



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

**Thursday, Dec. 3, 2015, Time: 6:30 pm – 9:30 pm**

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

**BOARD OF DIRECTORS**

<b>President:</b> Brad Smith (Member-at-Large)	Justin Kim (Student)
<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)	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 ( <b>Parliamentarian</b> )
Jett Dunlap (MaL)	At Large (two open seats): 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](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 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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**WEBSITE [www.ghsnc.org](http://www.ghsnc.org) E-mail: [board@ghsnc.org](mailto:board@ghsnc.org)**

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

**I. Call to order and the pledge of allegiance** (Presiding officer)

**II. Roll Call** (Secretary)

**III. Approval of Minutes from prior board meetings** – to be considered by general board (Secretary)

**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 two open at large seats. Appreciate applications for the additional open seat via e-mail to Secretary;

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

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

**VIII. Committee Reports**

- 1) **Beautification** - Report from the Beautification Chair (Bursk); NPG applications pending re:
  - a. Community purpose grant for Deodar Trees, Arborist and other services to assist in protection and preservation. Requested \$500.00
  - b. Community purpose grant for maintenance, Veterans Memorial Park. The annual cost is \$2000.00. (Dr. Carl Melnik requesting)
  - c. Community purpose grant, for HOLIDAY TREE LIGHTING, Veterans Memorial Park. The cost is \$3500.00. (Requested by various organizations and community members)
  - d. Report of the ad hoc committee to research the cost of permanent lighting for the Veterans Triangle Tree.
- 2) **Budget** - Report from the Budget Chair (Schindelheim); possible board actions/updates on the following:
  - a) Consideration of Fy16 budget.
- 3) **Bylaws and Rules** – Report from the Bylaws Chair (Matthews); nothing from committee.
  - a. Sense of council regarding a possible retreat in 2016;
  - b. Sense of council regarding enforcement of bylaws regarding council memberships and absences for illness, work commitments, etc.
- 4) **Education** - Report from the Education Chair (Kolstad); nothing from committee.

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- 5) **Outreach** - Report from the Outreach committee (Benedetto); possible board actions/updates on:
- a) Newsletter and Survey: Up to \$7,000 for printing and mailing cost of 6-page black-and-white GHSNC Newsletter and Survey to be mailed to all GHSNC addresses and
  - b) Outreach Online Items: Up to \$500 for purchase of video recording cameras, memory cards, extra batteries, for recordings of Committee and Board meetings. Seeking info on already purchased GHSNC video camera.
  - c) Reimbursement of GHSNC bills paid by Outreach Members.
  - d) Roll-up vertical GHSNC Banner for not more than \$300.00
  - e) Movie Night- up to \$800.00
  - f) Tote Bags for up to \$2,000.00
  - g) Purchase of a Helium tank and Regulator not to exceed \$175.00.
  - h) Outreach for GHSNC Elections April 9, 2015, including a Stakeholder Centered Website for Elections: Up to \$100.00/month.
  - i) UP to \$900.00 for movie night
  - j) Ad hoc committee for Holiday Tree Lighting and Ceremony - update
  - k) Granada Hills Holiday Parade – sponsorship and participation - update
- 6) **Planning and Land Use** – Report from the Planning Committee (Askew); possible board actions/updates on the following:
- a) Donation and Collection boxes, Permitting (CF #14-0611):  
Motion supporting Council File 14-0611 to regulate/permit donation boxes on private property. Recommend adding a condition requiring removal of any donation box which is the subject of more than two orders to comply.
  - b) Sale of Beer/Wine at Pieology Pizza, 17943 Chatsworth (ZA-2015-3759-CUB):  
Motion recommend that the Zoning Administrator not approve a CUP for the sale of beer and wine.
  - c) Continued Sale of Beer/Wine at Sprouts Market, 10801 Zelzah (ZA-2010-3045-CUB-PA1): Motion to recommend approval with the following conditions: a) Alcohol shall be maintained in a locked cabinet or display, b) a condition is applied to the state license restricting the sale of individual servings of beer in excess of 28oz.
- 7) **Public Safety & Emergency Preparedness** – Report from Chair (Turmell); nothing from committee.
- a. Sense of council regarding invitation to SCG to speak at GHSNC re Porter Ranch gas leak situation.

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

**X. Adjournment.**

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