



# **CITY OF LOS ANGELES**

# GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, March 4, 2021 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 and press # or go to zoom.us/j to join the meeting via the Zoom platform. Enter this webinar ID: 867-2963-2657 to join.

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

#### **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 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.** In memory of Board Member Bette Biers: GHSNC Board member Bette Biers passed away on February 26, 2021. Bette was a long time resident and activist in Granada Hills, she will be missed. Comments from Stakeholders and Board members.
- **IV. 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 <u>only</u> when the respective

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

WEBSITE WWW.ghsnc.org E-mail: board@ghsnc.org

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 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.

# V. Community Speakers

- A. Council District 12 (Matt Vallecilla)
- B. LAUSD District 3 (Tara Vahdani)
- C. Mayor's Office (Vahid Khorsand)
- D. DONE, (NEA Freddy Cupen-Ames)
- E. Budget Advocate (Brian Allen)
- F. Congressional District 29 (Osvaldo Ramirez)
- G. Congressional District 30 (Mikalye Lowrey)
- H. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)
- I. Aliso Canyon Community Advisory Group update

# VI. Approval of February 2, 2021 Regular Meeting minutes.

# VII. Budget Issues

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

#### VIII. Board Issues

A. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$3500 to PALs. Grant to be used to expand services and programs to youth in the North San Fernando Valley.

# IX. Committee Reports and Motions

## Homelessness

Announcement of next meeting/event on March 16, 2021

## **PLUM**

Announcement of next scheduled meeting.

## Outreach

Report on Election Outreach, possible Candidate Forum scheduled March 18, 2021.

### Education

Report on February 18 committee meeting.

### Seniors

Report on Seniors greeting card project.

### Youth

Report on Civics Delivered outreach project.

## Beautification.

**Public Safety** 

# X. Board Member comments and submission of agenda items.

# XI. 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: <a href="Months Nosupport@lacity.org">NCsupport@lacity.org</a>.