



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Thursday, July 20, 2017 Time: 6:30 pm

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

BOARD OF DIRECTORS

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| President: Dave Beauvais (Senior) | Dawn Lopez (At-Large) |
| Vice President: Michael Benedetto (Com.Org.) | Deron Lopez At-Large) |
| Secretary: Julie Carson (At-Large) | Joel Lyle (At-Large) |
| Treasurer: Brandon Schindelheim (At-Large) | Mark Morris (Faith-Based) |
| Jeffrey Bohrer (At-Large) | Brad Smith, (At-Large) |
| Bonnie M. Bursk (Commercial Prop. Owners) | Rene R. Trinidad (Homeowners) |
| Jett Dunlap (At-Large) | Andrew Wall (Students) |
| Don Graham (At-Large) | Cindy Wu Freedman (MaL-CI) |
| Justin Kim (Youth Activities) | Michael J. Kabo (Parliamentarian) |
| Sally Kolstad (Education) | |

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

I. Call to order (Presiding officer)

II. Roll Call (Secretary)

III. 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 agendized for discussion at a future board meeting. Normally limited to 2 minutes.

IV. Community Speakers

- A. Council District 12
- B. Senior Lead Officer, LAPD
- C. Reports from VANC (Eric Mansker)/LANCC Liaisons (Mark Morris), Budget Reps (Krisna Crawford-Velasco and Cindy Wu Freedman)
- D. Presentation by Dept. of Transportation regarding restriping of Louise between Devonshire and San Jose street. (Brian Oh).
- E. Presentation by Office of Community Beautification (Dept. of Public Works regarding services available to the community. (Ana Huizar)_

V. Approval of minutes from April 6, 2017 Regular Meeting and May 4, 2017 Regular Meeting.

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

VI. Approval of Budget report and Monthly Expenditures for April, May and June, 2017.

VII. Approval of fiscal year 2017-18 budget and accompanying documents.

VIII. Board Issues

1. Approval of a Neighborhood Purpose Grant for the Disaster Prevention Awareness event scheduled for October 7, 2017, in the amount of \$850.00. Funds to go to the Disaster Preparedness non-profit and will be used for items in the Disaster Preparedness Kit given to each family at the event, and for food served at the event.
2. Motion to support the Granada Hills Street Faire scheduled for October 7, 2017 in the amount of \$2500.00. Funds to go to the Granada Hills Foundation, a non-profit organization who is sponsoring the event. Funds will be used for rental of event equipment, permits, parking control and security costs. GHSNC will have a reserved location at the Street Faire to provide outreach and public engagement.
3. Motion to support the Congress of Neighborhood Councils (Sept. 9, 2017) in the amount of \$500.00. Funds will be used for seminar materials, printing, and food served at the Congress.
4. Approval of a Neighborhood Purpose Grant from the Granada Hills Charter High School Decathlon Team in the amount of \$3500.00. Grant will be used to defray curriculum, classroom materials and transportation costs for team competitions in 2018.
5. Summary of approved By-Law changes, discussion item only (Julie Carson).

IX. Committee Reports

A. Planning and Land Use Management (PLUM) (Cindy Wu Freedman)

1. Motion regarding Accessory Dwelling Units:
California State law (Government Code Section 65852.2, subsequently amended by AB 2299 and SB 1069) allows for municipalities to draft and adopt their own local Accessory Dwelling Unit Ordinances. In response to State law, the City of Los Angeles is in the process of drafting of an ordinance that complies with State standards. According to Item No. 19-A, August 31, 2016, one of the provisions of the motion; 3) Direct the Department of City Planning to initiate a new code amendment and possible amendment to the Housing Element to conduct a comprehensive, open, and transparent review and process of, and

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propose revisions to Sections 12.24.W.43 and 12.24.W.44 of the Los Angeles Municipal Code with regard to second dwelling units to provide ministerial standards that alleviate barriers to their construction as required by the City's General Plan Housing Element while taking into account the unique characteristics of each geographic area of the city that may result in certain limitations and prohibitions, in compliance with Government Code 65852.2."

Considering the above directive, GHSNC Planning and Land Use Management Committee recommends to the GHSNC Board of Directors that the Department of City Planning sponsors citywide public forums in order to provide public input and before any changes are made to the City's current adopted ADU/second unit standards.

2. Motion regarding "Q" conditions- to request city planning & CD12 to provide a list for commercial properties of Q condition placing before and current the community plan revision and rational to the change.

3. Motion regarding PLUM Committee outreach: to request from GHSNC general fund not to exceed \$750 to send out mailers to notify neighbors of land use issues & council file such as items discussed.

B. Outreach (Mike Benedetto)

1. Motion for up to \$850.00 to cover upgrade the quality of the kits. Previous quote was for 26 units, but minimum order is now 48 units. New kits will include GHSNC logo.

X. Board Member comments and submission of agenda items.

XI. Adjournment

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 Julie Carson at jcarson@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

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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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