



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

**Wednesday, February 6, 2019 Time: 6:30 pm**

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

**BOARD OF DIRECTORS**

President: Dave Beauvais  
VP: Mike Benedetto  
Secretary: Julie Carson  
Treasurer: Brandon Schindelheim  
Carlos Amador  
Jeffrey Boher  
Bonnie M. Bursk  
Jett Dunlap  
Maria Fisk

Don Graham  
Sally Kolstad  
Joel Lyle  
Mark Morris  
Brad Smith  
Sarah Tran  
Rene Trinidad  
Cindy Wu Freedman  
Michael J. Kabo. Paliamentarian

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

***NOTICE: Candidate registration for the May 4, 2019 Board of Directors Election begins January 19 thru February 19, 2019. Go to [empowerla.org](http://empowerla.org) for details.***

**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 (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 (Jose Galdamez)
- E. Congressman Tony Cardenas (Deputy Lucia Senda)
- F. Ankur Patel; comments on LAUSD vote to place a cap on charter schools

**V. Approval of minutes for the January 3, 2019 regular meeting.**

**VI. Budget 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](mailto:board@ghsnc.org)

- A. Approval of Budget report and Monthly Expenditures for December 2018.

## **VII. Board Issues**

- A. Discussion and possible action to approve an NPG from the Granada Hills Charter High School ASL program in the amount of \$1500. The funds will go towards a movie project by ASL students.
- B. Discussion regarding current candidate registration period (January 19-February 19, 2019), candidate forum, and May 4, 2019 election.
- C. Discussion and possible action to approve up to \$500 to support the Granada Hills Recreation Center Annual egg hunt.

## **VIII. Committee Reports**

### Planning and Land Use Management (Maria Fisk)

MOTION: The Granada Hills South Neighborhood Council will allocate \$6,000 and create an ad hoc Committee to draw up requirements and a scope of work for an internship program with the CSUN CSBS, to begin as soon as practical given the university's academic schedule

### Outreach (Mike Benedetto)

Discussion and possible action to approve the purchase of up to \$4,500 in Outreach give-away items for use at 2019 community events.

### Beautification Committee (Joel Lyle)

Progress Report on Caltrans yard project at the 118 freeway and tree trimming project. Progress report on tree trimming project. Discussion on possible Off Leash Dog Park.

## **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

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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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