



**CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
GENERAL MEETING MINUTES**

Thursday, October 1, 2015

Granada Hills H.S., Rawley Hall, 10535 Zelzah Ave., Granada Hills CA 91344

BOARD OF DIRECTORS

President: Brad Smith (Member-at-Large)	Gina Greschner (Renters)
Vice-President: Jerry Askew (Business)	Justin Kim (Student)
Secretary: Anthony Matthews (Parks & Arts)	Sally Kolstad (Education)
Treasurer: Brandon Schindelheim (MaL)	Deron Lopez (Youth Organizations)
Michael Benedetto (Community Organizations)	Eric Mansker (Homeowners)
Jeffrey Bohrer (MaL)	Mark Morris (Faith-Based Organizations)
Bonnie M. Bursk (Commercial Property Owners)	Nareh Sargsyan (At Large)
Krisna Crawford-Velasco (MaL)	Rene R. Trinidad (MaL)
Arthur A. Daush (Seniors)	Ross Turmell (MaL)
Jett Dunlap (MaL)	Cindy Wu Freedman (MaL-CI)
	Michael J. Kabo (Parliamentarian)
	At Large (one Seat open): pending

GHSNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (“ ”) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. Call to Order and the Pledge of Allegiance (Smith)

President Smith called the Meeting to order at 6:35 p.m. The Pledge of Allegiance was said.

II. Roll Call (Matthews)

Roll Call was taken. Eleven of the 20 Board Members were present at the beginning of the Meeting: Jerry Askew, Michael Benedetto, Jeffrey Bohrer, Bonnie Bursk, Arthur Daush, Justin Kim, Sally Kolstad, Eric Mansker, Mark Morris, Narah Sargsyan and Brad Smith. Four Board Members arrived later: Krisna Crawford-Velasco, Anthony Matthews, Brandon Schindelheim and Cindy Wu Freedman. Five Board Members were absent: Jett Dunlap, Gina Greschner, Deron Lopez, Rene Trinidad and Ross Turmell (AM/BS CONFIRM: WHICH __ un/excused). The GHSNC quorum (the minimum number of Board Members needing to be present to take

binding votes on Agendized Items) is 11 (see <http://empowerla.org/wp-content/uploads/2012/09/GranadaHillsSouthNC-Bylaws.pdf>), so the Board could take such votes. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat (At Large) was vacant. [To apply, see www.ghsnc.org.] Also attending: 20 Stakeholders and Guests.

III. Approval of Minutes from prior Board Meetings – to be considered by general Board (Matthews)

[This Agenda Item was addressed after Item #VII.]

Board Member Anthony Matthews arrived at this time, making 13 Board Members present (the GHSNC quorum is 11).

MOTION (by Mr. Matthews, seconded by Mr. Morris): The Granada Hills South Neighborhood Council approves the Minutes of its June 11, 2015 General Board Meeting as written.

MOTION PASSED unanimously by a hand vote of all 13 Board Members present.

The following corrections to the July 2, 2015 General Board Meeting Minutes were requested:

Page one, Item #II: “Rene Trinidad (unexcused)” should read “Rene Trinidad (excused)”; page four, Item #VIII 2) a): “FUNDING MOTION (by Mr. Schindelheim, seconded by M. ___)” should read “FUNDING MOTION (by Mr. Schindelheim, seconded by Mr. Smith)”; and page nine, Item #VIII. 6. a): “MOTION (by the Planning and Land Use Committee): The Granada Hills South Neighborhood Council [JA CLARIFY: ___ MOTION WORDING] ___” should read “MOTION (by the Planning and Land Use Committee): The Granada Hills South Neighborhood Council will adopt the position of the Pacific Palisades Community Council (letter dated June 10, 2015) regarding AB-57.”

Board Member Cindy Wu Freedman arrived at this time, making 14 Board Members present (the GHSNC quorum is 11).

MOTION (by Mr. Matthews, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council approves the Minutes of its July 2, 2015 General Board Meeting as corrected.

MOTION PASSED by a voice vote with 13 in favor; one abstained (Matthews).

Parliamentarian Mike Kabo advised that the GHSNC can post the August 6, 2015 “Discussion notes” as “Discussion Items.”

