



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA

Thursday, March 3, 2015, Time: 6:30 pm – 9:30 pm

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

BOARD OF DIRECTORS

President: Brad Smith (Member-at-Large)	Justin Kim (Student)
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)
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 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.

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WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

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

I. Call to order and the pledge of allegiance (Presiding officer)

II. Roll Call (Secretary)

III. Approval of Minutes from prior board meetings – to be considered by general board (Secretary)

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 deputy - (General update)
- (2) LAPD Senior Lead Officer - (General update)

VI. Board Issues & Updates: Election set for:

Saturday April 9, 2016
Polling Hours: 11am – 5pm
Granada Hills Rec Center
16730 Chatsworth St,
Granada Hills, CA 91344

Candidate workshop – Saturday, March 5, 2:30 pm, Rawley Hall, Granada Hills Charter High School
Registration 2:30 pm - 3 pm & Workshop 3 pm - 5 pm
Special Guests

North Valley Neighborhood Council Commissioner, Lydia Grant
Vivienne A. Swanigan, Deputy City Attorney, Neighborhood Council Division

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

- 1. **President:** Pending meeting
- 2. **Vice President:** Pending meeting
- 3. **Treasurer:** will present:
 - a) Granada Hills South Neighborhood Council Budget Report – as needed to Feb, 2015
 - b) Monthly Expenditure Report(s) for: as needed through to Feb., 2015
 - c) NC Budget Advocates report (Velasco & Wu)
- 4. **Secretary:** Pending meeting

VIII. Committee Reports

- 1) **Beautification** - Report from the Beautification Chair (Bursk); nothing from committee.
- 2) **Budget** - Report from the Budget Chair (Schindelheim); possible board actions/updates on the following:
 - a) Vote on unencumbering certain encumbered items that are no longer necessary to remain encumbered and how much should be left for operations for the remaining May/June 2016 fiscal year FY16. Recommendation is \$1,600: Food for May-June will be \$150 per month (\$300), David Levine is about \$150 per month (\$300), meeting copies is about \$100 per month (\$200), storage facility is about \$150 per month (\$300), Aaron DeVandry is \$250 per month (\$500). So, in total, \$1,600.
 - b) Consideration of Fy16 budget.
- 3) **Bylaws and Rules** – Report from the Bylaws Chair (Matthews); nothing from committee.
- 4) **Education** - Report from the Education Chair (Kolstad); nothing from committee.

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5) Outreach - Report from the Outreach committee (Benedetto); possible board actions/updates on:

- A. Survey: Up to \$120.00 for printing- No mailing of a 1-page black-and-white GHSNC Survey - Outreach delivery – Food Truck, Movie Nights & upcoming events, etc.
- B. Status of video recording cameras, memory cards, extra batteries, for recordings of Committee and Board meetings. Seeking info on already purchased GHSNC video camera.
- C. Give-away items:
 - i. Business Decal (Cindy Wu)
- D. Other Motions:
 - i. Purchase of a Helium tank not to exceed \$75.00.
 - ii. Outreach for GHSNC Elections April 9, 2016, Up to \$150.00/month, for Elections and for Candidate forum to be at GHCHS
 - iv. Upton \$325 for booth at De La Salle
 - v. Up to \$325 for booths at similar event
 - vi. Up to \$200 for Outreach on Gas Leak in Porter Ranch- Wilk, Englander, and etc.
 - vii. Up to \$340. For Member Polo Shirts
 - viii. Not from committee: \$500 request from GH Rec Center for funding for the Spring Egg Hunt (March 19). Annette Dibb to present.

6) Planning and Land Use – Report from the Planning Committee; possible board actions/updates on the following:

- a) Unapproved Dwelling Ordinance (CPC-2015-4474-CA) - Motion from committee: GHSNC supports the current LAMC as to the prohibition of short term rentals in the agricultural zones; the R1 and other single-family residential zones; the R2, RD, and R3 lower-density multi-family residential zones; and the RAS3 residential accessory service zone.
- b) Citywide Ban on Large Vehicles/Overnight Parking (CF# 15-1189) - Motion from Committee: GHSNC supports CF15-1189 to request the City Attorney to report on the feasibility of implementing a citywide ban on large vehicles that park overnight on City streets.
- c) Small Lot Ordinance (CPC-2015-4499-CA) - Motion from Committee: GHSNC requests the City Planning Department to allow three months for Neighborhood councils to evaluate and make recommendations on the construction of the Small Lot Ordinance.

7) Public Safety & Emergency Preparedness – Report from Chair (Turmell); nothing from committee.

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

X. Adjournment.