



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

Thursday, May 5, 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	Sally Kolstad, Member
Colleen Toumayan, Vice President	Christine LaMonica, Member
Launa Bogartz, Member	Abbey Ronquillo, Member
Carlos Amador, Member	Carolyn Sanderson, Member
John Horn, Member	Chantal Serrano, Member
Verej Isanians, Member	Brad Smith, Member
Michael Jordan, Member	Chavon Smith, Member
George Karam, 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 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

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

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

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
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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

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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

V. Approval of the Minutes of the Regular Meeting for April 7, 2022, www.ghsnc.org

VI Appointment of Board, Committee Members & Swearing-in
NONE

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for March 3 & April 7, 2022, www.ghsnc.org
- B. Reimbursement To Mike Benedetto for 317.47 for payment to Public Storage
- C. Motion and possible action to transfer \$500 from Outreach budget to NPG's especially in the event that the VFW NPG is approved.

VIII Board Issues

- A. Discussion and possible action to approve a Revised Neighborhood Purpose Grant in the amount of \$1905.30 to the VFW for umbrellas – Brad Klemovich
- B. Discussion and possible action to approve a NPG to S.O.L.I.D. in the amount of \$5000 to replace the furniture and renovate the Senior Lead Officers Trailer.

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

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

- C. Discussion on meeting facilitation and member retention

IX. Committee Reports and Motions

PLUM

Outreach

- A. GHSNC to host a Movie Night at the Granada Hills Recreation Center on May 28th, volunteers requested
- B. The Outreach Committee discussed and approved doing a board retreat at the VFW. Discussion of best dates for the retreat with the Board.
- C. Discussion and possible action of GHSNC to approve up to \$10,000 for outreach giveaways and materials along with refilling the helium balloon tanks

Homelessness

Education

Youth

- A. VFW and Bikers Against Child Abuse, (BACA), during 5k run for ending child abuse on May 7, 2022, in conjunction with GHCHS Kids- update
- B. Support conjoint beautification project with the VCC and Granada Hills Charter High School on May 15, 2022 - update

Cultural Affairs

Seniors

Beautification

- A. Discussion and possible action on the recommended motion from the Beautification Committee to rescind the motion passed in the September 2021 general board meeting that allocated \$3,864 and requested the Los Angeles City Forestry Division to water the Cedar Deodar Trees on White Oak Avenue. Recommended motion: The Granada Hills South Neighborhood Council rescinds the approved allocation of \$3,864 passed on September 2nd, 2022, to have the Los Angeles City Forestry Division water the Cedar Deodar Trees.
- B. Discussion and possible action on recommended motion from the Beautification Committee to allocate up to \$3,864 to receive tree watering

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

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

services by the J & B Landscaping Company, a company based in the San Fernando Valley. The Granada Hills Business Improvement District (BID) has used the watering services of J & B Landscaping Company for the watering of the Cedar Deodar Trees. Recommended motion: The Granada Hills South Neighborhood Council approves a payment of up to \$3,864 to J & B Landscaping Company to provide a series of watering cycles to the Cedar Deodar Trees on White Oak Avenue.

- C. Discussion and possible action on a recommended motion from the Beautification Committee to participate in a Beautification Day with the Volunteers Cleaning Communities. The goal is for the neighborhood council to spread the word, recruit volunteers, and show up to the Beautification Day. Recommend motion: The Granada Hills South Neighborhood Council will participate in a Beautification Day with Volunteers Cleaning Communities in Granada Hills on Devonshire Boulevard from the 405 Freeway west on Saturday, May 15th, from 8 am to 10 AM.

Public Safety

Sustainability

- A. Discussion and possible action to support the Healthy Streets LA ballot measure, which requires the City of LA to implement its Mobility Plan 2035, in the form of a support letter addressed to the Healthy Streets LA initiative.

Prior to the board discussion, Michael Schneider from Streets For All will give a short presentation to the board. His email is michael@streetsforall.org.

- B. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$3,500 to [Environmental Health Research](#) (EHR), to address the 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.

As for the EHR NPG, Brian Allen requested a list of questions from the Board in order to expedite the discussion on Thursday.

X. Board Members Comments and Submission of Agenda Items.

Next Regular Meeting of the Granada Hills South Neighborhood Council-

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

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

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 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. OR Vice President Colleen Toumayan at 818-800-8836 or email at: Ctoumayan@GHSNC.org

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

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

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

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

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