IV. Public Comment: Community and Public Comment on non-agenda items.

Stakeholder William Kuzmin believed that Board Members have not properly been appointed or resigned; he wanted the Board to reconsider or rescind those votes. Mr. Smith noted that the L.A. Department of Neighborhood Empowerment (DONE) and the City Attorney reviewed and approved all procedures.

V. Community Speakers

Kevin Taylor, Mayor Eric Garcetti's West Valley Area Representative (213.978.0600; Kevin.Taylor@LACity.org; <http://LAMayor.org>), introduced himself.

Board Member Brandon Schindelheim arrived at this time, making 12 Board Members present (the GHSNC quorum is 11).

Mr. Taylor encouraged visiting www.CleanStreetsLA.org; volunteers are needed.

Ankur Patel, School and Community Coordinator for LAUSD Board Member Scott Schmerelson (ofc. 818-654-3785; Ankur.Patel@lausd.net; <http://achieve.lausd.net/schmerelson>), reported that Mr. Schmerelson will be hosting policy forums and encouraged questions and feedback.

(1) Council District 12 deputy - Tania Oronez (General update)

Tania Oronoz, Field Deputy for L.A. City District 12 Councilman Mitch Englander (818-882-1212; Tania.Oronoz@LACity.org; <http://CD12.LACity.org>), was not present and there was no report.

(2) LAPD Senior Lead Officer - Dario Del Core (General update)

Dario Del Core, LAPD Devonshire Division Senior Lead Officer (office 818-756-9011, x1727, mobile/text phone 818-634-0577; 27286@LAPD.LACity.org; http://www.LAPDonline.org/devonshire_community_police_station), was not present and there was no report.

(3) City Planner - Priya Mehendale - Specific update on the proposed GHCSF revisions. The item is scheduled to be heard at the City Council PLUM Committee 10/20/15

Anna Vidal, L.A. City Planning Dept. Valley NCs Liaison (818-374-5043; Anna.Vidal@LACity.org; <http://Planning.LACity.org>), and Planners Priya Mehendale and Laura Krawczyk presented on the proposed Granada Hills-Knollwood Community Specific Plan. They showed slides describing the planning process, including "Elements" for each of the City's 35 Community Plans. Mr. Mehendale said "this is the product of years of input" from Stakeholders and others. The Plan includes an "equine-keeping" theme and "environmental and open space" design. It proposes to change a number of zones on Chatsworth St. from C-2 to C-1; "all new buildings would be limited to a

maximum of 30 feet.” Ms. Vidal described specific implementations planned, including Residential Floor Area (RFA) between San Fernando Mission Blvd. and San Jose St., and Amestoy Ave. and Zelzah Ave. Mr. Mehendale indicated that people can be on their “Interested Parties List” to be notified of L.A. PLUM meetings. The Plan is expected to be effective through 2030.

- (4) City Attorney - Vivienne Swanigan – City's Workplace Violence policy; reference to Code of Conduct and discipline process currently being considered/adopted by DONE/BONC/CA/City Council.

Copies were distributed of the handout “We `Ain’t Misbehavin’; Recognizing and Addressing Workplace Violence and Bullying in the Context of the NC Code of Conduct – (Granada Hills South NC).” Ms. Swanigan stated that “the workplace violence policy ties into the Code of Conduct” and can help “watch out for inappropriate conduct.” She said “you could make yourselves liable for harassment if you engage in harassing conduct . . . when there’s fear, that’s when the City’s workplace violence policy kicks in . . . a course of conduct over time that would make a reasonable person be afraid.”

Board Member Krisna Crawford-Velasco arrived at 7:29 p.m., making 15 Board Members present (the GHSNC quorum is 11).

Ms. Swanigan reviewed the handout and characteristics of “bullying and harassment.” She said “we can get Restraining Orders” that must be connected to Board Members’ volunteer work for the City. She described L.A. Board of Neighborhood Commissioners (BONC) involvement in setting policy and encouraged contacting her with questions.

VI. Board Issues and Updates

1. GHSNC currently has one open at large seat. Appreciate applications for the additional open seat via e-mail to Secretary; Note there is a need to re-adjust Committee memberships, including new Government Affairs Committee; also need volunteers for Ad hoc Veteran’s Affairs Committee.

Mr. Smith reminded about the above.

