



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

**Thursday, May 7, 2020 Time: 6:30 pm**

**Zoom Meeting Online or By Telephone**

**Dial (669) 900-9128 to Join the Meeting**

**Then Enter This Webinar ID: 896 7077 0260 and Press #**

**BOARD OF DIRECTORS**

Dave Beauvais, President  
Mike Benedetto, Vice President  
Julie Carson, Secretary  
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Brad Smith, Member  
Colleen Toumayan, Member  
Sarah Tran, Member  
Ross Turmell, Member  
Michael J. Kabo, Parliamentarian

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHSNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

Every person wishing to address the Board must dial (669) 900-9128 and enter 896 7077 0260 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**I. Call to order and instructions for participating in the virtual meeting**

(Presiding officer and moderator)

**II. Roll Call (Secretary)**

**III. Public Comment:** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its

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**WEBSITE** [www.ghsnc.org](http://www.ghsnc.org) **E-mail:** [board@ghsnc.org](mailto:board@ghsnc.org)

attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

#### **IV. Community Speakers**

- A. Council District 12 (Matt Vallecilla)
- B. LAUSD District 3 (Tara Vahdani)
- C. DONE, (NEA Jose Galamenz)

#### **V. Approval of February 13, 2020 Special Meeting minutes. Approval of March 5, 2020 Regular Meeting minutes.**

#### **VI. Budget Issues**

- A. Approval of Budget report and Monthly Expenditures for February 2020.
- B. Approval of Budget report and Monthly Expenditures for March 2020.
- C. Approval of Budget report and Monthly Expenditures for April 2020.
- D. Approval of Emergency Funds authorized for expenditure by DONE to Hope of the Valley and the North Valley YMCA by GHSNC President.

#### **VII. Board Issues**

- A. Discussion and possible action on a Neighborhood Purpose Grant (NPG) in the amount of \$2500 to the Granada Hills Rotary Foundation for maintenance of Granada Hills Veteran's Memorial Park.
- B. Discussion and possible action to send a letter to Councilperson John Lee requesting the following information regarding the use of the Granada Hills Recreation Center use as temporary homeless shelter:
  - What are the long-term plans for the Rec Center after the pandemic crisis has resolved?
  - Will a portion of the Rec center remain as a homeless shelter?
  - What are the plans for 26 trailers in the parking lot south of the Granada Hills Branch Library?
  - Initially, the temporary homeless shelter was to house local homeless individuals – are homeless from other areas being transferred to the Rec Center or trailers?
  - How are individuals that have been diagnosed with COVID-19 being isolated or treated?
  - What non-pharmaceutical interventions been implemented to prevent the spread of COVID-19?
  - What is being done to protect the safety of the homeless within the large encampment surrounding the library and the surrounding community and residents?
  - What will be done with the large encampment and the homeless within the Rec Center once the pandemic crisis is resolved? Where will the homeless be placed?

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C. Discussion and possible action to support Community Impact Statement on Council File number 17-0046-S2, The Los Angeles Justice Fund.

## **VIII. Committee Reports and Motions**

### **Outreach**

Report

### **PLUM**

Report

### **Cultural Affairs**

Report

### **Public Safety**

Report

### **Education**

Report

### **Beautification**

Report

### **Homelessness**

Report

## **IX. Board Member comments and submission of agenda items.**

## **X. Adjournment**

The 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). **THE AMERICAN WITH DISABILITIES ACT**; 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, assisted 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

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