



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING and RETREAT AGENDA

Tuesday, July 2, 2019 Time: 6:30 to 9:00 pm

Home Street Bank 10820 Zelzah, Granada Hills CA 91344

BOARD OF DIRECTORS

Dave Beauvais
Mike Benedetto
Julie Carson
Brandon Schindelheim
Carlos Amador
Bette Biers
Bonnie M. Bursk
Maria Fisk
John Horn

Sally Kolstad
Mark Morris
Emayatzy Oliver
Abbey Ronquillo
Brad Smith
Colleen Toumayan
Sarah Tran
Ross Turmell
Michael J. Kabo, Parliamentarian

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 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. Approval of April and May Regular Meeting Minutes

V. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for May 2019.
- B. Approval of check for VP Benedetto in the amount of \$27.86 for plastic bins to hold speaker system equipment.

VI. Board Issues

- A. Discussion and possible action to approve an NPG in the amount of \$2500 to the Granada Hills Community Foundation to support the 2019 Granada Hills Street Faire. Funding to go towards city permits, equipment rental, security and marketing. Recognition on Street Faire flyers and main stage at event (Reaffirmation of previous vote for new fiscal year).
- B. Discussion and possible action to co-sponsor and approve up to \$500 for a Council District 12 Election Forum to be held at GHCHS on July 20, 2019, funds to be allocated for refreshments and publicity.

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

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

VII. Retreat (items discussed during the retreat will be for discussion only)

- A. GHSNC email accounts/linking with personal account (15 minutes)
- B. Neighborhood Council Nuts and Bolts (30 min)
 - Parliamentary procedure
 - Committee functions, meetings, agenda and responsibilities
 - Funding (NPG submissions, purchasing, City Clerk Funding)
 - Community Impact Statements
- C. Formation of additional committees (30 minutes)
 - Senior
 - Youth
 - Cultural Affairs
- D. Committee Assignments (15 minutes)
- E. Collaboration with other NCs, Coalitions and Community Groups (10 minutes)
- F. Guest Speakers at meetings (10 minutes)
- G. Stakeholder recognition award (10 minutes)

VIII. Public Comment on retreat items

IX. 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 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 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.

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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.*

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**Authorization to submit Community Impact Statements
Granada Hills South Neighborhood Council Board Resolution**

We, David P. Beauvais and Julie Carson declare that we are the President and Secretary, respectively of the Granada Hills South Neighborhood Council, and that on June 6, 2019, a Brown Act noticed public meeting was held by this NC with a quorum of -- board members present and that by a vote of -- yes, -- no and -- abstentions adopted the following resolution:

Whereas, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions,

Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements though the City Clerk's online web system at <http://cityclerk.lacity.org/cis> and whereas the members of the Government Affairs Committee are designated in the GHSNC By-Laws as authorized to submit Community Impact Statements,

Therefore, be it resolved, that the Granada Hills South Neighborhood Council authorizes the following board members to submit Community Impact Statements which have been passed by a vote of the full board: Be it further resolved, in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the aforementioned board members are authorized to also write and submit Community Impact Statements which express positions previously voted upon by the full board.

Dave Beauvais, dbeauvais@ghsnc.org 818-831-2318
Julie Carson, jcarson@ghsnc.org 818-368-
Mike Benedetto, mbenedetto@ghsnc.org 818-723-
Maria Fisk, mfisk@ghsnc.org 818-363-
Ross Turmell, rturmell@ghsnc.org 818-893-

IN WITNESS of the above action, the undersigned has executed and delivered this certificate in the name and on behalf of the Granada Hills South Neighborhood Council and as of the date set forth below.

_____/ June 7, 2019/ Dave Beauvais

_____/ June 7. 201/ Julie Carson

Proposed Committee Chairs and members

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Outreach
Mike Benedetto, Co-Chair
Colleen Toumayan, Co-Chair
Bette Biers
Carlos Amador
Sally Kolstad

PLUM
Maria Fisk, Chair
Brad Smith
Emayatzy Oliver
Larry Yoder
Don Graham

Public Safety
Ross Turmell, Chair
Bette Biers
Mike Benedetto
Brad Smith
John Horn

Beautification
Carlos Amador, Chair
Bonnie Bursk
Emayatzy Oliver
Sarah Tran
Ross Turmell

Education
Mark Morris, Chair
Abbey Ronquillo
Sarah Tran
Julie Carson
Sally Kolstad

Budget
Brandon Schindelheim, Chair
Bonnie Bursk
Maria Fisk

Homelessness
John Horn, Chair
Mike Benedetto
Mark Morris
Colleen Toumayan
Abbey Ronquillo

Government Affairs
Dave Beauvais
Julie Carson
Mike Benedetto
Maria Fisk
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