



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

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

Friday, June 12, 2020 Time: 6:30 pm

Zoom Meeting by Telephone (audio only) or Online (audio and video)

By Phone Dial (669) 900-9128, or go to zoom.us/j to Join the Meeting

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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
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
J. Michael 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](https://ghsnc.org) AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT. INSTRUCTIONS FOR PUBLIC COMMENT WILL BE GIVEN TO PARTICIPANTS AT THE START OF THE MEETING.

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

Dave Beauvais (President) called the meeting to order at 6:35 p.m.

II. **Roll Call** (Secretary) Twelve present at roll call by Julie Carson: Carlos Amador, Dave Beauvais, Mike Benedetto, Bette Biers, Julie Carson, John Horn, Sally Kolstad, Mark Morris, Emayatzy Oliver, Abbey Ronquillo, Colleen Toumayan, Ross Turmell. Absent: Bonnie Bursk, Brandon Schindelheim, Brad Smith, Sarah Tran. Twelve Board members in attendance (quorum is 9). One vacancy.

III. **Public Comment:** The public is requested to dial *9 if calling in or use the raise hand function on the Zoom screen when prompted by the presiding officer to address the Board on any agenda item before the Board takes 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 matters that are not appearing on the agenda and 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

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the General Public Comment period; however, the issue raised by a member of 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.

No Public comment.

IV. Board Issues

Discussion and possible action to approve the following resolution:

“As members of the Granada Hills South Neighborhood Council, we are committed to advocate for the needs of everyone in our community. Today, our community needs our support now more than ever.

We believe that Black Lives Matter. The senseless deaths of George Floyd, Breonna Taylor, Ahmaud Arbery and countless other black Americans due to the historically immoral system of structural racism existing in this country cannot be tolerated any longer. We believe that these walls of inequality must be torn down.

We stand with community leaders calling for reform that puts the lives of people first. We join the calls to reprioritize our investments in community programs, education and social services. We believe that the diversity in our communities is the fabric forming the tapestry of this country; For our community to thrive, we need inclusive, compassionate, and humane constructs.”

The above motion was moved by Emayatzy Oliver and seconded by Mark Morris.

Public Comment: speaking in support: stakeholder Corinne Ho, Steve Slutzah.

Board Comment: speaking in support: Emayatzy Oliver, Colleen Toumayan, Carlos Amador, Mike Benedetto, Ross Turmell.

Amendment moved by Mike Benedetto, seconded by Bette Biers to change the amendment to read “All Lives Matter” to substitute for “Black Lives Matter.” Public comment: None. Board comment: by Emayatzy Oliver, Ross Turmell, Carlos Amador, John Horn, Dave Beauvais, Mike Benedetto, Mark Morris. After discussion, Mike Benedetto rescinded his amendment and Bette Biers rescinded her second.

Original motion passed: 11-0-1. Voting Aye: Carlos Amador, Dave Beauvais, Mike Benedetto, Bette Biers, Julie Carson, John Horn, Mark Morris, Emayatzy Oliver, Abbey Ronquillo, Colleen Toumayan, Ross Turmell. Voting No: none. Abstention: Maria Fisk.

X. Adjournment

Motion to adjourn moved by Mike Benedetto, seconded by Mark Morris. **Motion passed by voice vote.** Meeting adjourned (time not noted for the record).

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:

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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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