



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, November 5, 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: 849-3695-9087 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. Congressional District 25 (Osvaldo Ramirez)
- F. Congressional District 30 (Mikalye Lowrey)
- G. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)

#### **V. Approval of October 3, 2020 Regular Meeting minutes.**

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

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

#### **VII. Board Issue**

- A. Appointment of Jerilyn Lopez Mendoza as Chairperson of the Planning and Land Use Management Committee.
- B. Removal of Larry Yoder from the Planning and Land Use Management Committee.
- C. Appointment of an Ad Hoc Election Committee for the 2021 GHSNC election.
- D. Discussion and possible action to purchase greeting cards for the Senior writing project in the amount of \$600. Cards will be sent to various assisted living facilities within GHSNC boundaries for seniors who may not be able to be with family during the holidays.

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

##### **Homelessness**

- A. Discussion and possible action that GHSNC participate in the 2021 Greater LA Homeless Count (motion from committee).
  - B. Discussion and possible action to support the purchase of a Travelodge Motel in Chatsworth as part of Operation Roomkey which will provide shelter for dozens of unsheltered persons in Council District 12. (will require a motion).
- Presentation on the Community Fridge and how this resource works for a community.
  - Update on Virtual Community Forum on Homelessness and response to Councilmember John Lee's call for potential housing sites (interim and permanent) within GHSNC boundaries.

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## **Cultural Affairs/Outreach**

Progress report on Social Justice/Equality Town Hall scheduled for October 17, 2020 (postponed).

## **PLUM**

No report.

## **Public Safety**

Report.

## **Education**

Report from Oct. 15, 2020 meeting.

## **Youth**

Report

## **Beautification**

Report.

## **Seniors**

Report (see board issue above).

## **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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