



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

APPROVED MINUTES (Approved at the July 2, 2020 Regular Meeting)

Wednesday, May 27, 2020 Time: 6:30 pm

**Zoom Meeting Online or By Telephone
Dial (669) 900-9128 to Join the Meeting**

Then Enter This Webinar ID: 969-3197-7248 and Press #

BOARD OF DIRECTORS

Dave Beauvais, President
Mike Benedetto, Vice President
Julie Carson, Secretary
Brandon Schindelheim, Treasurer
Carlos Amador, Member
Bette Biers, Member
Bonnie M. Bursk, Member
Maria Fisk, Member
John Horn, Member

Sally Kolstad, Member
Mark Morris, Member
Emayatzy Oliver, Member
Abbey Ronquillo, Member
Brad Smith, Member
Colleen Toumayan, Member
Sarah Tran, Member
Ross Turmell, Member
Michael J. Kabo, Parliamentarian

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHSNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

Every person wishing to address the Board must dial (669) 900-9128 and enter 896 7077 0260 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

I. Call to order and instructions for participating in the virtual meeting

Meeting was called to order by Dave Beauvais (President) at 6:35 p.m.

II. Roll Call (Secretary) Present at roll call: Carlos Amador, Dave Beauvais (President), Mike Benedetto (Vice President), Bette Biers, Julie Carson (Secretary), Maria Fisk, John Horn, Sally Kolstad, Colleen Toumayan, Sarah Tran, Ross Turmell. Eleven Board members present (quorum is 9). Absent: Bonnie Bursk, Emayatzy Oliver, Brandon Schindelheim. Arriving later: Abbey Ronquillo (6:45 p.m.), Mark Morris (6:47 p.m.), Brad Smith (near end of meeting).

III. Public Comment: The public is requested to 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

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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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

There was no public comment.

IV. Board Issues

- A. Discussion and possible action on a Neighborhood Purpose Grant (NPG) in the amount of \$5000 to Tulsa Elementary School for murals on traffic facing walls at Tulsa Elementary School (motion from Education Committee)

Mark Morris (Education Chair) explained that this motion is an opportunity to help other schools in our NC to make improvements. Public comment: Vanessa Feliciano explained that the school was painted and the previous murals were painted over, necessitating the need for new murals. Also speaking in favor of the motion was Giovanni Omega, a Tulsa Elementary parent, along with his son. Board comment: Speaking in support of the motion were Carlos Amador, Mike Benedetto, Julie Carson, and Maria Fisk.

Amendment: moved by Mike Benedetto and seconded by Bette Biers to change the motion to say "up to \$5,000 depending on our balance prior to close of the fiscal year." Dave Beauvais explained that we have a balance of about \$12,000 in our budget with \$5,000 of that encumbered already; however, \$2,500 will be returned from a previous NPG that was rescinded. Dave Beauvais further stated that even if we approved all the motions, we would have \$3,000 left. Public comment: Heather Budman pointed out that if we didn't fund the mural in the amount of \$5,000, the school may not be able to proceed with the project. Board comment: Ross Turmel, Carlos Amador, and John Horn spoke in opposition to the amendment. Mike Benedetto withdrew his motion, and Bette Biers withdrew her second.

Original motion passed 12-0-0-1: Voting Aye: Carlos Amador, Dave Beauvais, Mike Benedetto, Bette Biers, Julie Carson, Maria Fisk, John Horn, Sally Kolstad, Mark Morris, Abbey Ronquillo, Colleen Toumayan, Ross Turmel. Voting No: none. No abstentions. One ineligible: Sarah Tran.

- B. Discussion and possible action to approve up to \$2000 for four banners congratulating graduating seniors at Granada Hills Charter High School, Valley Academy of Arts and Sciences and Kennedy High School. Fourth banner to be hung on the pergola at Veterans Memorial Park. Motion comes from Education Committee.

Mark Morris explained that we are trying to find a way to recognize and honor the graduating classes in our NC district. We decided to also add Kennedy

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High School since many of their students live in our area. We are going to make four banners: one for Granada Hills Charter HS, one for Valley Academy of Arts and Sciences, one for Kennedy High School, and one for Veterans' Park. Abbey Ronquillo previewed the designs for each one. Public Comment: none. Board comment: John Horn and Sarah Train spoke in support.

Motion passed 12-0-0-1: Voting aye: Carlos Amador, Dave Beauvais, Mike Benedetto, Better Biers, Julie Carson, Maria Fisk, John Horn, Sally Kolstad, Mark Morris, Abbey Ronquillo, Colleen Toumayan, Ross Turmell. Voting No: none. No abstentions. One ineligible: Sarah Tran

- C. Board approval of Rachel Lee and Mark Morris to the Youth Committee.
Moved by Dave Beauvais and seconded by Mike Benedetto to appoint Rachel Lee and Mark Morris to the Youth Committee.

Motion passed 13-0-0: Voting Aye: Carlos Amador, Dave Beauvais, Mike Benedetto, Bette Biers, Julie Carson, Maria Fisk, John Horn, Sally Kolstad, Mark Morris, Abbey Ronquillo, Colleen Toumayan, Sarah Tran, Ross Turmell. Voting No: none. No abstentions.

V. Adjournment

Motion to adjourn moved by Mark Morris, seconded by Mike Benedetto. Meeting adjourned at 7:45 p.m.

The 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 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, 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. **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.

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