



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

Thursday, August 4, 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 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 prevented from acting on a matter that you bring to its attention during the General Public Comment

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

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)

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

IV. Community Speakers

- A. Safety enhancement project that SoCalGas is working on, on San Jose Street and Yarmouth Avenue. Presentation by Ben Steinberger. 7 -10 minutes
- B. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- C. County Supervisor's Office Sheila Kuehl reps Myrna Gutierrez or Tessa Chanosky
- D. Senator Robert Herzberg's office (Edwin Amaya)
- E. Congressional District 25 -Congressmen Mike Garcia's office (Matt Rogers)
- F. Assembly District 38 – Suzette M. Valladares reps (Patsy Ayala, Anthony Angelini or Diana Oanesyan)
- G. Council District 12 (Matt Vallecilla)
- H. Mayor's Office (Erin Seinfeld)
- I. DONE, (NEA Marilu Guesvara)
- J. Budget Advocate (Brian Allen)
- K. Congressional District 29 (Osvaldo Ramirez)
- L. Congressional District 30 (Kimberly Caseres)
- M. 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. The Granada Hills South Neighborhood Council approves the Minutes of its July 7, 2022 Regular Board Meeting

VI Appointment of Board, Committee Members & Swearing-in

- A. None

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) June 2022
- B. Discussion and possible action to reimburse Colleen Toumayan in the amount of \$48.57 for approved VCC expenditures who had prior approval
- C. Discussion and possible action to reimburse Mike Benedetto in the amount of \$317.45 for public storage payment who had prior approval.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

- D. Discussion and possible action for \$143.36 to Mike Benedetto for expenditures of \$21.89 for public storage locks and keys, \$65.70 more hundred flyers for the tree lighting, \$6.56 for harbor freight batteries or wires microphones and \$49.21 or Walmart tub container for PA system who had prior approval; we had already voted on this last term.
- E. Discussion and possible action to reimburse \$580.60 to Mike Benedetto to payments for 2 public storage (\$327.60 & \$253 respectively) who had prior approval: which was voted on last term.
- F. Discussion and possible action to reimburse too Sally Kolstand for \$340.27 for cards to seniors in convalescent homes who had prior approval; again this was already approved in. Last year's term
- G. Discussion and possible action to reimburse too Sally Kolstand for \$348.21 for cards to seniors in convalescent homes who had prior approval; again this was already approved in. Last year's term
- H. Treasurer's Report of balances and expenditures, as well as any pending disbursements.
- I. Update on GHSNC payments submitted to City Clerk

VIII Board Issues

- A. Discussion and possible action to move the Home Depot town Hall from August 14 to sometime in September. This motion was approved by the executive board as a necessity since the city attorney has not completely approved our 30-day event form yet and 1 to 2 weeks is simply not enough to properly advise the community /outreach in order to have a successfully event
- B. Discussion and possible action to re-approve an NPG in the amount of \$3500 to Granada Hills chamber/Granada Hills Foundation for the Granada Hills Street fair- only
- C. Discussion and possible action to re-approve an NPG in the amount of \$1500 to VCC. This NPG was approved by a board in our last term but for some reason it wasn't picked up by the city clerk for some reason.

IX. Committee Reports and Motions

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

A PLUM discussion and possible action regarding the Los Angeles City Planning Case CPC-2022-1981-CU-DRB-SPP-SPR be included as an agenda item on this week's (Aug. 4) GHSNC agenda,

B. Outreach

C Homelessness

D Education

Discussion and possible approval of the board retreat for September 1

J. Youth

K. Cultural Affairs

L. Seniors

M. Beautification

1 Update on last VCC evet

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

N. Public Safety

O. Sustainability

X. Board Members Comments and Submission of Agenda Items.

**Next Regular Meeting of the
Granada Hills South Neighborhood Council-
Thursday September 1, 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

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org E-mail: board@ghsnc.org

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

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

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org E-mail: board@ghsnc.org