



## **CITY OF LOS ANGELES**

### **GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA**

**Thursday, September 14, 2017 Time: 6:30 pm**

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

#### **BOARD OF DIRECTORS**

|  |  |
|--|--|
| <b>President:</b> Dave Beauvais          | Sally Kolstad                              |
| <b>Vice President:</b> Michael Benedetto | Dawn Lopez                                 |
| <b>Secretary:</b> Julie Carson           | Deron Lopez                                |
| <b>Treasurer:</b> Brandon Schindelheim   | Joel Lyle                                  |
| Jeffrey Bohrer                           | Mark Morris                                |
| Bonnie M. Bursk                          | Brad Smith                                 |
| Jett Dunlap                              | Rene R. Trinidad                           |
| Don Graham                               | Cindy Wu Freedman                          |
| Justin Kim                               | Michael J. Kabo ( <b>Parliamentarian</b> ) |

**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. Normally limited to 2 minutes.

**IV. Community Speakers**

- A. Council District 12
- B. Senior Lead Officer, LAPD or alternate rep.
- C. Reports from VANC (Eric Mansker)/Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)
- D. Presentation by Nancy Lulejian Starzyk, President, Southland Regional Association of Relators

**V. Approval of minutes from August 3, 2017, Regular Board Meeting.**

**VI. Approval of Budget report and Monthly Expenditures for July, 2017.**

**VII. Board Issues**

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

**WEBSITE** [www.ghsnc.org](http://www.ghsnc.org) **E-mail:** board@ghsnc.org

- A. Approval of a Neighborhood Purpose Grant to support the Granada Hills Street Faire scheduled for October 7, 2017 in the amount of \$2500.00. Funds to go to the Granada Hills Foundation, a non-profit organization who is sponsoring the event. Funds will be used for rental of event equipment, permits, parking control and security costs. GHSNC will have a reserved location at the Street Faire to provide outreach and public engagement.
- B. Approval of a Neighborhood Purpose Grant to support the Granada Hills Holiday Parade, to be held December 3, 2017. Funds to go to the Granada Hills Foundation, a non-profit organization sponsoring the event, in the amount of \$2000. Funds will be used to offset costs for permits, parking control and security. GHSNC will have an opportunity to participate in the parade if we wish.
- C. Motion to increase rental space from a 10x5 to a 10x10 with commensurate increase in monthly rental fee, up to \$250 per month.
- D. Motion to submit a Community Impact Statement in support of City file 17-0447, a motion to create a buffer zone of 2500 feet between oil drilling and any critical use facility, such as (but not limited to) a school, senior or youth center, clinic or hospital.
- E. Motion that GHSNC “opts in” for the January 23-25 Homeless Survey count. An “opt in” means we approve of and invited volunteers into the community to perform this annual count of the homeless.

## **VIII. Committee Reports**

### **Outreach (Mike Benedetto)**

- 1. Motion for up to \$1,000 for decorations (haunted house) and supplies for the Granada Hills Recreation Center Halloween Night event.  
(Motion will require a second)

### **PUBLIC SAFETY (Deron Lopez)**

Report

### **PLUM (Cindy Wu Freedman)**

Report

## **IX. Board Member comments and submission of agenda items.**

## **X. Adjournment**

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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 Julie Carson at [jcarson@ghsnc.org](mailto: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](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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