



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

Thursday, May 3, 2018 Time: 6:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais	Sally Kolstad
Vice President: Michael Benedetto	Dawn Lopez
Secretary: Julie Carson	Deron Lopez
Treasurer: Brandon Schindelheim	Joel Lyle
Jeffrey Bohrer	Mark Morris
Bonnie M. Bursk	Rene R. Trinidad
Jett Dunlap	Cindy Wu Freedman
Don Graham	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 act on any matters brought up during public comment. However, issues raised during public comment may be agenized for discussion at a future board meeting. Normally limited to 2 minutes.

IV. Community Speakers

- A. Council District 12 (Matt Vallecilla)
- B. Senior Lead Officer, LAPD or alternate rep (Officer DeICore)
- C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)

V. Approval of minutes for the March 1, 2018 regular meeting. Approval of Minutes for April 5, 2018 presentations and discussion.

VI. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for January 2018.
- B. Approval of Budget report and Monthly Expenditures for February 2018.
- C. Approval of Budget report and Monthly Expenditures for March 2018.

VII. Board Issues

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

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

- A. Board confirmation of Appointment of Sara Tran to the Board of Directors.
- B. Board confirmation of appointment of Maria Fisk to the Board of Directors.
- C. Motion of up to \$200 to purchase a flag pole and stand for permanent display of the flag.
- D. Motion of up to \$4,000 to purchase a new sound system for use at meetings.
- E. Motion of up to \$300 to purchase name plates for Directors for use at meetings.
- F. Approval of a Neighborhood Purpose Grant to Granada Hills Charter Elementary School in the amount of \$195.00. Funds to be used as a Cub Scout project to replace old planter boxes in the front of the school.

VIII. Committee Reports

A. PLUM (Maria Fisk)

1. Motion: The Granada Hills South Neighborhood Council Planning opposes the proposed project at 17436 W. Chatsworth St. pending review of: a full Environmental Impact Report, soil testing and a traffic study; and consideration of non-tandem parking; screening on the back so that the residents living in the upper stories of the proposed development do not peer into the back yards of the single - family residences below; a sound wall; effective security; separation of guest; employee and commercial parking; and egress and ingress in the back of the building.
2. Motion: The Granada Hills South Neighborhood Council (even though the proposed project at 10537 N. White Oak Ave. does not comply to the Community Plan flag lot stipulation) supports the project on the condition that it does not interfere with the trees on White Oak Ave. and each parcel is limited to one single-family dwelling.
3. Motion: The Granada Hills South Neighborhood Council approves of the Granada Hills North Neighborhood Council's report on the General Plan Community Forum.
4. Request: The Granada Hills South Neighborhood Council to consider additional stakeholder comments to be included within the Granada Hills North Neighborhood Council's General Plan report.

B. Outreach (Mike Benedetto)

1. Motion of up \$150 to purchase lanyards and name holders for use at public events.
2. Motion for up to \$2,000 for catering at our next Emergency Plan Event.
3. Motion for up to \$2,000 to publicize our next Emergency Plan Event through flyers, mailers and media advertisement.

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4. Citrus Sunday, May 20 Outreach Event. Volunteers and Outreach discussion.

IX. 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 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 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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