2. Election - REGION 2 election (including GHSNC) is set for Saturday, April 9, 2016; draft stipulations worksheet (required by City) to be presented for review by the Board.

Mr. Smith described options. Mr. Mansker encouraged having the election be six hours, not four.

MOTION (by Mr. Smith, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council will have its election on Saturday, April 9, 2016 from 9:00 a.m. – 3:00 p.m. at the Granada Hills Recreation Center.

DISCUSSION: Stakeholder Dave Beauvais having the hours be 10:00-4:00 or 11:00-5:00 and having a backup location of Aegis [Aegis Living of Granada Hills, 10801 Lindley Ave.], just west of the shopping center. Mr. Bohrer reminded that Saturdays are religious holidays for some Stakeholders. Mr. Mansker reported that DONE already set the election date.

AMENDED MOTION (by Mr. Smith, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council will have its election on Saturday, April 9, 2016 from 11:00 a.m. – 5:00 p.m. at the Granada Hills Recreation Center with the alternate location being Aegis.

AMENDED MOTION PASSED by a voice vote; two opposed (Bohrer and Schindelheim); zero abstained.

3. Proposed amendments to GHSNC Bylaws regarding Article V, Section 8: Censure (currently intentionally left blank, and Section 9: Removal (currently refers to Section 7). Text to be presented for review by Board.

Mr. Smith noted the above.

4. Committee Memberships must be adjusted, in compliance with our existing Bylaws, to allow for the new Members, and said new Committee assignments will be presented at the October meeting for consideration by the Board, under process provided in Article VI of the Bylaws. Note that president has asked all Members to contact him separately regarding assignments prior to this meeting.

Mr. Smith noted the above and that he has multiple times in meetings and by email and phone asked on which two Committees Board Members want to be. He described his considerations and appointments to evenly distribute and “to balance the workload.”

MOTION (by Mr. Smith, seconded by Mr. Kim): The Granada Hills South Neighborhood Council appoints Board Members Michael Benedetto, Jett Dunlap, Rene Trinidad, Mark Morris, Narah Sargsyan to its Outreach Committee.

MOTION PASSED by a voice vote; two opposed (Bursk and Wu Freedman); zero abstained.

MOTION (by Mr. Smith, seconded by Ms. Crawford-Velasco): The Granada Hills South Neighborhood Council appoints Board Members Jerry Askew, Mark Morris and Cindy Wu Freedman and Stakeholders Maria Fisk and John Seletos to its Planning and Land Use Committee.

DISCUSSION: Mr. Mansker was concerned that he currently was a Committee Co-Chair but was not being appointed to the Committee. Ms. Wu Freedman was concerned about how and why Committees were rearranged. Mr. Mansker and Ms. Bursk concurred with this position.

MOTION PASSED by a voice vote; four opposed (Bohrer, Bursk, Mansker and Wu Freedman); zero abstained.

MOTION (by Mr. Smith, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council appoints Board Members Bonnie Bursk, Krisna Crawford-Velasco, Gina Greschner, Eric Mansker and Rene Trinidad to its Beautification Committee.

MOTION PASSED by a voice vote; zero opposed; one abstained (Wu Freedman).

MOTION (by Mr. Smith, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council appoints Board Members Jett Dunlap, Gina Greschner, Justin Kim, Sally Kolstad and Ross Turmell to its Education Committee.

MOTION PASSED by a voice vote; zero opposed; one abstained (Wu Freedman).

MOTION (by Mr. Smith, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council appoints Board Members Jeffrey Bohrer, Justin Kim and Eric Mansker to its Government Affairs Committee.

DISCUSSION: Mr. Mansker said that the Committee will focus on City Council Files. Ms. Crawford-Velasco noted that the Committee also could report on elected officials' legislation.

MOTION PASSED by a voice vote; two opposed (Bursk and Mansker); one abstained (Wu Freedman).

MOTION (by Mr. Smith, seconded by Ms. Crawford-Velasco): The Granada Hills South Neighborhood Council appoints Board Members Michael Benedetto, Arthur Daush, Deron Lopez, Anthony Mathews and Ross Turmell (Chair) to its Safety and Emergency Preparedness Committee.

MOTION PASSED by a voice vote; zero opposed; one abstained (Bursk).

