



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

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

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

BOARD OF DIRECTORS

President: Brad Smith (Member-at-Large)	Varun Khurana (Students)
Vice President: Jerry Askew (Business)	Sally Kolstad (Education)
Secretary: Anthony Matthews (Parks & Arts)	Deron Lopez (Youth Organizations)
Treasurer: Brandon Schindelheim (MaL)	Eric Mansker (Homeowners)
Michael Benedetto (Community Organizations)	Mark Morris (Faith-Based)
Jeffrey Bohrer (MaL)	Rene R Trinidad (MaL) (excused)
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 (Parliamentarian)
Jett Dunlap (MaL)	At Large (two open seats): Pending
Gina Greschner (Renters)	

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 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 Anthony Matthews at 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 or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at 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.*

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

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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 June 11, 2015 board meeting (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. GHSNC currently has two open seats (at large) and will also have the Student seat opening when the current member departs for college. Appreciate applications via e-mail to Secretary; when board is full, need to re-adjust committee memberships, including new Government Affairs Committee.

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

1. **President:** Pending
2. **Vice President:** Pending
3. **Treasurer:** See attached:
 - a) Granada Hills South Neighborhood Council Budget Report May, June, July, 2015
 - b) Monthly Expenditure Report(s) for: July, 2015
 - c) NC Budget Advocates report (Velasco & Wu)
4. **Secretary:** Pending

VIII. Committee Reports

- 1) **Beautification (Bursk)** - Report from the Beautification Chair; nothing from committee.
 - 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.
 - b. REQUEST for funds/ community purpose grant for maintenance, Veterans Memorial Park. The annual cost is \$2000.00. (Dr. Carl Melnik requesting)
 - 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)
 - d. APPOINTMENT of an ad hoc committee to research the cost of permanent lighting for the Veterans Triangle Tree.
- 2) **Budget (Schindelheim)** - Report from the Budget Chair; nothing from committee.
 - a) See above.

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3. **Bylaws and Rules (Mansker)** – Report from the Bylaws and Rules Chair; nothing from committee.
4. **Education (Kolstad)** - Report from the Education Chair; nothing from committee.
 - a. The Friends of the Granada Hills Library are seeking a NPG for 2015-16
5. **Outreach (Smith)** - Report from the Outreach committee
 - a. Appointment of Mark Morris to the Outreach Committee
- 6) **Planning and Land Use (Askew)** – Report from the Chair; nothing from committee.
- 7) **Public Safety and Emergency Preparedness (Turmeil)** – Report from the Chair; nothing from committee.

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

X. Adjournment.

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