



## CITY OF LOS ANGELES

### GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday January 8, 2015, Time: 6:30 pm – 8:30 pm

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

#### BOARD OF DIRECTORS

|   |  |
|---|--|
| <b>President:</b> Brad Smith (Member-at-Large)    | Varun Khurana (Students)                   |
| <b>Vice President:</b> Jerry Askew (Business)     | Sally Kolstad (Education)                  |
| <b>Secretary:</b> Anthony Matthews (Parks & Arts) | Deron Lopez (Youth Organizations)          |
| <b>Treasurer:</b> Brandon Schindelheim (MaL)      | Eric Mansker (Homeowners)                  |
| Michael Benedetto (MaL)                           | Jim Summers (MaL)                          |
| Jeffrey Bohrer (MaL)                              | Rene R Trinidad (MaL)                      |
| Bonnie M. Bursk (Commercial Prop. Owners)         | Ross Turmell (MaL)                         |
| Krisna Crawford-Velasco (MaL)                     | Cindy Wu Freedman (MaL-CI)                 |
| Arthur A. Daush (Seniors)                         | Michael J. Kabo ( <b>Parliamentarian</b> ) |
| Jett Dunlap (MaL)                                 | Community Organizations: Pending           |
| Gina Greschner (Renters)                          | Faith-Based: Pending                       |

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 Anthony Matthews at [amatthews@ghsnc.org](mailto:amatthews@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.*

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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.

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

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

**II. Roll Call** (Matthews)

**III. Approval of Minutes from the December 2014 regular meetings** (Matthews)

**IV. 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.

**V. Community Speakers:**

- (1) Council District 12 – Tania Oronez
- (2) LAPD Senior Lead Officer - Dario Del Core

**VI. Board Issues & Updates: Note that members voting on financial issues must have passed the necessary Department of Neighborhood Empowerment (DONE) training courses.**

**1. Appointment and confirmation and/or oath of office of new board members/assignments**

Community Organizations: Pending

Faith-Based: Pending; note that President has met with one candidate and application is pending; may nominate in February pending reference check, discussion with DONE and CA, etc.

**VII. Officer's Reports – for consideration/response/ratification by the board:**

- 1. President:**
- 2. Vice President:**
- 3. Treasurer:** See attached:
  - a) Granada Hills South Neighborhood Council Budget Report FY 2014 - as of December, 2014-January 2015
  - b) Monthly Expenditure Report(s) for: December, 2014
  - c) NC Budget Advocates report (Crawford-Velasco /Wu Freedman)
- 4. Secretary:**

**VIII. Committee Reports**

- 1. Beautification (Bursk)** - Report from the Beautification Chair; nothing from committee.
- 2. Budget (Schindelheim)** - Report from the Budget Chair; nothing from committee.
- 3. Bylaws and Rules (Mansker)** - Report from the Bylaws and Rules Chair; motions to require second for board actions on the following issues (see supplementary materials from Chair):

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a) Board action (will need a second) on suggested language for GHSNC NPG and related project Funding Guidelines (see attached). This language was created by a joint Bylaw and Budget committees meeting, but is not a committee recommendation as such, thus needs a second.

b) Follow-up on bylaw committee recommendation, to establish a standing committee to make recommendations on open Council Files.

**4. Education (Kolstad)** - Report from the Education Chair; no motions from committee.

**5. Outreach (Summers)** - Report from the Outreach Chair; no motions from committee. Reports on:

- a) Holiday Tree Lighting event;
- b) Granada Hills Holiday Parade;

**6. Planning and Land Use (Askew)** – Report from the PLUM Chair and possible board actions/updates on the following issues:

- a) Appeal of Proposed Cell Tower: 10341 N. Woodley Ave. (ZA 2014-1075-CUW) Committee to review issues raised by appellants in opposition to the proposed Wireless Telecommunications Facility for Verizon Wireless. Action by committee may have been to include rescinding and/or amending positions taken at a prior meeting.
- b) Granada Hills Specific Plan, Commercial District – Prohibited Uses, Enforcement Discussion of land use restrictions embodied in the Granada Hills Specific Plan, LA Municipal Code, LA County and CA
- c) State laws and recommendations for amendments to same. Discussion of enforcement options available to remove prohibited uses (e.g. Massage Parlors, unpermitted alcohol and tobacco uses) and possible action to recommend enforcement of same.
- d) Proposed Wireless Telecommunications Facility – SW Corner of Chatsworth & Encino Verizon Wireless and Synergy Development Svc. Proposal to install screened antennas on the roof of an existing building at the N, E and W faces of the building. Height exception to the Granada Hills Specific Plan may be required.
- e) White Oak Ave / Chatsworth St improvements.- Review of streetscape improvement project commencing at the intersection of White Oak Ave & Chatsworth and the effect on the Deodar Tree cultural monument.
- f) Procedure for review of City Planning cases. Committee processes for reviewing City Planning cases including discussion of procedures for identification, review and outreach.
- g) Definition of Massage Parlors (ZA-2014-3997-ZAI) An interpretation that replaces and supersedes ZA-2010-2714-ZAI and clarifies the regulation of massage parlors,
- h) pursuant to new state Business and Professions Code provisions (eff. 01/01/2015). Committee may recommends including but not limited to establishing a position or making recommendations.
- i) Permit Existing Structures 11076 N Louise Ave (DIR-2014-3970-RAO) Permit the existing covered carport and patio with zero setback. Committee recommends action including but not limited to establishing a position or making recommendations.

**7. Public Safety and Emergency Preparedness (Turmell)** – Report from the Public Safety and Emergency Preparedness Chair; no motions from committee.

**IX. Board Member comments, announcements and agenda Items for next general meeting and committee meetings.**

**X. Adjournment.**

**Suggested language for Item 3-a:**

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## **Granada Hills South Neighborhood Council Funding Guidelines**

1. Project should provide something of lasting value to the GHSNC community and stakeholders and widespread community participation.
2. Project should be a cooperative venture among community organization and stakeholders in the GHSNC area.
3. Community organization submits to GHSNC a written statement of how project will benefit organization and community
4. Participating organizations must commit to maintaining the improvements being funded.
5. Funding need/request should be a one-time action (not on going), which fills a specific need.
6. Project should have a well-defined budget, with GHSNC's contribution clearly defined for both cost and items covered.
7. GHSNC will strongly encourage participants to seek additional funding and make effort.
8. GHSNC will make an effort to distribute project funding equitably throughout the GHSNC area.
9. GHSNC cannot reimburse individuals or organizations for expenditures that have already been made.
10. All funding must follow established GHSNC and Department of Neighborhood Empowerment (DONE) procedures, either via 1) a Neighborhood Purposes Grant (NPG) APPLICATION ( see; <http://www.ghsnc.org/resources/neighborhood-purpose-grant-npg>)
11. Projects funded by GHSNC should be promoted as "Sponsored by the Granada Hills South Neighborhood Council".
12. Funding request must contain a project timeline, with projected completion date. Projects that can be completed during a single fiscal year are preferred.
13. Funding recipients are encouraged to return to board and demonstrate how the funding was received by the community and how impact it had on the community.

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