



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, December 3, 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 to join the meeting

Enter this webinar ID: 844-0532-4490 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

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WEBSITE www.ghsnc.org **E-mail:** 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. Christina Vega, Aliso Canyon Disaster Research Study Project
- H. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)

V. Approval of November 5, 2020 Regular Meeting minutes.

VI. Budget Issues

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

VII. Board Issues

Comments from the Chair and Board members recognizing Mike Kabo for his many years of service as Parliamentarian for GHSNC and his dedication to the Neighborhood Council movement.

- B. Discussion and possible action to authorize an additional \$200 for the Assisted Living Greeting Card Project.

VIII. Committee Reports and Motions

Homelessness

- A. Update on the 2021 Greater LA Homeless Count.
- B. Update on Virtual Community Forum on Homelessness scheduled for Monday, December 7 at 6:30 p.m.
- C. Recommendation to Councilmember John Lee's call for potential housing sites (interim and permanent) within GHSNC boundaries. Motion from committee proposing the use of the back lot at Fire Station 87 (Balboa and Mayall) as a potential tiny homes site.

PLUM

- D. Motion from Committee to support the demolition and rebuilding of a medical building located at 16801 Devonshire Street (case no. ENV-2020-3819-CE). Applicant will present an overview of the project, followed by public comment, discussion, and possible action by the board.

Outreach

- E. Discussion and possible action regarding election outreach for the 2021 GHSNC board election. This includes authorization of a mailing not to exceed \$7,000.00 to Stakeholders publicizing candidate filing deadlines,

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instructions for vote-by-mail and a possible joint Neighborhood Council Election Town Hall.

Education

F. Report from Nov. 19, 2020 meeting including December 9, 2020 (4:30 pm) Committee meeting/Library Town Hall

Seniors

G. Report on assisted living facilities greeting card project.

Youth

Report

Beautification

Report.

Cultural Affairs

Report

Public Safety

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 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. **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.

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