



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

Thursday, February 15, 2018

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

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 (Presiding officer)

President Dave Beauvais called the Meeting to order at 6:35 p.m. and explained procedures. The Pledge of Allegiance was led by Jett Dunlap.

II. Roll Call (Secretary)

Roll Call was taken by the President. Eleven of the 15 Board Members were present at the Roll Call: Dave Beauvais (President), Michael Benedetto, Jeffrey Bohrer, Cheri Derohanian, Jett Dunlap, Sally Kolstad, Dawn Lopez, Deron Lopez, Mark Morris, Brandon Schindelheim (Treasurer) and Rene Trinidad. Bonnie Bursk (arrived late), Julie Carson (excused), Don Graham (excused) Joel Lyle (unexcused) and Cindy Wu Freedman (excused) were absent. The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on agenda items) is nine. Sixteen of the 17 Board Seats were filled (by election or appointment). One Board Seat was vacant; to apply, see www.ghsnc.org.] Also attended: 8 Stakeholders and Guests.

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

There was no Public Comment

IV. Community Speakers

A. Council District 12

Matthew Vallecilla, Field Deputy for L.A. City District 12 Councilman Mitch Englander (818-882-1212; Matthew.Vallecilla@LACity.org; <http://CD12.LACity.org>), Regarding the vandalized mural “in the alley behind the Chase Bank” by Balboa and Mission, the artist never replied and the mural has been cleaned. Matt also spoke on pending City Council business and recent motions made by Councilperson Englander.

B. Senior Lead Officer, LAPD or alternate rep.

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; on his behalf, Stakeholder Richard Fisk reported on recent crimes. There are monthly [second Tuesdays] Senior Lead Officer meetings at 7:00 p.m. at St. Euphrasia Church [11766 Shoshone Ave.]

C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)

There was no Budget Representative Report.

V. Approval of November and December, 2017 MERS Reports, 2017 Meeting

FUNDING MOTION (by Ms. Schindelheim, seconded by Mr. Bohrer): The Granada Hills South Neighborhood Council approves the November 2017 MERS report.

FUNDING MOTION PASSED by a roll call vote; 11 ayes, zero opposed, no abstentions.

FUNDING MOTION (by Ms. Schindelheim, seconded by Mr. Lopez): The Granada Hills South Neighborhood Council approves the December, 2017 MERS report.

FUNDING MOTION PASSED; 11 ayes, zero opposed; no abstentions.

VI. Board Issues

A. Appointment of Director Cheri Derohanian to the Education Committee (Benedetto, Dunlap)

The Board approved Ms. Derohanian's appointment to the Board by a voice vote; 11 ayes, none opposed, no abstentions.

B. Appointment of Stakeholder Maria Fisk as Co-Chair of the PLUM Committee (Beauvais, Benedetto)

The Board approved Mrs. Fisk's appointment by a voice vote; 11 ayes, none opposed, no abstentions.

C. Removal of Cindy Wu Freedman from the PLUM Committee (Beauvais, Morris)

The Board approved this action. 10 ayes, 1 opposed (Bohrer), no abstentions.

VII. Committee Reports

PLUM (Maria Fisk)

A. Motion by the Committee to support CF# 17-1343, imposing land use conditions and conditional use beverage permits as per previous city practices.

The motion passed by a hand vote; 11 ayes, none opposed, no abstentions.

- B. Motion by the Committee to support CF# 14-0366-S4, supporting amendments to the City Medical Marijuana ordinance.

The Motion passed by a hand vote; 7 ayes, 3 opposed, 1 abstention.

Outreach (Mike Benedetto)

Report on the February 1, 2017 Emergency Plan event. 185 Stakeholders and guests attended. Mr. Benedetto thanked Board members who assisted. Feedback on the event was excellent.

Discussion on future events and follow up for this event. There were a number of suggestions on how to improve outreach and publicity for such events.

VIII. Board Member comments and submission of agenda items.

IX. Adjournment

MOTION to ADJOURN (by Mr. Morris, seconded by Mr. Bohrer).

MOTION to ADJOURN PASSED by a voice vote; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:37 p.m.

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