



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, May 6, 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: 837-1834-7205 to join.

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

Jerilyn Lopez Mendoza, Member
Mark Morris, Member
Emayatzy, Oliver, Member
Abbey Ronquillo, Member
Brad Smith, Member
Chavon 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](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. 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. Presentation by Aliso Canyon Community Advisory Group
- J. Presentation by Clear Captions on free phones to seniors

V. Approval of March 4, 2021 Regular Meeting minutes.

Approval of March 18, 2021 Special Meeting minutes.

Approval of April 1, 2021 Regular Meeting minutes

VI. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for March, 2021.

VII. Board Issues

- A. Discussion and possible action to submit a vote of "no confidence" in the ACDHRS (Aliso Canyon Disaster Health Research Study) based on information provided to us from the Department of Public Health, the Community Advisory Group and individual stakeholders, including the removal (on Feb 3, 2021) of the community's most trusted advocate, from the Scientific Oversight Committee.

- B. Discussion and possible action to recognize the United Coalition to End Homelessness, including the use of the GHSNC logo on UCEH materials and approving Mike Benedetto and Colleen Toumayan as liasons to UCEH.

VIII. Committee Reports and Motions

PLUM

Report on April 14, 2021 meeting and motion from the committee:

The PLUM Committee recommends the board write to Councilperson John Lee and the Department of Cannabis Regulation objecting to the proposed marijuana dispensary at 17719 Chatsworth Street for the following reasons:

Owners/operators have failed to apply for a license.

- Owners/operators have failed to notify property occupants within 500 feet of their intent to open a marijuana dispensary as required.

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- Owners/operators have failed to notify Granada Hills South Neighborhood Council as required.
- Owners/operators have failed to schedule a community meeting for the general public as required.
- Owners/operators have failed to notify the Granada Hills Business Improvement District as required.
- Owners/operators are in violation of the Granada Hills/Knollwood Specific Plan in that they have not followed the Specific Plan requirements in their remodel.

Outreach

Homelessness

Report on meeting/upcoming event

Education

Report on April 15, 2021 meeting

Seniors

Youth

Beautification

Public Safety

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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