MOTION (by Mr. Smith, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council appoints Board Members Arthur Daush, Sally Kolstad,

Narah Sargsyan, Brandon Schindelheim and Cindy Wu Freedman to its Budget Committee.

MOTION PASSED by a voice vote; zero opposed; one abstained (Bursk).

MOTION (by Mr. Smith, seconded by Mr. Kim): The Granada Hills South Neighborhood Council appoints Board Members Jerry Askew, Jeffrey Bohrer, Bonnie Bursk, Anthony Matthews and Brandon Schindelheim to its Bylaws and Rules Committee.

MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

VII. Officers' Reports – for consideration/response/ratification by the Board:

1. President: Announcements regarding:

- a) NC Code of Conduct (see attached), Board Members acknowledgement of the Code, and that any violation of said policy, by a Board Member, while in a meeting will result in an immediate voice motion by the presiding officer and Board to adjourn the meeting.

Copies of the Code of Conduct were distributed. Mr. Smith emphasized adherence to the Code of Conduct. He announced that, “after extensive consultation with the City Attorney and DONE,” if there is a violation he immediately will ask for a vote to adjourn a meeting.

- b) Ad hoc Veteran’s Affairs Committee – requested by Ms. Crawford-Velasco.

Mr. Smith will ask for volunteers for a proposed Veteran’s Affairs Committee.

2. Vice-President: Pending meeting

Mr. Askew indicated that there was no report.

3. Treasurer: will present:

- a) Granada Hills South Neighborhood Council Budget Report – as needed to Sept., 2015

Mr. Schindelheim reported on the above.

- b) Monthly Expenditure Report(s) for: as needed through to September, 2015

Mr. Schindelheim reported that the last Monthly Expenditure Report (MER) submitted was in April 2015. He distributed copies of and reviewed expenses on the May MER; at that time there were \$30,114 in Fiscal Year 2014-2015 expenses, leaving a balance of \$6,886 at the end of May.

FUNDING MOTION (by Mr. Schindelheim, seconded by Mr. Smith): The Granada Hills South Neighborhood Council approves its May 2015 Monthly Expenditure Report.

DISCUSSION: Mr. Smith and Mr. Schindelheim noted the need to adhere to DONE's voting eligibility list, which Mr. Smith will work with DONE to update.

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor ("Yes" or "Aye") (Askew, Benedetto, Bohrer, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. Two were ineligible to vote (Kim and Sargsyan) due to not having current Ethics Training and/or Funding Training.

Mr. Schindelheim reviewed seven expenditures in June 2015 totaling \$908.96, leaving a balance of \$395.50.

FUNDING MOTION (by Mr. Schindelheim, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council approves its June 2015 Monthly Expenditure Report.

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor ("Yes" or "Aye") (Askew, Benedetto, Bohrer, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. Two were ineligible to vote (Kim and Sargsyan) due to not having current Ethics Training and/or Funding Training.

Mr. Schindelheim noted that the new Fiscal Year began July 1st and that, recently, all Neighborhood Councils were allocated an additional \$5,000, making the annual allocation \$42,000. In July the annual allocation still was \$37,000. He reviewed expenditures in July 2015 totaling \$13,265.64, leaving a balance of \$28,400.49.

FUNDING MOTION (by Mr. Schindelheim, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council approves its July 2015 Monthly Expenditure Report with another \$50 in Outstanding Commitments.

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor ("Yes" or "Aye") (Askew, Benedetto, Bohrer, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. Two were ineligible to vote (Kim and Sargsyan) due to not having current Ethics Training and/or Funding Training.

Board Member Jeffrey Bohrer left at this time, making 14 Board Members present (the GHSNC quorum is 11).

c) NC Budget Advocates report (Velasco & Wu)

Ms. Crawford-Velasco reported that an online survey was available about the Mayor's budget [<http://empowerla.org/budgetdaysurvey>].

4. Secretary: Pending meeting

Mr. Matthews indicated that there was no report.

VIII. Committee Reports

1) Beautification - Report from the Beautification Chair; Possible Board actions/updates on:

- a. REQUEST for funds / community purpose grant for Deodar Trees, Arborist and other services to assist in protection and preservation. Amount of request: \$500.00 Presented by OLD GRANADA RESIDENTS GROUP. (There is a lot of concern in the community about these historic trees, which are stressed, dropping needles and branches; several appear to have died.)

