



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

**Thursday, June 7, 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	Sarah Tran
Jett Dunlap	Rene R. Trinidad
Maria Fisk	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 agendaized for discussion at a future board meeting. Normally limited to 2 minutes.

**IV. Community Speakers**

- A. Council District 12 (Matt Vallecilla)
- B. Senior Lead Officer, LAPD or alternate rep (Officer DelCore/Richard Fisk)
- C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen)
- D. DONE Representative (Jasmine Elbarbary)

**V. Approval of minutes for the May 3, 2018 regular meeting.**

**VI. Budget Issues**

- A. Approval of Budget report and Monthly Expenditures for April 2018
- B. Approval of Budget report and Monthly Expenditures for May 2018..

**VII. Board Issues**

**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

- A. Approval of expenditure to Carter House Printing in the amount of \$310.21.
- B. Discussion and motion to approve Dave Beauvais as the new PCard holder for the GHSNC.
- C. Discussion and motion to approve and certify the GHSNC Inventory list is correct and completed, containing all items in the possession of the GHSNC; as reported to the Department of Neighborhood Empowerment during fiscal year 2017-2018.

## **VIII. Committee Reports**

### **A. PLUM (Maria Fisk)**

1. **MOTION:** The Granada Hills South Neighborhood Council Planning and Land Use Management Committee requests that the developer of the project at [10537 N. White Oak Ave.](#) resubmit the lot line changes that includes a proposal that includes building improvements and additional building development that conform with the Granada Hills – Knollwood Community Plan.
2. **MOTION:** The Granada Hills South Neighborhood Council Planning and Land Use Management Committee supports the project at [17436 W. Chatsworth St.](#) based upon the developer's willingness to provide the following accommodations:
  - A six-foot retaining wall with shrubs will be constructed around the commercial parking lot;
  - A reduction will be made to 25 feet of the rear of the building height;
  - A reduction of the balconies by 50% and window sizes by 30% in the rear of the building to preserve privacy;
  - support moving the gates to the commercial parking lot;
  - Agreement for the commercial portion to prohibit marijuana dispensaries;
  - Agreement that the configuration of the rear exit was not feasible due to lack of space; and
  - The exit off Encino Ave. will be posted as right-turn only

### **B. Outreach (Mike Benedetto)**

1. Motion of up \$382.81 to purchase additional CERT kits from SOS.
2. Motion to unencumber \$4,000 from the 2017-2018 budget for Map Your Neighborhood outreach event.
3. Motion for up to \$8,000 to replenish giveaway items for upcoming outreach events.
4. Motion for an additional \$200.00 for director name plates for a total of up to \$500.00.

## **IX. Board Member comments and submission of agenda items. Canvass of Director availability for July 5, 2018 regular meeting.**

## **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

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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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