



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

Thursday, December 6, 2018 Time: 6:30 pm

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

BOARD OF DIRECTORS

President: Dave Beauvais
VP: Mike Benedetto
Secretary: Julie Carson
Treasurer: Brandon Schindelheim
Carlos Amador
Jeffrey Boher
Bonnie M. Bursk
Jett Dunlap
Maria Fisk

Don Graham
Sally Kolstad
Joel Lyle
Mark Morris
Sarah Tran
Rene R. Trinidad
Cindy Wu Freedman
Michael J. Kabo, Paliamentarian

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 (Matt Vallecilla)
- B. Senior Lead Officer, LAPD or alternate rep (Officer DelCore/Richard Fisk)
- C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)
- D. DONE Representative (Jasmine Elbarbary)
- E. Congressman Tony Cardenas Deputy Lucia Senda
- F. Josue Marcus, Election Administrator
- G. Laila A, Results for Residential, infrastructure study summary

V. Approval of minutes for the October 4, 2018 regular meeting.

VI. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for September 2018.

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

VII. Board Issues

- A. Board discussion and action to appoint Brad Smith to a vacant At-Large position on the Board of Directors.
- B. Board discussion and action to appoint Brad Smith to the Planning and Land Use Management Committee.
- C. Board discussion and possible action to advise the City Council GHSNC supports a special election to fill the remainder of the term of Councilmember Mitch Englander.
- D. Board discussion and action to support the Granada Hills Charter High School Model United Nations program. School NPG in the amount of \$3,000 to host a conference at GHCHS.
- E. Appointment of Mike Benedetto as Liaison to West Valley Neighborhood Council Homelessness Solutions.
- F. Approval of use of the GHSNC logo on West Valley Neighborhood Council Homeless Solutions material.
- G. Board discussion and action for an expenditure of funds not to exceed \$2,000 to make a joint video with other Region 2 Neighborhood Councils and a GHSNC video for election outreach.
- H. Board discussion and possible action to co-sponsor the March 14, 2019 VANC mixer in the amount of \$250 (food services by JCS Catering Company). Approval will assure GHSNC's name on Mixer invitations, program and will entitle GHSNC banner to be prominently displayed during the event.
- I. Board discussion and possible action to approve up to \$200 for business cards.

VIII. Committee Reports

1. PLUM (Maria Fisk)
 - a. **MOTION:** from committee that the Granada Hills South Neighborhood Council Planning and Land Use Management Committee allocate \$2,000 for support services for mailers including to notify approximately 200 commercial and residential property owners located within a 500' radius of 10642 N. Balboa Blvd regarding proposed sale of alcoholic beverages for off-site consumption; and \$1,000.00 for mailing service notification for future proposed land use projects. (Funding to come from Outreach budget line)
 - b. **Motion:** The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board

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to support the wireless telecommunications project location at 16924 S. San Fernando Mission Blvd.

c. **MOTION:** The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board to oppose the CUB application for the sale and dispensing of full line of alcoholic beverages at 10642 Balboa Blvd., Case #s ENV-2018-5024-CE and ZA-2018-5023-CUB, for the following reasons:

- No report from LAPD Vice;
- Dangerous ingress and egress to the mini-shopping center;
- Proximity to sensitive uses, including schools, churches and a hospital;
- A current problem of transients that has been ongoing for at least two years without abatement that can lead to further theft and crime within the store;
- Lack of any meaningful security or security guard;
- Overconcentration of alcohol sales, such as 7-Eleven, Walgreens, Ralph's Market and gas station mini-marts.

2. Outreach (Mike Benedetto)

- a. Recap of Granada Hills Street Faire, Tree lighting ceremony and Granada Hills Holiday Parade.

3. Beautification Committee (Joel Lyle)

- a. Progress Report on Caltrans yard project at the 118 freeway and tree trimming project. Progress report on tree trimming project. Discussion on possible Off Leash Dog Park.

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 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

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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.*

the Granada Hills South Neighborhood Council calls upon the Los Angeles City Council to replace the current iteration of Section 85.02 of the Los Angeles Municipal Code with a section that protects public's right to decide how to utilize commonly funded, public space; protects the environment, protects the public health, and protects the rights of business owners in areas adversely effected.

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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