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CITY OF LOS ANGELES

**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
REGULAR MEETING AGENDA**

Thursday, October 6, 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
Colleen Toumayan, V.P.
Christina Wallis, Treasurer
Christine LaMonica, Sec.
Launa Bogartz, Member
Carlos Amador, Member
Cheri Norum Derohanian,
Member
John Horn, Member

Verej Isanians, Member
Michael Jordan, Member
George Karam, Member
Sally Kolstad, Member
Abbey Ronquillo, Member
Carolyn Sanderson, Member
Chantal Serrano, Member
Brad Smith, Member
Chavon Smith, 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.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344
WEBSITE www.ghsnc.org
E-mail: board@ghsnc.org

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 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 to 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, 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)

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, Diana Oanesyan)
- F. Council District 12 (John Lee)
- 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 representative

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 September, 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) Aug.& Sept 2022.
- B. Discussion and possible action to reimburse Mike Benedetto in the amount of \$31.45 for town hall event waters purchased at Costco; who had prior approval.
- C. Discussion and possible action for up to \$500 to support Parks and Rec's Halloween event
- D. Discussion and possible action to change our storage unit from Public Storage to Nova Storage.

VIII Board Issues

- A. Home Depot Town Hall for September 18, 2022 - Update on how it went and what's to come.
- B. Volunteers needed for the Granada Hills Street Faire Oct 22, 2022 8:30 am to set-up, event is 10 am to 4:30 pm so would like 2 shifts; also need help with Storage in picking up all giveaways and etc.
- C. Up-coming events- Granada Hills Tree lighting Dec. 2nd at 6:30 pm Holiday Parade Dec. 4th from 1pm until it ends
- D. Discussion and possible action to re-approve an NPG in the amount of \$1500 to Granada Hills Charter High School for instruments and etc. which was tabled.
- E. Discussion and possible action to re-approve an NPG in the amount of \$2500 to GHSNC Robodox This NPG was approved by a board in our last term but was not picked up by the city clerk.
- F. Discussion and possible action to re-approve an NPG in the amount of \$2500 to Granada Hills Chamber/Granada Hills Foundation for the Granada Hills Street Parade- only
- G. Discussion and possible action to approve an NPG in the amount of \$2500 to YMCA.

IX. Committee Reports and Motions

A. PLUM

- i. Meeting this month; two liquor sales CUP applications and one construction project review. Date pending.
- ii. Questions for Board; LAWA/VNA has offered to present on the pending airport master plan. Interest in event? If so, in person or virtual? December meeting?

B. Outreach

C. Homelessness

D. Education

E. Youth

F. Cultural Affairs

G. Seniors

H. Beautification

I. Public Safety

- i. Meeting this month; SCG has offered to present on San Jose/White Oak Pipeline Safety Enhancement Program, including traffic plan. Date pending.

J. Sustainability

X. Board Members Comments and Submission of Agenda Items.

XI. Adjournment

NOTE: Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday November 1, 2022 at 6:30 PM

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: 818-723-8087 or Mbenedetto@GHSNC.org. OR Vice President Colleen Toumayan: 818-800-8836 or 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; which are available at www.GHSNC.org