



**CITY OF LOS ANGELES**  
**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**  
**REGULAR MEETING AGENDA**

**Thursday, April 7, 2022 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, Member  
Carlos Amador, Member  
John Horn, Member  
Verej Isanians, Member  
Michael Jordan, Member  
George Karam, Member

Sally Kolstad, Member  
Christine LaMonica, Member  
Abbey Ronquillo, Member  
Carolyn Sanderson, Member  
Chantal Serrano, Member  
Brad Smith, Member  
Chavon Smith, Member

**SERVICIOS DE TRADUCCIÓN:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carlos Amador, al (909) 524-6308 o por correo electrónico [www.GHSNC.org](http://www.GHSNC.org) para avisar al Concejo Vecinal

**IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.**

Every person wishing to address the Board must dial (669) 900-6833, and enter 875-1744-8255 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 other matters not appearing on the agenda 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

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meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles

## **I. Call to order, Flag Salute**

## **II. Roll Call**

**III. Public Comment:** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or General Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of this Board

**AB 361 Updates** - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Granada Hills South Neighborhood Council's control, the meeting must be recessed or adjourned.

**Public Posting of Agendas** - Neighborhood Council agendas are posted for public review as follows:

- Posted at the Granada Hills Chamber of Commerce located at 17723 Chatsworth St., Granada Hills CA 91344
- [www.GHSNC.Org](http://www.GHSNC.Org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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#### **IV. Community Speakers**

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Sheila Kuehl reps Myrna Gutierrez or Tessa Chanosky
- C. Senator Robert Herzberg's office (Edwin Amaya)
- D. Congressional District 25 -Congressmen Mike Garcia's office (Matt Rogers)
- E. Assembly District 38 – Suzette M. Valladares reps (Patsy Ayala, Anthony Angelini or Diana Oanesyan)
- F. Council District 12 (Matt Vallecilla)
- G. Mayor's Office (Erin Seinfeld)
- H. DONE, (NEA Marilu Guesvara)
- I. Budget Advocate (Brian Allen)
- J. Congressional District 29 (Osvaldo Ramirez)
- K. Congressional District 30 (Kimberly Caseres)
- L. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**V. Approval of the Minutes** of the Regular Meeting for March 3, 2022, [www.ghsnc.org](http://www.ghsnc.org)

#### **VI Appointment of Board, Committee Members & Swearing-in**

- A. Appointment of Christine LaMonica to Secretary
- B. Appointment of Christina Wallis to the Board and as Treasurer
- C. Appointment of Cheri Norum Derohanian to the Board
- D. Creation of a sustainability committee or ad hoc committee
- E. Appointment of George Karam & Mike Benedetto as committee Co-chairs of sustainability
- F. Council members who may want to serve on Sustainability and Beautification Committees
- G. Discussion and possible action of appointing a parliamentarian for General Board meetings at a rate of \$150 an hour with a \$300 minimum – James Stewart

#### **VII Budget Issues**

- A. Approval of the Monthly Expenditure Report (MERs) for March 3, 2022, [www.ghsnc.org](http://www.ghsnc.org)

#### **VIII Board Issues**

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- A. Discussion and possible support for a liquor license for the Grocery Outlet at 11130 Balboa Blvd., Granada Hills
- B. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$2500 to the VFW for umbrellas and barstools – Brad Klemovich
- C. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$2,000 to the Granada Hills Charter High School Robotics (Robodox) team
- D. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$3,500 to (EHR) Environmental Health Resources. To address impact of human and pet health from the SoCal Gas Company blow-out at Aliso Canyon including flyers, surveys and meeting outreach to Communities on a variety of issues.
- E. Discussion and possible action to approve a new proposal on the watering of the Deodar trees

## **IX. Committee Reports and Motions**

### **PLUM**

#### **Outreach**

- A. Volunteers for Spring Egg Hunt to be on April 16th, 2022.
- B. Discussion and possible action for GHSNC to host a Movie Night at the Granada Hills Recreation Center on May 28th, not to exceed \$2,000.
- C. The Outreach Committee discussed and approved doing a board retreat at the VFW. Discussion of best dates for the retreat with the Board.
- D. Discussion of Earth Day April 22, 2022, to have an event to recognize the Deodar trees. We will coordinate and set up a joint meeting with Beautification and or Public Safety Committees

#### **Homelessness**

#### **Education**

#### **Youth**

- A. Discussion and possible action to support VFW and Bikers Against Child Abuse, (BACA), during 5k run for ending child abuse on May 5, 2022, in conjunction with GHCHS Kids
- B. Discussion and possible action to support and co-sponsor Volunteer Cleaning Committee, (VCC), during Ventura Boulevard clean-up on Earth Day, April 23, 2022.

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- C. Discussion and possible action to support conjoint beautification project with the VCC and Granada Hills Charter High School on May 15, 2022 not to exceed \$300.

## **Cultural Affairs**

## **Seniors**

## **Beautification**

## **Public Safety**

## **X. Board Members Comments and Submission of Agenda Items.**

# **Next Regular Meeting of the Granada Hills South Neighborhood Council- Thursday May 5, 2022 at 6:30 PM**

## **XI. Adjournment**

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 .

### **Public Access of Records**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: [www.NeighborhoodCouncilWebsite.org](http://www.NeighborhoodCouncilWebsite.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 President Mike Benedetto at 818-723-8087 or email at: [Mbenedetto@GHSNC.org](mailto:Mbenedetto@GHSNC.org). OR Vice President Colleen Toumayan at 818-800-8836 or email at: [Ctoumayan@GHSNC.org](mailto:Ctoumayan@GHSNC.org)

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Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.GHSNC.org](http://www.GHSNC.org)

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