



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

**Thursday, January 4, 2018 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	Rene R. Trinidad
Jett Dunlap	Cindy Wu Freedman
Don Graham	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** (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)
- D. VANC Liaison Report (Eric Mansker)

**V. Approval of October 5 Regular and November 9, 2017 Special Meeting Minutes.**

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

**VII, Budget Issues and Motions**

- A. Reallocation of budget; \$6,000 from General Outreach to NPG expenses.
- B. Reimbursement for Homeless Event expenses, Mike Benedetto (126.67).
- C. Reimbursement for office supplies, Julie Carson (46.49).
- D. Reimbursement for copies, Cindy Wu Freedman (3.00).

**MAILING ADDRESS:** GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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

- E. Reimbursement for tablet covers, Rene Trinidad (65.68).

## **VIII. Board Issues**

- A. Appointment of Stakeholder Cheri Derohanian to the Board.
- B. Approval of updated logo for Granada Hills South Neighborhood Council.
- C. Approval of adjustment to GHSNC borders to include area from 405 to Balboa Blvd. (East) and Devonshire Street to Lassen Street (North side)
- D. Neighborhood Purpose Grant in the amount of 1,000 dollars to the Parents, Teachers/Educators & Students in Action (PESA). This organization provides support for the Teen Court program, a diversion program for teens. The program focus is on Teens who may have been involved in hate crimes.
- E. Neighborhood Purpose Grant in the amount of 2500 dollars to the Granada Hills Charter High School Robotics Team. The team provides opportunities for students interested in engineering and related fields to participate in planning, building and participating in robot competition. Funds will be directed toward competition fees.

## **IX. Committee Reports**

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

Report

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

Report

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

- A. Motion to send a Letter to Councilmember Englander urging additional appointments to the Granada Hills Design Review Board.
- B. Motion to send a Letter to Councilmember Englander regarding prior Q conditions in the prior Granada Hills Specific Plan and how they compare to zoning restrictions in the current Specific Plan.
- C. Motion to oppose marijuana dispensaries in the GHSNC area and/or establish an opt out provision in the city ordinance.

## **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](http://www.ghsnc.org)

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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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