



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday, April 7, 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)	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 (Parliamentarian)
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 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.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** 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 - (General update)
- (2) LAPD Senior Lead Officer - (General update)

VI. Board Issues & Updates: Election set for:

Saturday April 9, 2016
Polling Hours: 11am – 5pm
Granada Hills Rec Center
16730 Chatsworth St,
Granada Hills, CA 91344

We need non-candidate volunteers to help support the election on Saturday, April 9; note that:

- Candidates cannot be volunteers on Election Day, even if they are running unopposed.
- Each NC will have FOUR (4) paid poll workers provided by Elections.
- Every NC needs additional volunteers.
- The NC (elections and outreach) is responsible for recruiting and scheduling their volunteers.
- NCs are not required to provide food, snacks, and drinks for poll workers/ volunteers but it's a good practice.
- Volunteers should be scheduled for the entire Election Day, including before the election for the set-up and after the polls close to count ballots and close up the polling location.

Volunteers names to follow: Brad Smith; others TBD

Note *if* the meeting adjourns early, time can be provided for NC candidates to discuss their candidacies before the room must be closed tonight.

Note that 50+ candidates attended the workshop GHSNC co-sponsored at the high school in April and most people stayed for the full program, according to IEA Molly Taylor. Thanks to all.

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 April, 2015
 - b) Monthly Expenditure Report(s) for: as needed through to April, 2015
 - c) NC Budget Advocates report (Velasco & Wu)
4. **Secretary:** Pending meeting

VIII. Committee Reports

- 1) **Beautification** - Report from the Beautification Chair (Bursk); nothing from committee.
 - A) In March, the BID was informed by the City was told the clock project has to go through the Office of Community Beautification through their Adopt-A-Median program; letter of support was provided and the effort is going forward.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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

- 2) **Budget** - Report from the Budget Chair (Schindelheim); possible board actions/updates on the following:
 - a) Monthly budget report(s).
 - b) Consideration of Fy16 budget.
- 3) **Bylaws and Rules** – Report from the Bylaws Chair (Matthews); nothing from committee.
- 4) **Education** - Report from the Education Chair (Kolstad); nothing from committee.
 - A) Request for \$500 NPG; not from committee, so needs a second. Request from Holly Rasey, Director of Development, North Valley Family YMCA, (818-271-5059; HollyRasey@ymcala.org; <http://www.ymcala.org/north-valley>), in March requested agendizing a \$500 Neighborhood Purposes Grant to support their Healthy Kids Day April 30th, 10:00-2:00; they expect 1,000 people.
 - B) Pending – request from GH Library for an NPG application for a microphone system. Need additional detail on funding request, etc. Would need a second if detail is available.
- 5) **Outreach** - Report from the Outreach chair (Benedetto); possible board actions/updates on:
 - A) booth at Community Fair, St. John Baptiste De La Salle parish field; April 8-10;
 - B) booth/presence at North Valley Family YMCA Healthy Kids Day April 30th
 - C) Report on GH Rec Center Spring Egg Hunt (March 19).
- 6) **Planning and Land Use** – Report from the Planning Chair; nothing from committee:
- 7) **Public Safety & Emergency Preparedness** – Report from Chair (Turmell); nothing from committee.
 - A) Request from Devonshire SOLID for \$600 NPG for Devonshire Officer Appreciation Day on Wed May 25th, 2016; contribution to \$8,600 budget for event, including catering, etc. Not from committee, so needs a second.
 - B) Request from organizes of 9th Annual Valley Disaster Preparedness Fair, to be held on Saturday, Oct. 1, 2016. They are requesting a contribution of \$850 for this year's Fair, however, any amount would be greatly appreciated. Underway with organizational and planning meetings. Bill Hopkins (organizing committee) has made the request. Not from committee, so needs a second.
 - C) Discussion of and possible adoption of Granada Hills South Neighborhood Council position regarding Senate Bill 380. Not from committee, so needs a second.

As a result of the Aliso Canyon Gas Leak State Senator Fran Pavley and State Assemblymember Scott Wilk drafted an emergency bill (SB380) calling for a moratorium on injection and extraction of natural gas at the facility until all of the wells are investigated and deemed safe. The bill is supported by the Mayor and City Council. An endorsement by GHSNC would be appreciated by the authors of the bill. Please see the attached fact sheet on the bill to this message.

If the sense of the council is to offer a resolution in support, we will need a motion and second to do so. Please consider the following language:

The Granada Hills South Neighborhood Council supports passage of Senate Bill 380 calling for a moratorium on injection and extraction of natural gas at the facility until all of the wells are investigated and deemed safe, and decision to forward the GHSNC position to the all interested governmental agencies, including the City and the state Legislature. Los Angeles City Council, and LADOT.

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

X. Adjournment.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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