



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Thursday, March 16, 2017, 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: Mike 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)
Jeffrey Bohrer (At-Large)	Mark Morris (Faith-Based)
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)

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 agendized for discussion at a future board meeting.

IV. Board Issues:

Discussion and possible Board Action on the following sections of the By-Laws:

- A. Art. V. Governing Board, Section 1. (option 1) Reduce current board of 11 special seats and 10 at-large seats to 16 at-large seats and 1 Community interest at-large seat for a total of 17 seats.
- B. (option 2) Combine special interest seats to 5, increase at-large seats to 12, keep 1 Community Interest At-Large for a total of 17 seats. The following would be combined: Community interest seat to include Faith Based and Cultural and Arts seats. Business seat to include Commercial Property

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Owner Seat. Education seat to include Student and Youth Activities seat. Eliminate Seniors seat. Keep Homeowners and renters seat as is.

- C. If option 2 is adopted, amend Attachment B, Governing Board Structure and Voting as follows: combine definitions for seats in accordance with above. Allow all stakeholder to vote for each position on the board, including special seats. Add language to convert any special seat that is not filled by election to an At-Large seat for that term. Seat to be filled by At-Large Candidate with next highest vote count who did not win election. If there is no such Candidate, then fill the seat by appointment. This language to be inserted immediately after the Director definitions in Article V. 1.
- D. Section 2, Quorum. If option 1 or 2 above is selected, change quorum to (9) of (17) Directors.
- E. Section 10, resignation. Add the following: "Resignations should be made in writing, and are effective upon receipt by the Board of Directors."
- F. Art. VII, Committees and their duties. Reaffirm the April 3, 2015 By-Law changes by the previous Board and make them part of these recommendations.

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 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:**

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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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