



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

Thursday, November 7, 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 agendized 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 Galdamez)
- E. Remarks by Empower LA General Manager Raquel Beltran
- F. Remarks by LAPD Deputy Chief Jorge Rodriguez
- G. Presentation by Advocates for the Fair Workweek

V. Approval of September 5, 2019 and October 3 Regular Meeting minutes.

VI. Budget Issues

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

VII. Board Issues

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

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

- A. Discussion and possible action to approve Marion Seletos as a Stakeholder member of the PLUM Committee.
- B. Discussion and possible action to support Community Impact Statement on Council File number 19-0229, Fair Workweek Motion (Carlos Amador, Julie Carson, Abbey Ronquillo).
- C. Discussion and possible action to approve a letter to LA City Recreation and Parks requesting retention of Michelle Gross De La Hoya as Granada Hills Park Director.

VIII. Committee Reports and Motions

Cultural Affairs

A. Motion from Committee:

GHSNC approve \$3000.00 to the Valley Cultural Foundation to co-sponsor and support a "Concert in the Park" event in conjunction with the annual Granada Hills Memorial Park Tree Lighting ceremony on December 6, 2019.

PLUM

B. Motion from Committee:

Based on the following communications regarding the proposed construction, use and maintenance of a 45'0" unmanned wireless facility, 17655 W. Devonshire St., Northridge, CA, 91325, Case Nos. ENV-2019-2793-CE and ZA-2019-2792-CUW:

- The Temple Ramat Zion Executive Committee voted unanimously not to allow cell towers on their property (Executive Committee Minutes Thursday, August 1, 2019)
- The Abraham Joshua Heschel Day School Board of Directors letter that strongly opposes the installation of the proposed unmanned wireless facility on the Temple property (letter from Doran Tajkef, President, Board Of Directors, October 2, 2019)
- Lisa Desmond, Land Use Entitlement Specialist, representing Verizon, indicated that the submitted site is on hold with the City (email October 8, 2019);
Therefore, the GHSNC supports the above organizations in opposition to the installation of an unmanned wireless facility on the Temple Ramat Zion property.

Outreach

C. Motion from Committee:

GHSNC approve up to \$2000.00 for giveaway items for upcoming 2020 Outreach events; items to include, but not limited to, mugs, chip clips, pens, shirts and caps.

- D. GHSNC approve up to \$ 500.00 for name tags, name placards and lanyards to identify Board members at meetings and Outreach events.

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Homelessness

Motion from Committee:

- E. GHSNC to be a host site for the homeless count location for the Granada Hills area in the 2020 Greater Los Angeles Homeless count to be conducted on January 21, 2020.

Beautification

Report

Public Safety

Report

Education

Report

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 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 Secretar

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