



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

Thursday, March 7, 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.

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 Galamez)
- E. Congressman Tony Cardenas (Deputy Lucia Senda)

V. Approval of minutes for the February 6, 2019 special meeting.

VI. Budget Issues

- A. Approval of Budget report and Monthly Expenditures for January 2019.

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. Discussion and possible action to hold a candidate mixer on April 22, 2019 at the Granada Pavilion (tentative). Total cost, to include room rental, catering and serving not to exceed \$1500.
- B. Discussion and possible action to approve a mailing publicizing both the April 22 candidate mixer and the May 4, 2019 Board election, not to exceed \$5,500.
- C. Discussion and possible action to support the 12th annual Disaster Preparedness Event via a Neighborhood Purpose Grant in the amount of \$850.
- D. Discussion and possible action to support the Granada Hills Charter High School Robotics team via an NPG in the amount of \$2500. The funding will go towards lodging at the Ventura Robotic competition.
- E. Board of approval of expenditure of allotted funds of \$4500 for the tree trimming and removal beautification project. Expenditure to cover the trimming and removal of ten (10) trees identified by the Beautification Committee by contractor.

VIII. Committee Reports

PLUM Committee (Maria Fisk)

MOTION: The Granada Hills South Neighborhood Council approves the proposed expansion of the Granada Hills Charter Devonshire Campus located at 17081 Devonshire St., Northridge, Ca. 91325 based on a majority of Stakeholders who attended this meeting to support the proposed project along with more than 1,400 signed petitions, with the understanding that;

- Not all traffic studies are complete and other studies are pending.
- The Committee recommends full support of speed bumps, four-way stop signs at Genesta Ave. and Hiawatha St. and mitigating traffic flow obstructions at all egress and ingress to the campus.
- Additionally, the Committee is asking for City Councilmember support for those mitigations and to ensure that lighting spills over the block wall onto the sidewalk adjacent to Hiawatha St. for safety purposes.
- Additionally, the Committee recommends the School establish a hotline so that Stakeholders and parents can register complaints.

Outreach (Mike Benedetto)
Report

Beautification Committee (Joel Lyle)
Progress Report on Caltrans yard project at the 118 freeway and tree trimming project.
Progress report on tree trimming project.

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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 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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