



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

Thursday, July 7, 2022 Time: 6:30 pm

Zoom meeting by telephone (audio only) or online (audio and video)
By phone dial (669) 900-9128, or toll-free numbers 888-475-4499, 877-853-5257, 833-548-0282, 833-548-0276 and press # or go to [zoom.us/j](https://us02web.zoom.us/j/87517448255) to join the meeting via the Zoom platform. Enter this webinar ID: 875-1744-8255 to join.

<https://us02web.zoom.us/j/87517448255>

BOARD OF DIRECTORS

| | |
|----------------------------------|---------------------------|
| Michael Benedetto, President | Michael Jordan, Member |
| Colleen Toumayan, Vice President | George Karam, Member |
| Christina Wallis, Treasurer | Sally Kolstad, Member |
| Christine LaMonica, Secretary | Abbey Ronquillo, Member |
| Launa Bogartz, Member | Carolyn Sanderson, Member |
| Carlos Amador, Member | Chantal Serrano, Member |
| Cheri Norum Derohanian, Member | Brad Smith, Member |
| John Horn, Member | Chavon Smith, Member |
| Verej Isanians, Member | |

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carlos Amador, al (909) 524-6308 o por correo electrónico www.GHSNC.org para avisar al Concejo Vecinal

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 875-1744-8255 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is

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prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles

I. Call to order, Flag Salute

II. Roll Call

III. Public Comment: The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or General Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of this Board

AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Granada Hills South Neighborhood Council's control, the meeting must be recessed or adjourned.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- Posted at the Granada Hills Chamber of Commerce located at 17723 Chatsworth St., Granada Hills CA 91344
- www.GHSNC.Org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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IV. Community Speakers

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Sheila Kuehl reps Myrna Gutierrez or Tessa Chanosky
- C. Senator Robert Herzberg's office (Edwin Amaya)
- D. Congressional District 25 -Congressmen Mike Garcia's office (Matt Rogers)
- E. Assembly District 38 – Suzette M. Valladares reps (Patsy Ayala, Anthony Angelini or Diana Oanesyan)
- F. Council District 12 (Matt Vallecilla)
- G. Mayor's Office (Erin Seinfeld)
- H. DONE, (NEA Marilu Guesvara)
- I. Budget Advocate (Brian Allen)
- J. Congressional District 29 (Osvaldo Ramirez)
- K. Congressional District 30 (Kimberly Caseres)
- L. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

V. Approval of the Minutes

- A. Discussion and possible action on a Consent Calendar Motion: The Granada Hills South Neighborhood Council re-approves the Minutes of its April 7, 2022 Regular Board Meeting as corrected, and approves the Minutes of the April 28, May 24 and May 27, 2022 Special Board Meetings and the June 2, 2022 Regular Board Meeting.

VI Appointment of Board, Committee Members & Swearing-in

- A. Approval of the Appointment of Chavon Smith to the Bylaws Committee
- B. Approval of the Appointment of Michael Jordan to the Bylaws Committee
- C. Approval of the Appointment of Cheri Norum Derohanian to the Bylaws Committee
- D. Approval of the appointment of Colleen Toumayan to the Planning and Land Use Management Committee, to fill the currently vacant fifth seat of the committee;

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for May & June 2022

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- B. Discussion and possible action to approve the 2022/2023 Admin Packet-submitted by the Executive Committee
- C. Treasurer's Report of balances and expenditures, as well as any pending disbursements.
- D. Update on GHSNC payments submitted to City Clerk

VIII Board Issues

- A. Discussion and possible action to re-approve an NPG in the amount of \$5000 to Granada Hills Charter High School band to purchase instruments

IX. Committee Reports and Motions

1. PLUM

- A. Approval of a motion to authorize, under the GHSNC FY 2022-23 budget, an allocation of not more than \$2500.00 from the GHSNC budget for various needs to support the pending July 17 meeting of the Planning and Land Use Management Committee, to be advertised as a “town hall” event to discuss Los Angeles City Planning Case Number Case Number: CPC-2022-1981-CU-SPP-SPR (note: previously filed as ZA-2022-1981-CU-SPP-SPR), i.e. “the proposed Granada Hills Home Depot project,” including but not limited to outreach, professional services, and ancillary expenses. This request is the same as that approved by the GHSNC Board on April 28, 2022; this is not an additional expenditure. The vote to re-affirm this allocation has been requested by the Office of the City Clerk, and is entirely for bookkeeping purposes.

2. Outreach

3. Homelessness

4. Education

5. Youth

6. Cultural Affairs

7. Seniors

8. Beautification

- A. Discussion and possible action on a motion coming from the Beautification committee related to the potential purchase of refreshments and supplies - if necessary - for the upcoming July Beautification Day organized in coordination with Volunteers Cleaning Communities. Refreshments may include pastries, fruit, coffee, and water. If needed, the neighborhood council

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purchases supplies like trash bags, gloves, picker sticks, vests, among others. The motion for consideration states: GHSNC approves the allocation of up to \$200 to support the upcoming Beautification Day on Sunday, July 10th, 2022 in Granada Hills. The money will be used to purchase refreshments and supplies - if necessary - for volunteers.

B. Report on the caring of the Cedar Deodar Trees on White Oak Avenue.

c. Report on discussion related to the education and engagement with neighborhood residents related to the proper disposal of bulk trash items.

9. Public Safety

10. Sustainability

X. Board Members Comments and Submission of Agenda Items.

**Next Regular Meeting of the
Granada Hills South Neighborhood Council-
Thursday August 4, 2022 at 6:30 PM**

XI. Adjournment

THE AMERICAN WITH DISABILITIES ACT; 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, assisted 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org .

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 President Mike Benedetto at 818-723-8087 or email at: Mbenedetto@GHSNC.org. OR Vice President Colleen Toumayan at 818-800-8836 or email at: Ctoumayan@GHSNC.org

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Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.GHSNC.org

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