



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Thursday, September 10, 2020 Time: 6:30 pm

Zoom meeting by telephone (audio only) or online (audio and video)

By phone dial (669) 900-9128, or toll-free numbers 888-475-4499, 877-853-5257, 833-548-0282, 833-548-0276 or go to [zoom.us/j](https://zoom.us/j) to join the meeting

Enter this webinar ID: 925-8682-9327 and press # (by phone) or join (on Zoom)

Dave Beauvais, President  
Mike Benedetto, Vice President  
Julie Carson, Secretary  
Brandon Schindelheim, Treasurer  
Carlos Amador, Member  
Bette Biers, Member  
Bonnie M. Bursk, Member  
John Horn, Member  
Sally Kolstad, Member

Rachel Lee, Member  
Jerilyn Lopez Mendoza, Member  
Mark Morris, Member  
Emayatzy Oliver, Member  
Abbey Ronquillo, Member  
Brad Smith, Member  
Colleen Toumayan, Member  
Ross Turmell, Member  
J. Michael Kabo, Parliamentarian

#### BOARD OF DIRECTORS

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](https://ghsnc.org) AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT. INSTRUCTIONS FOR PUBLIC COMMENT WILL BE GIVEN TO PARTICIPANTS AT THE START OF THE MEETING.

**I. Call to order, flag salute and instructions for participating in the virtual meeting** (Presiding officer and moderator)

**II. Roll Call** (Secretary)

**III. Public Comment:** The public is requested to dial \*9 if calling in or use the raise hand function on the Zoom screen when prompted by the presiding officer to address the Board on any agenda item before the Board takes 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 matters that are not appearing on the agenda and 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 attention during the General Public Comment period; however, the issue raised by a member of the

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

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

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 Vanessa Serrano )
- D. Budget Advocate (Brian Allen)
- E. Assembly District 38 (Ryan Valencia)
- F. Congressional District 25 (Osvaldo Ramirez)
- G. Congressional District 30 (Nikole Gonong)
- H. City of Los Angeles Deputy (Tanaz Golsham)
- I. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)

#### **V. Approval of August 6, 2020 Regular Meeting minutes.**

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

- A. Approval of Budget report and Monthly Expenditures for July, 2020.

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

- A. Discussion and possible action to approve a NPG from the North Valley YMCA in the amount of \$2,500 for their annual Thanksgiving dinner project. This project works with local schools to identify families in need and provide them with groceries for a Thanksgiving dinner.
- B. Discussion and possible action to draft a Community Impact Statement opposing any changes to the West Valley Animal Shelter from it's current status as a city operated shelter.

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

##### **Cultural Affairs/Outreach**

Report on Business Town Hall held August 29, 2020.

##### **PLUM**

No report.

##### **Public Safety**

No report.

##### **Homelessness**

Report on proposed Homelessness roundtable.

##### **Education**

Report from August 20, 2020 meeting.

##### **Youth**

Report on Civics Delivered project.

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## **Beautification**

No report.

## **Seniors**

No 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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