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 (Community Organizations)	Mark Morris (Faith-Based)
Jeffrey Bohrer (MaL)	Nareh Sargsyan (MaL)
Bonnie M. Bursk (Commercial Prop. Owners)	Rene R. Trinidad (MaL)
Krisna Crawford-Velasco (MaL)	Ross Turmell (MaL)
Arthur A. Daush (Seniors)	Cindy Wu Freedman (MaL-CI)
Jett Dunlap (MaL)	Michael J. Kabo (Parliamentarian)
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 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 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.

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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 – to be considered by general board (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 deputy - Tania Oronez (General update)
- (2) LAPD Senior Lead Officer - Dario Del Core (General update)

VI. 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 one open at large seat. Appreciate applications for the additional open seat via e-mail to Secretary; In addition, note Member Sargsyan's seat will open after item 2).
2. Nareh Sargsyan (MaL) has resigned; see attached. Board to accept resignation.
3. Proposed amendments to GHSNC Bylaws regarding Article V, Section 8: Censure (currently intentionally left blank, and Section 9: Removal (currently refers to Section 7). Text to be presented for review by Board at December meeting.
4. Discussion and possible action on complaints received regarding moderation occurring on Nextdoor.com. Board action may include, but is not limited to requesting that Nextdoor take remedial action, and recommendations to DONE and other NCs regarding future use of Nextdoor.

VII. 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.
2. **Vice President:** Pending meeting
3. **Treasurer:** will present:
 - a) Granada Hills South Neighborhood Council Budget Report – as needed to Oct., 2015
 - b) Monthly Expenditure Report(s) for: as needed through to Oct, 2015
 - c) NC Budget Advocates report (Velasco & Wu)
4. **Secretary:** Pending meeting

VIII. Committee Reports

- 1) **Beautification** - Report from the Beautification Chair; Possible board actions/updates on:
 - a. REQUEST for funds / community purpose grant for Deodar Trees, Arborist and other services to assist in protection and preservation. Requested \$500.00
 - b. REQUEST for funds/ community purpose grant for maintenance, Veterans Memorial Park. The annual cost is \$2000.00. (Dr. Carl Melnik requesting)
 - c. REQUEST for funds, community purpose grant, for HOLIDAY TREE LIGHTING, Veterans Memorial Park. The cost is \$3500.00. (Requested by various organizations and community members)
 - d. APPOINTMENT of an ad hoc committee to research the cost of permanent lighting for the Veterans Triangle Tree.

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- 2) **Budget** - Report from the Budget Chair; possible board actions/updates on the following:
 - a) Consideration of Fy16 budget. Note that in July, the City Council approved a NC budget increase and we have the additional \$5,000 available.
- 3) **Bylaws and Rules** – Report from the Bylaws Chair; nothing from committee.
- 4) **Education** - Report from the Education Chair; possible board actions/updates on:
 - a) The Friends of the Granada Hills Library are seeking a NPG for 2015-16 **for \$1,500.**
- 5) **Outreach** - Report from the Outreach committee; possible board actions/updates on:
 - a) Halloween Bash at GH Rec Center (report only; no funds expended);
 - b) Helium tank and regulator purchase – **not to exceed \$175**
 - c) Ad hoc committee for Holiday Tree Lighting and Ceremony
 - d) Granada Hills Holiday Parade – sponsorship and participation. Note attachment for sponsorship amounts; **possibilities are: \$195 – one banner; Bronze - \$500, one banner and logo in Daily News ad; Silver - \$1,000, two banners and ad; Gold - \$2,500, three banners and ad; Platinum - \$3,500, four banners and ad.**
 - e) Outreach for GHSNC elections April 9, 2015, including a stakeholder-centered website for elections; up to \$100 a month for (up to) five months (December-April)
- 6) **Planning and Land Use** – Report from the Planning Chair; nothing from committee.
- 7) **Public Safety & Emergency Preparedness** – Report from Chair; nothing from committee.
- 8) **Ad hoc Veterans' Committee** – Report from Chair; SFV Veterans Day Parade committee is **seeking \$500 donation** in order to help pay expenses for day of parade (11:11 am, Wednesday, November 11th, Mission Hills, Laurel Canyon Blvd. and San Fernando Mission Blvd) in particular the Street closure invoice. Total cost is \$3500, and they will be seeking help from other NCs as well. Organizing Committee member Fred Flores is available to give a presentation. For more information, see: <http://www.sfvveteransdayparade.com/>

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

X. Adjournment.

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