



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

Thursday, March 1, 2018 Time: 6:30 pm

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

BOARD OF DIRECTORS

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

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 minutes for the January 5, 2018 regular meeting and the February 15, 2018 Special meeting.

VI. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for January 2018.
- B. Approval of Expenditure to Aaron DeVandry for Web Hosting services.

VII. Board Issues

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

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

- A. Appointment of Cheri Derohanian as LANC Representative.
- B. Appointment of Cheri Derohanian as NCEPA Representative
- C. Appointment of Mark Morris as the Faith-based community liaison.
- D. Appointment of Sally Kolstad as the Education community liaison.
- E. Approval of a monthly expenditure for a minutes writer for the PLUM Committee.
- F. Approval of an expenditure of up to \$200 to have the newly adopted GHSNC logo professionally designed, funding to come from general outreach.
- G. Approval of an expenditure of \$850 to support the 2018 Disaster Preparedness Event to be held September 29, 2018. Funds to go to the Southern California Preparedness Foundation. Funds will be used for outreach, security, food and drink the day of the Fair. GHSNC will be provided a booth space and appear as a sponsor on outreach and marketing materials. Funding from general outreach.

VIII. Committee Reports

PLUM (Maria Fisk)

Report

Outreach (Mike Benedetto)

Report

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 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 board@ghsnc.org or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at

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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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