



**CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
BOARD DISCUSSION***

Thursday, April 5, 2018

Granada Hills Charter H.S., Rawley Hall, 10535 Zelzah Ave., Granada Hills, CA 91344
DRAFT NOTES FOR APPROVAL

Items are listed in and match the same order as on the Agenda. * Note: this event did not have a quorum; the City Attorney has designated such events as “discussions,” not “Meetings” and the record of them as “notes,” not “Minutes.”

I. Call to order (Presiding officer)

President Beauvais began the discussion at 6:41 p.m. The Pledge of Allegiance was led by Mr. Beauvais.

II. Roll Call (Secretary)

Roll Call was taken by the Secretary. Seven of the 16 Board Members were present at the Roll Call, which is not a quorum: Dave Beauvais (President), Michael Benedetto, Julie Carson (Secretary), Dawn Lopez, Deron Lopez, Mark Morris and Rene Trinidad. Brandon Schindelheim (Treasurer) arrived later. Eight Board Members were absent: Jeffrey Bohrer (unexcused), Bonnie Bursk (excused), Cheri Derohanian (excused), Jett Dunlap (excused), Don Graham (unexcused), Sally Kolstad (excused), Joel Lyle (unexcused) and Cindy Wu Freedman (unexcused). The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on agenda items) is nine, so at this time the Board could only take public comments, could not have any official discussions, and could not make any motions or take any votes. Sixteen of the 17 Board Seats were filled (by election or appointment). One board seat (At Large) was vacant. Also attended: 25 stakeholders and guests.

III. Public Comment: Community and Public Comment on non-agenda items.

Granada Hills Charter High School (GHCHS) students and Spencer Wolf, Academic Advisor to the Model United Nations (MUN) program, submitted a Neighborhood Purposes Grant application to Ms. Carson, who will forward it to the GHSNC Treasurer, for \$2,375 for MUN conference fees and expenses to be hosted by the GHCHS. Mr. Wolf indicated they already received a \$4,000 matching grant, some from the Boosters. Mr. Beauvais will agendaize this for the next Board Meeting.

Anthony Milanes, of the Valley Academy of Arts and Sciences Robotics Program, reported that the VAAS team competed in the state championships and thanked the GHSNC for its support.

Linda Hernandez, of the City Attorney's Victim Assistance Program, LAPD Devonshire Division, described program qualifications needed and support services available, including the Victims of Crime Compensation Program.

Board Member Brandon Schindelheim arrived at this time (6:53), making eight Board Members present, one short of the GHSNC quorum of nine.

Ms. Hernandez clarified that "the program doesn't cover property loss or financial loss." Madlena Minasian, President, Granada Hills Chamber of Commerce, announced the April 13, 6:00 p.m. Citizen of the Year Award Dinner-Dance at the Porter Valley Country Club; \$75 tickets are available through the website.

IV. Community Speakers

A. Council District 12 (Matt Vallecilla)

Matthew Vallecilla, Field Deputy for L.A. City District 12 Councilman Mitch Englander (818-882-1212; Matthew.Vallecilla@LACity.org; <http://CD12.LACity.org>), described the Councilman's successful High School Leadership Summit and noted recent community events. He reminded, regarding this day's earthquake, to be prepared for emergencies. Regarding CSUN's "Dockless Bike Sharing Program," the Councilman is working to create "a framework to regulate those bikes." Later, Mr. Vallecilla encouraged forwarding candidates for a Design Review Board.

B. Senior Lead Officer, LAPD or alternate rep (Officers DelCore, Angeles).

Dario Del Core, LAPD Devonshire Division Senior Lead Officer (office 818-756-9011, x1727, mobile/text phone 818-634-0577; 27286@LAPD.LACity.org); was not present; on his behalf, Stakeholder Richard Fisk reported that "there's been a rash of home burglaries," mainly south of Lassen. He reminded not to leave any valuables visible in and to lock vehicles. Senior Lead Officer Janine Angeles is retiring in June.

C. Budget Rep and advocates (Cindy Wu Freedman, Glenn Baily, Brian Allen).

Mr. Allen reported that "the Budget Advocates have met with the Mayor" and presented their annual White Paper of City budget recommendations. Mr. Allen encouraged completing their website survey. He described Neighborhood Council Funding Equity Group work. Glenn Bailey reminded that Budget Day will be Saturday, June 23. The Chatsworth "Bike Rally & Health Walk" [www.RideTheColt.com] will be Sunday, June 10th at 9:00 a.m. He announced that a restaurant which is in the Northridge East Neighborhood Council area and across from the GHSNC area, wants to have an "outdoor patio seating area." He described uses and misuses of dockless "Limebikes."

Jasmine Elbarbary, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Jasmine.Elbarbary@LACity.org; www.EmpowerLA.org), reminded that the Bylaws amendment submission deadline is April 15.

D. Granada Hills Park Director Michelle Gross De La Hoya.

Ms. Gross introduced herself and said the pool will be rebuilt.

Board Member Brandon Schindelheim left around 7:34, making seven Board Members present, two short of the GHSNC quorum of nine.

Ms. Gross De La Hoya continued that the pool may be open this summer; it will be closed in 2019 and re-opened by 2020. The "Salute to Recreation" will be Friday-Sunday June 1, 2 and 3 at the Park [18300 Lemarsh St, Northridge; 818-246-5613; Juan.Aynat@LACity.org. Outreach booths are free.

V. Approval of minutes for the March 1, 2018 regular meeting.

Mr. Beauvais explained that no motion could be made or vote taken to approve the Minutes because a voting quorum of Board Members was not present. It was agreed to TABLE this item to the next Board Meeting.

VI. Budget Issues

A. Approval of Budget report and Monthly Expenditures for February 2018.

See Item #V. Copies were available of the GHSNC "February Monthly Expenditure Report." It was agreed to TABLE this Item to the next Board Meeting.

VII. Board Issues

A. Motion of up to \$200 to purchase a flag pole and stand for permanent display of the flag.

B. Motion of up to \$4,000 to purchase a new sound system for use at meetings.

C. Motion of up to \$300 to purchase name plates for Directors for use at meetings.

See Item #V. It was agreed to TABLE this Item to the next Board Meeting.

VIII. Committee Reports

A. PLUM (Maria Fisk)

1. Motion: The Granada Hills South Neighborhood Council opposes the project at 17436 W. Chatsworth St. pending review of: a full Environmental Impact Report, soil testing and a traffic study; and consideration of non-tandem parking; screening on the back so that the residents living in the upper stories of the proposed development do not peer into the back yards of the single-family residences below; a sound wall; effective security; separation of guest, employee and commercial parking; and egress and ingress in the back of the building.

2. Motion: The Granada Hills South Neighborhood Council (even though the project at 10537 N. White Oak Ave. does not comply to the Community Plan flag lot stipulation) supports the project on the condition that it does not interfere with the trees on White Oak and each parcel is limited to one single-family dwelling.

B. Outreach (Mike Benedetto)

1. Motion of up \$150 to purchase lanyards and name holders for use at public events.
2. Motion for up to \$2,000 for catering at our next Emergency Plan Event.
3. Motion for up to \$2,000 to publicize our next Emergency Plan Event through flyers, mailers and media advertisement.

See Item #V. It was agreed to TABLE this Item to the next Board Meeting.

IX. Board Member comments and submission of agenda items.

Ms. Carson reminded that some Board Members need to renew their Ethics Training

X. Adjournment

The discussion was **ADJOURNED** at 7:43 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Possibly edited by GHSNC. The GHSNC Minutes page is <http://www.ghsnc.org/resources/minutes-and-agendas>.