



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

Thursday, October 3, 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. LAPD Senior Lead Officer or alternate rep (Officers DelCore/Sellers/Richard Fisk)
- D. DONE Representative (Jose Galamez)
- E. Presentation by Census Bureau (Beland Huang)
- F. Presentation by Los Angeles County Vector Control on mosquito control (Diana Gutierrez)
- G. Remarks by State Senator Robert Hertzberg

V. Approval of July 11, 2019 Special Meeting Minutes, August 1, 2019 Regular Meeting minutes and September 5, 2019 Regular Meeting minutes.

VI. Budget Issues

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

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

VIII. Board Issues

- A. Approval of By-Laws and Rules Committee: Brad Smith Chair, Julie Carson, Mark Morris. members.
- B. Approval of an Ad-Hoc Committee to prepare a Community Impact Statement on Council File number 19-0229, Fair Workweek Motion, Carlos Amador, Chair, Julie Carson and Abbey Ronquillo, members.
- C. Approval of Colleen Toumayan as second card holder.

IX. Committee Reports

A. Cultural Affairs

Report from October 2, 2019 meeting

B. PLUM

- 1. Motion from Committee:

The Granada Hills South Neighborhood Council supports the project at 10651 Balboa Blvd. in its entirety with the following recommendations having to do with safety and sanitation:

- keeping trash areas clean and free of debris and trash spillover;
- utilizing and ensuring that there are locks on trash bin lids and that the locks are properly utilized;
- ensure all areas surrounding the premises of the restaurant are kept free of debris, trash and standing water; and
- ensure that security lights are turned on from dusk until da

Report on other Committee matters.

C. Outreach

Report

D. Beautification

Report

E. Public Safety

Report

F. Education

Report on September 19, 2019 VAAS event.

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

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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:

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-

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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
Brad Smith
Emayatzy Oliver
Larry Yoder
Don Graham

Budget
Brandon Schindelheim, Chair
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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