Ms. Bursk reported that deodar trees are suffering from the drought.

Board Member Eric Mansker recused himself and left the room at this time, making 13 Board Members present (the GHSNC quorum is 11).

FUNDING MOTION (by Ms. Bursk, seconded by Ms. Crawford-Velasco):
The Granada Hills South Neighborhood Council will allocate \$500 for a Neighborhood Purposes Grant for the Old Granada Hills Residents Group to assist in protection and preservation of deodar trees.

DISCUSSION: Mr. Kuzmin believed that it might be better to wait to do the work. Ms. Bursk explained that "drought and too much water are both problems." There was discussion of community and City Arborist efforts to save trees. Stakeholder Richard Fisk added that "the City's committed to doing the pruning and trimming."

FUNDING MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Askew, Benedetto, Bursk, Crawford-Velasco, Daush, Kolstad, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. Two were ineligible to vote (Kim and Sargsyan) due to not having current Ethics Training and/or Funding Training.

Board Member Eric Mansker returned to the room at this time, making 14 Board Members present (the GHSNC quorum is 11).

- b. REQUEST for funds/ community purpose grant for maintenance, Veterans Memorial Park. The annual cost is \$2000.00. (Dr. Carl Melnik requesting)

Ms. Bursk explained the need and that maintenance costs \$15,000-\$30,000 per year.

FUNDING MOTION (by Ms. Bursk, seconded by Ms. Crawford-Velasco): The Granada Hills South Neighborhood Council will allocate \$500 for a Neighborhood Purposes Grant for maintenance for Veterans Memorial Park at an annual cost of \$2,000.

DISCUSSION: There was discussion that the need includes insurance, possible replacement of memorial bricks and more in addition to routine maintenance, camera monitoring, graffiti prevention, electricity and repair of damage by an uninsured vehicle.

MOTION to CALL FOR THE QUESTION (by Ms. Bursk); no objection.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Askew, Benedetto, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. Two were ineligible to vote (Kim and Sargsyan) due to not having current Ethics Training and/or Funding Training.

- c. REQUEST for funds, community purpose grant, for HOLIDAY TREE LIGHTING, Veterans Memorial Park. The cost is \$3500.00. (Requested by various organizations and community members)

Ms. Bursk described the above.

FUNDING MOTION (by Mr. Mansker, seconded by Ms. Bursk): The Granada Hills South Neighborhood Council will allocate \$3,500 for a Neighborhood Purposes Grant for holiday tree lighting at Veterans Memorial Park.

DISCUSSION: Mr. Kuzmin suggested instead using the funding to help the deodar trees.

FUNDING MOTION PASSED by a roll call vote of the 12 eligible voters present with 10 in favor (“Yes” or “Aye”) (Askew, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Schindelheim, Smith and Wu Freedman); two opposed (“No” or “Nay”) (Benedetto and Morris); zero

abstained. Two were ineligible to vote (Kim and Sargsyan) due to not having current Ethics Training and/or Funding Training.

- d. APPOINTMENT of an ad hoc Committee to research the cost of permanent lighting for the Veterans Triangle Tree.

Ms. Crawford-Velasco suggested and Ms. Bursk agreed to defer this to the proposed Veteran's Affairs Committee. Mr. Mansker believed this to be a Beautification Committee issue.

Board Member Justin Kim left at this time, making 13 Board Members present (the GHSNC quorum is 11).

- 2) Budget - Report from the Budget Chair; possible Board actions/updates on the following:
 - a) Consideration of Fy16 budget. Note that in July, the City Council approved a NC budget increase and we have the additional \$5,000 available.

Mr. Schindelheim noted the above.

FUNDING MOTION (by Mr. Schindelheim, seconded by Mr. Mansker): The Granada Hills South Neighborhood Council will allocate the additional \$5,000 available as follows: \$2,500 to Budget Category General Outreach and \$2,500 to Budget Category Neighborhood Purposes Grants.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor ("Yes" or "Aye") (Askew, Benedetto, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. One was ineligible to vote (Sargsyan) due to not having current Ethics Training and/or Funding Training.

