



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, October 7, 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: 875-1744-8255 to join.

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

BOARD OF DIRECTORS

Michael Benedetto, President
Colleen Toumayan, Vice President
Launa Bogartz, Treasurer
Carlos Amador, Member
John Horn, Member
Verej Isanians, Member
Michael Jordan, Member
George Karam, Member

Sally Kolstad, Member
Christine LaMonica, Member
Jerilyn Lopez-Mendoza, Member

Abbey Ronquillo, Member
Carolyn Sanderson, Member
Chantal Serrano, Member
Brad Smith, Member
Chavon Smith, Member

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. Congressman Brad Sherman
- B. LAUSD District 3 (Tammy Remirezi, Scott Schmerlson)
- C. Council District 12 (Matt Vallecilla)
- D. Mayor's Office
- E. DONE, (NEA Freddy Cupen-Ames)
- F. Budget Advocate (Brian Allen)
- G. Congressional District 29 (Osvaldo Ramirez)
- H. Congressional District 30 (Mikalye Lowrey)
- I. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)

V. Approval of Sept 2, 2021 Regular Meeting minutes.

VI. Board Issues

- A. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$2,500 YMCA Thanksgiving Baskets - Jane Stanton
- B. Presentation by Dave Brown – Ham Radios'
- C. Approval of June's 2021 MER
- D. Approval of July's 2021 MERs
- E. Approval of August's MERs
- F. Approval of September's MERs

- VII.**
- A. Appointment of Committee Members and confirmation
 - B. Remove Chavon Smith from Public Safety
 - C. Appointment of Chavon Smith to Chair Cultural Affairs
 - D. Discussion and possible appointment for Treasurer

VIII. Budget Issues

- A. NONE

Committee Motions and Reports

Beautification Committee

Cultural Affairs Committee

Outreach Committee

- A. Discussion and possible action to approve up to \$5,000 for Outreach events, Street Fair, Parade, Tree Lighting, Holiday Egg Hunt, Movie Night in the Park, etc.
- B. Discussion of the Granada Hills Street Fair on Saturday October 23rd and the manning of 2 shifts. The Fair hours are from 10:00AM to 5:00PM. We need to get there by 8 am to set up.
- C. Discussion of Granada Hills Tree Lighting on Dec 3rd and our participation.
- D. Discussion of Granada Hills Parade to take place on Dec 5th regarding arrangements for our participation.

Public Safety Committee

- A. The GHSNC is requesting a DONE report about legalities of Neighborhood Councils, as a branch of the City, seeking funding, including partnering with 501(c)3 orgs; and the same regarding the legalities of Neighborhood Councils, as a branch of the City creating and sustaining an NC internship program, to include DONE, the City Attorney and the City Clerk.
- B. The GHSNC is requesting a report from CD 12 and the Los Angeles Department of Recreation and Parks on the status of, and plans for, improving, repairing, and/or replacing the pool at Granada Hills Recreation Center (generally known as Petit Park).
- C. The GHSNC is requesting a report about the City's plan for providing for the sustainment of the White Oaks Avenue Deodar Trees, LA City Cultural Historical Monument #41, in the face of the current drought.

PLUM Committee

Homelessness Committee

Education Committee

Youth Committee

Seniors Committee

IX. Board Members omments and Submission of Agenda Items.

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

**Next Regular Meeting of the
Granada Hills South Neighborhood Council-
Thursday November 4, 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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**Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of NC from which you are seeking this grant: Granada Hills South Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) North Valley Family YMCA 95-1644052 CA 01/02/88
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 11336 Corbin Avenue Porter Ranch CA 91326
Organization Mailing Address *City* *State* *Zip Code*

1c) _____
Business Address (If different) *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**
Jane Stanton (818) 516-2223 JLStanton12@gmail.com
Name *Phone* *Email*

2) **Type of Organization- Please select one:**
 Public School *(not to include private schools)* or 501(c)(3) Non-Profit *(other than religious institutions)*
Attach Grant Request on School Letterhead **Attach IRS Determination Letter**

3) _____
Name / Address of Affiliated Organization *City* *State* *Zip Code*
(If applicable)

SECTION II - PROJECT DESCRIPTION

4) **Please describe the purpose and intent of the grant.**
 The YMCA conducts an annual Thanksgiving Baskets distribution to needy families in the north San Fernando Valley area. We collect funds and food items to distribute to 3600 low-income families during the second week of November. Families are identified by the School Principals and non-profit agencies we work with through our YMCA and childcare programs. Funding support from the Granada Hills South NC would help buy the turkeys, canned goods, and side dishes that are included in the meal baskets distributed to families at schools from the Granada Hills South area including Granada Elementary, Patrick Henry Middle School, and Porter Middle School.

5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)**
 As noted above, funding will be used to support our annual Thanksgiving baskets program, to purchase needed food items to distribute meals to low-income families and individuals in our community, helping them to have a holiday meal for Thanksgiving. Each meal provided to families contains a Happy Thanksgiving flyer listing generous supporters who make this program possible. At the \$2500 support level, we would include the your Neighborhood Council's name on the flyer, on the Recognition Wall located in the YMCA lobby, in our e-blasts, and in press releases sent to local media. We appreciate this support, which will reflect the spirit of our community to so many.

SECTION III - PROJECT BUDGET OUTLINE

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
NA		

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Food items	\$ 2,500.00	\$ 50,000.00
Truck rental, toilet rental		\$ 2,000.00
bags, supplies, storage facility		\$ 5,000.00

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

No Yes, please list names of NCs: Chatsworth, Northridge South, Northridge West,

8) Is the implementation of this specific program or purpose described in box 4 above contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes, please describe:

Source of Funding	Amount	Total Projected Cost
individual and business donations		\$ 60,000.00

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2,000.00

10a) Start date: 08/02/21 10b) Date Funds Required: 11/10/21

10c) Expected completion date: 11/20/21 (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a former or existing relationship with a Board Member of the NC?

No Yes - Please describe below:


Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application? Yes No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the Department will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read Appendix A, "What is a Public Benefit," and Appendix B "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*
 Dan Powell Interim Executive Director  8-4-21
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
 Maithili Patil Committee Chair and Boar  8/4/21
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form