

CANCELED

**Neighborhood
Council**

**Michael Benedetto,
President**

**Colleen Toumayan, Vice
President**

Ashley Pena, Secretary

**Abbey Ronquillo,
Treasurer**

**Mark Morris, Board
Member**

**Launa Bogartz, Board
Member**

Carol Hart, Board Member

John Horn, Board Member

**George Karam, Board
Member**

**Michael Koch, Board
Member**

**Sally Kolstad, Board
Member**

Rox Poon, Board Member

**Brad Smith, Board
Member**

**Michelle Waldenmeyer,
Board Member**

**Linda Williamson, Board
Member**

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills South
Neighborhood
Council Oct 3, 2024

Regular Board Meeting Agenda
Thursday Oct 3, 2024 at 7:00
PM

**Granada Hills Charter High School-
Rawley Hall
10535 Zelzah Ave. Granada Hills, CA
91344**



Granada Hills South
Neighborhood Council

11024 Balboa Blvd., Box
767

Granada Hills, CA 91344
(818) 723-8087

Email: board@ghsnc.org
Website:
<https://ghsnc.org/g>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contact Mark Morris, at 818-388-6389 o por correo electrónico mmorris@ghsnc.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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 meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities

- I. CALL TO ORDER, FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES FROM OCTOBER 5th, 2023 BOARD MEETING
- IV. ADMINISTRATIVE/FUNDING MOTIONS
 - A. Approval of Monthly Expenditure Report (MER) April & Mar 2024
 - B. Approval of Board discussion Notes for May 29, 2024, and for the minutes for May 2, 2024
 - C. Approval of the 2024-2025 Annual Budget

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Lindsay Horvath – {Rep Savanna Heap or Sophia Sovdani]
- C. Senator Caroline Menjivar District 3
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry) (Tammy Stevens)
- E. Assembly District 40 – Pilar Schiavo or rep Gabby Gurrola
- F. Council District 12 (John Lee) (Jonathan Coto)
- G. Mayor's Office Karen Bass (Jared Rivera)
- H. DONE, (NEA Mario Hernandez)
- I. Budget Advocate (Brian Allen)
- J. Congressional District 30 (Kimberly Caseres)
- K.. LAPD Senior Lead Officer or alternate representative

VI. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

VII. COMMITTEE REPORTS

- 1. Public Safety
- 2. Beautification
- 3. Cultural Affairs
- 4. Education
- 5. Homelessness
- 6, Outreach- Discussion and possible action to utilize Zoom meetings for special meetings as provided for by DONE; the cost is \$200.

A.

- 7. Planning and Land Use

OLD BUSINESS

A. Discussion and possible recommendation to the Board regarding Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPP-SPR](#); (i.e. **proposed Home Depot development** located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)).

For background, note that as of June 2, 2024, no new information regarding this projects has been posted on the City Planning Department website, but this item is being included as old business for potential consideration if new information is posted between that date and this meeting.

As of June 2, no approved documents are posted at the above link; the project is currently listed as being “on hold.”

Also, note that a limited amount of applicant’s material is currently posted under the first link, while additional background information on this project is available here:

[All the Info We Have about the Proposed Granada Hills Home Depot Project | Granada Hills South Neighborhood Council \(ghsnc.org\)](#)

Note that on Aug. 3, 2023, the Granada Hills South Neighborhood Council voted unanimously to request the City of Los Angeles (“the City”) require a full Environmental Impact Report (EIR) on Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPP-SPR](#); (i.e. proposed Home Depot development located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)), in order to comply with all requirements of the California Environmental Quality Act (CEQA).

If any new information is available by the Board meeting, the above item shall serve as a placeholder for any necessary board action.

DRAFT Motion as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) Planning and Land Use Management Committee (PLUMC), recommends the following: (TBD)

- 8. Youth
- 9. Sustainability
- 10. Seniors

VIII. GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS

IX. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

X. ADJOURNMENT

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, assistive 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 Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- 17723 Chatsworth Street, Granada Hills, CA 91344
- <https://ghsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS)

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

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 11024 Balboa Blvd., Box 767 Granada Hills, CA 91344, at <https://ghsnc.org/> or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mark Morris, President at 818-388-6389 or email at mmorris@ghsnc.org or Michael Benedetto, Vice President at 818-723-8087 or email at mbenedetto@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: <https://ghsnc.org/>