- 3) Bylaws and Rules – Report from the Bylaws Chair; possible Board actions/updates on:
 - a) CIF #1 re Number CF 15-0389 (Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time)

Mr. Mansker explained the above.

MOTION (by Mr. Mansker, seconded by Mr. Matthews): The Granada Hills South Neighborhood Council will submit Community Impact Statements in support of City Council Files #15-0389 (Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time) and #15-0524 (Plan for a Citywide System of Neighborhood Councils).

MOTION to CALL FOR THE QUESTION (by Mr. Mansker); no opposition.

MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Askew, Benedetto, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. One was ineligible to vote (Sargsyan) due to not having current Ethics Training and/or Funding Training.

- b) CIF #2 re Number CF 15-0524 (Plan for a Citywide System of Neighborhood Councils)

See above Item #VIII. 3) a).

- 4) Education - Report from the Education Chair; possible Board actions/updates on:

- a) The Friends of the Granada Hills Library are seeking a NPG for 2015-16;

Ms. Kolstad reported that an NPG application was received.

- 5) Outreach - Report from the Outreach Committee; possible Board actions/updates on:

- a) Street Fair, etc.; Street Fair (Oct. 10); volunteers needed to commit to staffing GHSNC booth and vote on support of event. Note that a 10x10' booth is \$125 as a non-profit vendor. Last day to have application and \$ in - at the chamber office - is October 6th.

Mr. Benedetto, Ms. Crawford-Velasco, Ms. Kolstad, Mr. Mansker and Mr. Smith volunteered.

FUNDING MOTION (by Mr. Schindelheim, seconded by Mr. Mansker): The Granada Hills South Neighborhood Council will allocate \$125 for a booth at the October 10, 2015 Granada Hills Street Fair.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Askew, Benedetto, Bursk, Crawford-Velasco, Daush, Kolstad, Mansker, Matthews, Morris, Schindelheim, Smith and Wu Freedman); zero opposed; zero abstained. One was ineligible to vote (Sargsyan) due to not having current Ethics Training and/or Funding Training.

- 6) Planning and Land Use (Askew) – Report from the Planning Chair; possible Board actions/updates on:

- a) CIF #2 re Number CF # 13-1493 (Street Vending / Special Sidewalk Vending District Program)

MOTION (by the Planning and Land Use Committee): The Granada Hills South Neighborhood Council supports maintaining the current Los Angeles Municipal Code (sec. 42.00 b) regulations that prohibit sidewalk vending without allowances for a permitting process or designated districts where street vendors would be allowed to operate.

DISCUSSION: Mr. Matthews supported street vending. Mr. Mansker opposed it, believing “brick and mortar” businesses should be supported.

AMENDED MOTION (by Ms. Wu Freedman): The Granada Hills South Neighborhood Council supports allowing street vending.

AMENDED MOTION FAILED for lack of a second.

ORIGINAL MOTION PASSED by a roll call vote of the 12 eligible voters present with nine in favor (“Yes” or “Aye”) (Askew, Benedetto, Bursk, Crawford-Velasco, Kolstad, Mansker, Morris, Schindelheim, Smith); two opposed (“No” or “Nay”) (Matthews and Wu Freedman); one abstained (Daush). One was ineligible to vote (Sargsyan) due to not having current Ethics Training and/or Funding Training.

- 7) Public Safety and Emergency Preparedness (Turmell) – Report from the Chair; nothing from Committee.

Chair Mr. Turmell was not present; no report or Motion was made or vote taken.

IX. Board Member announcements and agenda items for next general meeting.

Ms. Bursk earlier requested to Agendize to discuss and fund the Granada Hills Holiday Parade. Ms. Wu Freedman reported that the September 26th Congress of Neighborhood Councils was successful. Ms. Crawford-Velasco recommended and Mr. Smith agreed to Agendize funding the Veterans Parade. Mr. Mansker requested to Agendize funding and participating in the VANC (Valley Alliance of Neighborhood Councils) Mixer, and to Agendize regarding street banners.

X. Adjournment

MOTION to ADJOURN (by Ms. Crawford-Velasco).

MOTION PASSED with no opposition.

The Meeting was **ADJOURNED** at 10:00 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda. The GHSNC Minutes page is <http://www.ghsnc.org/resources/minutes-and-agendas>.