



## **CITY OF LOS ANGELES**

### **GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA**

**Wednesday, May 27, 2020 Time: 6:30 pm**

**Zoom Meeting Online or By Telephone**

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

**Then Enter This Webinar ID: 969-3197-7248 and Press #**

#### **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

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. Board Issues**

- A. Discussion and possible action on a Neighborhood Purpose Grant (NPG) in the amount of \$5000 to Tulsa Elementary School for murals on traffic facing walls at Tulsa Elementary School (motion from Education Committee)
- B. Discussion and possible action to approve up to \$2000 for four banners congratulating graduating seniors at Granada Hills Charter High School, Valley Academy of Arts and Sciences and Kennedy High School. Fourth banner to be hung on the pergola at Veterans Memorial Park.
- C. Board approval of Rachel Lee and Mark Morris to the Youth Committee.

#### **V. 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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