



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

Thursday, September 5, 2019 Time: 6:30 pm

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

BOARD OF DIRECTORS

Dave Beauvais, President
Mike Benedetto, Vice President
Julie Carson, Secretary
Brandon Schindelheim, Treasurer
Carlos Amador, Member
Bette Biers, Member
Bonnie M. Bursk-Member
Maria Fisk, Member
John Horn, Member

Sally Kolstad, Member
Mark Morris, Member
Emayatzy Oliver, Member
Abbey Ronquillo, Member
Brad Smith, Member
Colleen Toumayan, Member
Sarah Tran, Member
Ross Turmell, Member
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. Community Speakers

- A. Council District 12 (Matt Vallecilla)
- B. Budget Advocate (Brian Allen)
- C. Senior Lead Officer, LAPD or alternate rep (Officers DelCore/Sellers/Richard Fisk)
- D. DONE Representative (Jose Galamez)

V. Approval of July 11, 2019 Special Meeting Minutes and August 1, 2019 Regular Meeting minutes.

VI. Budget Issues

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

VIII. Board Issues

- A. Discussion and possible action to approve an NPG in the amount of \$1000 to the LAPD PALS organization. Funding to go towards Supplies, equipment for the athletic program, supplies and instructor

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fees for the Arts program and training, community service projects for the Counselors in Training program.

- B. Discussion and possible action to approve an NPG for up to \$5000 to the Clean Streets/Clean Starts program. Funding to go towards supplies, gift cards for participants.
- C. Discussion and possible action to approve and NPG in the amount of \$2500 to the North Valley YMCA Thanksgiving dinner project. This annual project provides Thanksgiving dinners to needy families in the North Valley, including Granada Hills. The YMCA partners with local schools to identify families in need.
- D. Discussion and possible action to approve up to \$500 to support the Granada Hills Park Halloween Night on October 31, 2010. Funds to be used for refreshments and decorations.
- E. Discussion and possible action to hold the previously approved Map Your Neighborhood forum on Saturday, November 16, 2019. Allot up to \$2000.00 for refreshments, publicity and speaker honorarium for this event.

IX. Committee Reports

A. Cultural Affairs

Confirmation of Stakeholder Kimberly Morales as committee member

B. PLUM

1. Removal of Stakeholder Don Graham from committee due to inability to attend meetings.
2. Motion from Committee: The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board to support the project at 16855 W. Devonshire St., Granada Hills
3. Motion from Committee: The Granada Hills South Neighborhood Council Planning and Land Use Management Committee recommends to the Board supports the resolution presented by Councilmember Koretz and seconded by Councilmember Smith that: With the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-20 State Legislative Program OPPOSITION to SB 330 (Skinner), which would place until January 1, 2025 a moratorium on 'down-zoning' parcels, that is, reducing the number of units that can be built on a parcel, and in addition prohibit cities and counties, including charter cities, from imposing parking requirements within one quarter mile of a rail stop, and freeze nearly all project related fees once a project applicant submits a 'preliminary application,' inasmuch as it undermines local land use control, and ultimately, the principle of home rule. Furthermore, we strongly urge the City of Los Angeles to oppose SB 330 in its entirety and any subsequent amendments that may be proposed.

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C. Outreach

Confirmation of Abbey Ronquillo as a member of the Outreach Committee.

D. Beautification

Report

E. Public Safety

Report

F. Education/Seniors/Youth Joint meeting

Confirmation of Mihran Kalaydjian and Heather Budman as members of the Education Committee.

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 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.

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:

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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 through 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

Outreach

Mike Benedetto, Co-Chair

Colleen Toumayan, Co-Chair

Bette Biers

Carlos Amador

Sally Kolstad

Education

Mark Morris, Chair

Abbey Ronquillo

Sarah Tran

Julie Carson

Sally Kolstad

PLUM

Maria Fisk, Chair

Budget

Brandon Schindelheim, Chair

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Brad Smith
Emayatzy Oliver
Larry Yoder
Don Graham

Bonnie Bursk
Maria Fisk

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

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

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

Government Affairs
Dave Beauvais
Julie Carson
Mike Benedetto
Maria Fisk
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