



**CITY OF LOS ANGELES**  
**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**  
**SPECIAL MEETING AGENDA**

**Thursday, November 9, 2017 Time: 6:30 pm**

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

**BOARD OF DIRECTORS**

<b>President:</b> Dave Beauvais	Sally Kolstad
<b>Vice President:</b> Michael Benedetto	Dawn Lopez
<b>Secretary:</b> Julie Carson	Deron Lopez
<b>Treasurer:</b> Brandon Schindelheim	Joel Lyle
Jeffrey Bohrer	Mark Morris
Bonnie M. Bursk	Brad Smith
Jett Dunlap	Rene R. Trinidad
Don Graham	Cindy Wu Freedman
	Michael J. Kabo ( <b>Parliamentarian</b> )

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

**I. Call to order** (Presiding officer)

**II. Roll Call** (Acting 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 or alternate rep.
- C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)

**V. Approval of Budget report and Monthly Expenditures for June, July, August, September, October 2017.**

**VI. Board Issues**

- A. Approval of updated logo for Granada Hills South Neighborhood Council.
- B. Approval of up to \$100 for purchase of a flag for meetings.
- C. Approval of a Neighborhood Purpose Grant in the amount of \$1,000.00 to the Blankets of Love Foundation. Funds will be used to support the 501c3 in their efforts

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**WEBSITE** [www.ghsnc.org](http://www.ghsnc.org) **E-mail:** board@ghsnc.org

to furnish shelter dogs with blankets, toys and other comfort items and to assist in adoptions of local shelter animals.

- D. Approval of a Neighborhood Purpose Grant in the amount of \$1,000.00 to the North Valley YMCA's annual Thanksgiving dinner program for needy and disadvantaged families in the North Valley. Funds will be used to purchase food items for a traditional Thanksgiving dinner for those in need. Goal this year is to reach 3500 families.
- E. Approval of a Neighborhood Purpose Grant in the amount of \$2500 to Granada Hills Charter High School's ASL program. The funds will be used to sponsor (set materials, advertising, playbills, technical support) a spring musical play that will be produced by the ASL students at GHCHS.
- F. Approval of a Neighborhood Purpose Grant in the amount of \$1500.00 to the Granada Hills Women's Club. Funds will be used to assist this 501c3 in buying new chairs for their meeting hall. Total estimated cost for the project is \$3644.
- G. Approval of a Neighborhood Purpose Grant in the amount of \$5000.00 to the Valley Academy of Arts and Sciences Cyber Vipers Robotics Team. Funds will be used for event registrations, outreach, and replacement parts for 2 existing robots and new parts for a 3<sup>rd</sup> robot.

### **VIII. Committee Reports**

#### **Outreach (Mike Benedetto)**

Report

#### **PUBLIC SAFETY (Deron Lopez)**

Report

#### **PLUM (Cindy Wu Freedman)**

- A. Motion by the PLUM committee to support the GHNNC Neighborhood Council to change the City Notification system by amending Section 16.05(G)(3) of the Los Angeles Municipal Code. This amendment would allow Neighborhood Councils to require a public hearing on developments during the planning process.
- B. Motion; PLUM committee recommends the appointment of three additional Stakeholders to the committee; Larry Yoder, Terri Weeks and Eric Mansker.
- C. Motion; PLUM committee recommends the Board submit a community impact statement an opt/in procedure for the Sidewalk vending/Special sidewalk vending district program, with a default position of no sidewalk vending within Council District 12 should an opt in/opt out procedure not be included in the ordinance CF#13-1493.
- D. Motion; PLUM committee recommends disapproval for a conditional use permit for off-site sale of alcoholic beverages at 17020 Chatsworth (Walgreens) unless the

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applicant complies with the same guidelines as spray can monitoring regulations.  
(Case ENV-2017-3557-CE & ZA-2010-1302-CUB-PA1)

## **IX. Board Member comments and submission of agenda items.**

## **X. 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](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 Julie Carson at [jcarson@ghsnc.org](mailto: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 [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.*

**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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