



**CITY OF LOS ANGELES**  
**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**  
**SPECIAL MEETING AGENDA**

**Thursday, July 11, 2019 Time: 6:30 pm**

**Granada Hills H.S. Rawley Hall 10535 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

**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 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. Community Speakers**

- A. Council District 12 (Matt Vallecilla)
- B. Senior Lead Officer, LAPD or alternate rep (Officer DelCore/Richard Fisk)
- C. DONE Representative (Jose Galamez)
- D. Presentation by the Metropolitan Transit District on the proposed Bus Rapid Transit Corridor

**V. Approval of June 2019 Regular Meeting Minutes and July 2, 2019 Special Meeting/Retreat Minutes**

**VI. Budget Issues**

- A. Approval of Budget report and Monthly Expenditures for June 2019.

**VII. Board Issues**

- A. Report on Internship with CSUN.

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- B. Discussion and possible action to approve an NPG in the amount of \$800 to the Southern California Preparedness Foundation to support and cosponsor a presentation by Dr. Lucy Jones at the Knollwood Country Club on August 16, 2019. Funding to go towards refreshments and publicity.
- C. Discussion and possible action to appoint Garry Fordyce and Bette Biers as GHSNC Budget Reps.

## VIII. Committee Reports

### A. PLUM

- 1. **MOTION:** The Granada Hills South Neighborhood Council Planning and Land Use Management Committee will ask the Board to allocate up to \$2,000 for mailers for outreach regarding two proposed projects to be reviewed at the July 17, 2019 Committee meeting.

### B. Outreach

Status report on July 20, 2019 Council District 12 Election Forum/Debate

## IX. Continuation of Retreat Items (discussion only, no action will be taken)

### A. Formation of additional committees:

- a. Seniors
- b. Youth
- c. Cultural Affairs

### B. Committee Assignments

### C. Collaboration with other NCs. Coalitions and Community Groups

### D. Guest Speakers

### E. Stakeholder recognition award

## X. Board Member comments and submission of agenda items.

## XI. 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](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

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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.*

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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](mailto:dbeauvais@ghsnc.org) 818-831-2318  
Julie Carson, [jcarson@ghsnc.org](mailto:jcarson@ghsnc.org) 818-368-  
Mike Benedetto, [mbenedetto@ghsnc.org](mailto:mbenedetto@ghsnc.org) 818-723-  
Maria Fisk, [mfisk@ghsnc.org](mailto:mfisk@ghsnc.org) 818-363-  
Ross Turmell, [rturmell@ghsnc.org](mailto: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

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## **Proposed Committee Chairs and members**

### 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  
Ross Turmell

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