



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

Thursday, February 13, 2020 Time: 6:30 pm

b/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
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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. LAUSD District 3 (Tara Vahdani)
- D. Assembly District 38 (Ryan Valencia)
- E. Congressional District 25 (Osvaldo Ramirez)
- F. LAPD Senior Lead Officer or alternate rep (Lead Officer Sellers/Volunteer Richard Fisk)
- G. DONE Representative (Jose Galdamez)
- H. North Valley Homeless Alliance, presentation by Mike Benedetto

V. Approval of January 2, 2020 Meeting minutes.

VI. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for December 2019.
- B. Approval of Budget report and Monthly Expenditures for January 2020.

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

VII. Board Issues

- A. Discussion and possible action to support the Granada Hills Recreation Center's annual Spring Egg Hunt to be held April 11, 2020, not to exceed \$500.
- B. Discussion and possible action to support the annual "Salute to Recreation Family Festival which will be held at the Northridge Recreation Center from May 21 to 23, 2020. Funding requested, \$2500.
- C. Preparation, volunteers and assignments for the February 15, 2020 CD 12 Debate to be held in Highlander Hall from 6:00 to 9:00 p.m.

VIII. Committee Reports and Motions

Outreach

- A. Discussion of agenda items and format and facilitation for GHSNC Board Retreat.
- B. Discussion and possible action to support the February 29, 2020 Sex Education Town Hall to be held in North Hills. Funding not to exceed \$500.
- C. Discussion and possible action to sponsor a debate for LAUSD School Board District Three. Funding not to exceed \$1,000. (Note, the primary election is March 3, 2020, this debate would be scheduled in the event of a runoff between the top two candidates).

PLUM

- D. Motion: As a follow-on to Council File: 19-0002-S191, the Committee recommends the Board consider requesting CD 12 and City Planning staff to present to our committee or the board the City's current plans, as regards the vote late last year at SCAG to support the Regional Housing Needs Assessment (RHNA), addresses – or does not address – the issues raised in SB 50.

Cultural Affairs

- E. Discussion and possible action for additional funding of up to \$200 for the Black History Month event to be held on February 22, 2020. Funding for additional print media (flyers) and refreshments.

Public Safety

- F. Motion to allocate up to \$1500.00 for "Safety and Emergency Preparedness" give away items for graduates of the LAFD CERT classes to be held within the next 6 Months.

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G. Motion to allocate up to \$500.00 for refreshments for the CERT class attendees.

- o Water and pre-packaged snacks available at each class, plus
- o Sandwiches/chips to be available at the last class.

Education

H. Discussion and possible action to support the Granada Hills Robotics Team for 2020 competitive events in the amount of \$2500. Funding to go towards event entries and travel expenses for the team. The Committee has no recommendation, this motion will require a second.

Beautification

Report

Homelessness

Report on Homeless count conducted on January 21, 2020.

Bylaws and Rules

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.

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