



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL BEAUTIFICATION COMMITTEE MEETING AGENDA

Thursday, June 28, 2018, Time: 7:00 pm

Petit Park Granada Hills Recreation Center  
16730 Chatsworth St., Granada Hills CA 91344

#### BOARD OF DIRECTORS

Joel Lyle (Chair)  
Rene Trinidad (Co-Chair)  
Bonnie M. Bursk

Dawn Lopez  
Mark Morris

The public is requested to fill out a **“Speaker Card”** to address the Board on any item of the agenda prior to the Board taking 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. 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](http://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](http://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](mailto:jcarson@ghsnc.org). 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 you wish to attend by contacting the Neighborhood Council c/o the president, via e-mail to [board@ghsnc.org](mailto:board@ghsnc.org) or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at [Richard.Ray@lacity.org](mailto:Richard.Ray@lacity.org) or (213) 202-2753. Meetings may be recorded. **Note that** any stakeholder comments must be made during the appropriate public comment period, and either during an individual’s allotted time or if an individual stakeholder has been invited to speak by a board member. Audience members may not approach the board during a meeting except to hand out materials during the allotted speaking time, and then only with the permission of the presiding officer. If a stakeholder has any requests that cannot be addressed during the allotted speaking time, the items may be e--mailed to the board or to our Secretary.

**Note that Government Code section 54957.9 provides:** *In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.*

**Please note further that Penal Code section 403 states:** *Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.* The board reserves its rights to exercise appropriate remedies in the event of disruption of board or committee meetings.

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

**WEBSITE** [www.ghsnc.org](http://www.ghsnc.org) **E-mail:** [board@ghsnc.org](mailto:board@ghsnc.org)

All agenda items are subject to discussion and possible board action.

**I. Call to order and the pledge of allegiance** (Presiding officer)

**II. Roll Call** (Secretary)

**III. Public Comment:** Community and Public Comment on non-agenda items. The Public may present concerns to the Board on any issue of interest in the Community. The Board will not be able to discuss or take action on any matters brought up during public comment. However, issues raised during public comment may be agendaized for discussion at a future board meeting.

**IV. Community Speakers**

**V. Discussion and possible Committee recommendations regarding proposed Tree trimming project to be sponsored by GHSNC.**

- A. Presentation from Licensed and Bonded Tree Trimmer who has worked with other Neighbor Council(s). Details on whether permits and/or permission would be required and how to obtain them if needed.
- B. Estimated costs of the trimming trees in our neighborhoods.
- C. Setting a proposed budget to pay for the services.
- D. Determination as to the process of selecting which trees would qualify for trimming at the expense of GHSNC.

**VI. Discussion and possible Committee action for participation with the Granada Hills Community Foundation “Welcome to Granada Hills Project” regarding 118 at Balboa.**

- A. GHNNC and the GH Foundation have been working on a project to improve the Caltrans lot located at Balboa and the 118 Freeway. The idea would be to camouflage the fence.
- B. Determination as to obtaining any necessary permits and acquiring permission from Caltrans and/or any other State agency.
- C. Determination as to shared costs and whether physical participation would be required and who would be responsible for overseeing the project and participation.

**VII. Discussion and possible Committee action on previously discussed projects such as the one similar to what was once known as “operation sparkle” - a major cleanup and beautification project.**

**VIII. Suggestions for other fiscal year 2018-201 projects including responsibility, personal involvements and costs associated to each proposed project.**

**IX. Board Member comments**

**X. Adjournment.**

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