



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, September 2, 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](https://us02web.zoom.us/j/87517448255) to join the meeting via the Zoom platform. Enter this webinar ID: 875-1744-8255 to join.

<https://us02web.zoom.us/j/87517448255>

BOARD OF DIRECTORS

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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.

L.A. City Charter Sec 900. Purpose (of Neighborhood Councils): To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.

I. Call to order, Flag Salute

II. Roll Call

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

WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

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 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. LAUSD District 3 (Tara Vahdani, Scott Schmerlson)
- B. Council District 12 (Matt Vallecilla)
- 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)

- V. **Approval of Aug 5, 2021 Regular Meeting minutes.**
Approval of Aug 12, 2021 Special Meeting minutes.

VI. Board Issues

- A. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$3,500 to the Granada Hills Community Foundation for the Granada Hills Street Faire and Granada Hills Holiday Parade
- B. Need for 2 or more individuals per Neighborhood Council, to volunteer to be Block Leaders for the "COOL BLOCKS" program. This is through the Neighborhood Council Sustainability Alliance – Lisa Hart-presentation. (Block leader names due date is: 9/23/2021).
- C. Presentation by Dave Brown – Ham Radios

- VII. **A. Appointment of Committee Members and confirmation**
B. Appointment of Chantal Serrano to Cultural Affairs Committee

VIII. Budget Issues

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

Committee Motions and Reports

Beautification Committee

Discussion and possible action: The Granada Hills South Neighborhood Council is dedicated to the caring of the trees in our area. In particular, the Cedar Deodar trees on White Oak Avenue are a City cultural landmark due to their majestic look, contributions in film and entertainment and to the local environment. Caring for these trees is of great importance to our community. Possible Motion: The Granada Hills South Neighborhood Council approves allocating up to \$3,864.00 for a deep watering session of the Cedar Deodar trees on White Oak between by the Los Angeles City Forestry Division.

Cultural Affairs Committee

The Cultural Affairs Committee moves the following motion: The Granada Hills South Neighborhood Council commemorates Latin History Month by engaging in social media, elevating community stakeholders stories, and recommending community events and literature.

The Cultural Affairs Committee moves the following motion: The Granada Hills South Neighborhood Council in commemoration of Indigenous People's Day, will engage in social media, elevating community stakeholders' stories, recommending literature, and holding an event in the month of October.

The Cultural Affairs Committee moves the following motion: the Granada Hills South Neighborhood Council believes in the importance of bicycle riding as a means to have a healthy lifestyle. Bicycle riding also promotes caring for the environment. Therefore, the Granada Hills South Neighborhood Council will host a bicycle riding event in the Granada Hills neighborhood in 2021.

Outreach Committee

Public Safety Committee

PLUM Committee

Homelessness Committee

Education Committee

Youth Committee

Seniors Committee

IX. Board Members positive comments and Submission of Agenda Items.

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**Next Regular Meeting of the
Granada Hills South Neighborhood Council-
Thursday October 7, 2021 at 6:30 PM**

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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