



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, July 7, 2016, Time: 6:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais (Senior)	Dawn Lopez (At-Large)
Vice President: Jerry Askew (Business)	Deron Lopez At-Large)
Secretary: Julie Carson (At-Large)	Joel Lyle (At-Large)
Treasurer: Brandon Schindelheim (At-Large)	Anthony Matthews (Parks and Cultural Arts)
Michael Benedetto (Community Organizations)	Mark Morris (Faith-Based)
Jeffrey Bohrer (At-Large)	Rene R. Trinidad (Homeowners)
Bonnie M. Bursk (Commercial Prop. Owners)	Andrew Wall (Students)
Jett Dunlap (At-Large)	Cindy Wu Freedman (MaL-CI)
Don Graham (At-Large)	Michael J. Kabo (Parliamentarian)
Sally Kolstad (Education)	

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 Julie Carson at jcarson@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*

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

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

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 (Presiding officer)

II. Roll Call (Secretary)

III. 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.

IV. Community Speakers

- A. Council District 12
- B. Senior Lead Officer, LAPD
- C. Neighborhood Sustainability
- D. Report from Ad-Hoc Veterans Memorial Park Tree Lighting Committee

V. Motions to set aside Election of Executive Officers at the May 5, 2016 regular meeting to cure a possible Brown Act violation:

- A. Set aside action of the board taken on May 5, 2016 approving Dave Beauvais for president
- B. Set aside action of the board taken on May 5, 2016 approving Jerry Askew for vice president
- C. Set aside action of the board taken on May 5, 2016 approving Julie Carson for Secretary
- D. Set aside action of the board taken on May 5, 2016 approving Brandon Schindelheim as Treasurer

VI. Nomination and Election of the following Executive Officers; President; Vice President; Secretary; Treasurer

- A. Discussion and possible action to elect an eligible member of the board to serve as president, including, but not limited to, Dave Beauvais
- B. Discussion and possible action to elect an eligible member of the board to serve as Vice President, including, but not limited to, Jerry Askew
- C. Discussion and possible action to elect an eligible member of the board to serve as Secretary, including, but not limited to, Julie Carson
- D. Discussion and possible action to elect and eligible member of the board to serve as Treasurer, including, but not limited to Brandon Shindelheim

VII. Approval of minutes from March 3, April 7, May 5, 2016 Regular Meetings, May 19, 2016 Special meeting and June 4, 2016 Retreat

VIII. Discussion and Possible Board Action on FY 2016/17 Budget Package

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

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

Approval of FY16-17 Budget (contained in Excel)

Approval of FY16-17 NC Outreach Survey (contained in PDF)

Approval of FY16-17 NC Strategic Plan (contained in PDF)

Approval of FY15-16 NC Self-Assessment (contained in PDF)

IV. Approval of Budget report and Monthly Expenditures for April and May, 2016

X. Board Issues

- A) Nomination and Confirmation of Brad Smith as At-Large Director
- B) Nomination and Confirmation of Eun Hee (Jenny) Lee as Renter's Director
- C) Nomination and Confirmation of Michael Kabo as Parliamentarian
- D) Nomination and Confirmation of Cindy Wu Freedman as Budget Advocate
- E) Nomination and Confirmation of Krisna Crawford Velasco as Budget Advocate
- F) Nomination and Confirmation of Mark Morris as Liaison to Valley Association of Neighborhood Councils (VANC)
- G) Nomination and Confirmation of Eric Mansker as Liaison to Valley Association of Neighborhood Councils (VANC)
- H) Appointment and Confirmation of Michael Benedetto as Chair and Jett Dunlap, Joel Lyle, Mark Morris and Rene Trinidad as members of the Outreach Committee
- I) Appointment and Confirmation of Jerry Askew as Chair, Cindy Wu Freedman as Co-Chair and Brad Smith, John Seletos and Maria Fisk as members of the PLUM Committee
- J) Discussion and possible action to sponsor a seminar regarding the County Assessor's New Tax Portal
Date: Wednesday, August 17th, 2016, 6pm - 7:30pm
Place: Granada Hills Library, 10640 Petit Ave, Granada Hills, CA 91344 or similar location
Target Audience: General Public, Stakeholders of Granada Hills.
Subject: Accessing your property records through the new assessor's portal,
Partner: Granada Hills Chamber of Commerce, Granada Hills Library
Dinner provided between 5:30pm-6pm, program start at 6pm.
Total Budget Requested: not to exceed \$750

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

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

- K) Discussion and possible Board action to sponsor the 2nd Annual Small Business Seminar on Thursday, November 10th, 2016, 6pm - 7:30pm
Place: Granada Hills Charter High School or similar location
Partner: Granada Hills Chamber of Commerce
Target Audience: General Public, Stakeholders of Granada Hills.
Dinner provided between 5:30pm-6pm, program start at 6pm.
Total Budget Requested: not to exceed \$750

XI. Board Member comments and submission of agenda items.

XII. Adjournment.