



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
SPECIAL MEETING AGENDA

Thursday, October 13, 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: Michael Benedetto (Com.Org.)	Deron Lopez At-Large)
Secretary: Julie Carson (At-Large)	Joel Lyle (At-Large)
Treasurer: Brandon Schindelheim (At-Large)	Anthony Matthews (Parks and Cultural Arts)
Jerry Askew (Business)	Mark Morris (Faith-Based)
Jeffrey Bohrer (At-Large)	Brad Smith, (At-Large)
Bonnie M. Bursk (Commercial Prop. Owners)	Rene R. Trinidad (Homeowners)
Jett Dunlap (At-Large)	Andrew Wall (Students)
Don Graham (At-Large)	Cindy Wu Freedman (MaL-CI)
Sally Kolstad (Education)	Michael J. Kabo (Parliamentarian)
Eun (Jennifer) Lee (Renters)	

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

I. Call to order (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. Normally limited to 2 minutes.

IV. Community Speakers

- A. Council District 12
- B. Senior Lead Officer, LAPD
- C. Reports from VANC/LANCC Liaisons and Budget Reps

V. Approval of minutes from September 1, 2016 Regular Meeting

VI. Approval of Budget report and Monthly Expenditures for August, 2016

VII. Board Issues

- a) Appointment and confirmation of Justin Kim as Youth Activities Director.

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

- b) Appointment and confirmation of Jeffrey Bohrer as Chair of the By-Laws Committee.
- c) Appointment and confirmation of John Seletos as Co-Chair of the PLUM Committee.
- d) Board resolution confirming Board members Cindy Wu Freedman, Mike Benedetto, Mark Morris, Julie Carson and Dave Beauvais as the authorized directors to submit Community Impact Statements to the city of Los Angeles.
- e) Motion to host a Proposition forum at our November 3, 2016 meeting, and to hold a separate special board meeting for business later in the month if necessary.
- f) Motion to support North Valley YMCA Thanksgiving dinner project in the amount of \$1,000. This is an annual event sponsored by the YMCA to furnish needy families in the north valley with a traditional Thanksgiving Holiday dinner.
- g) Motion to participate in the Granada Hills Recreation and Parks Halloween night. Proposal is to create a haunted house, cost not to exceed \$800.
- h) Motion to support the Granada Hills Recreation and Parks Halloween night NTE \$500. Funds to go towards decorations and treats for participants.
- i) Motion to support Porter Ranch Neighborhood Council position regarding the reopening of the Aliso Canyon gas storage facility. Presentation by Alexandra Nagy and gas company representative not to exceed 5 minutes each.

VIII. Committee Reports

Planning and Land Use (Cindy Wu Freedman)

- a. Small Lot Ordinance (CPC-2015-4499-CA). To ensure that future small lots subdivisions are compatible with the surrounding neighborhood, GHSNC recommends the following actions and/or strengthening measures:
 - Establish a public hearing process for all proposed small lot division developments.
 - Direct the Department of City Planning to prepare a summary of current codes and regulations pertaining to townhouse developments, for public review. There may be appropriate standards that can be included within this ordinance.
 - All small lot subdivision projects must be governed by a Homeowner's Association or similar governing body.

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- Front yard setbacks must be compatible to the prevailing setbacks of the adjacent properties.
 - Guest parking for 4 or more newly constructed units shall provide a ratio of .50 parking space per unit.
 - A minimum distance of 3' is required between each unit.
 - Ensure that all developments are constructed according to approved plans and that these provisions are enforced.
- b. Second Dwelling Units (CF# 14-0057-S8) City Council considering repeal of current LAMC regarding second dwelling units, grandfathering of SDUs approved or applied for in the city since 6/23/03, urgency clause is included. Due to recent state action regarding second dwelling units, no action was taken on this item.
- c. Advanced Gas Meter Replacement/Earthquake Safety Gas meters were recently replaced throughout Los Angeles to facilitate automated reading. The companies involved may have violated a city ordinance requiring the installation of earthquake shutoff valves. Committee recommendation to the general board is that the Gas Company should be required to install gas shutoff valves on any homes where they have modified or replaced gas meters.

Outreach (Mike Benedetto)

- a) Volunteers for upcoming outreach events.
- b) Recommendation to publish a newsletter periodically and to publish same on our website. Print limited number of copies to coincide with outreach events and to distribute to local businesses and organizations.
- c) Motion for up to \$325 for nation builder to replace our current webmaster, who is not on the list of currently approved vendors. Website would be run by volunteers from the board and Stakeholders.
- d) Motion to fund a NPG up to \$1000 for the Reapers baseball league. Funding would help purchase a mobile batting cage. Batting cage would display our logo as supporters.

IV. Board Member comments and submission of agenda items.

X. Adjournment

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

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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 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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