



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, March 2, 2023 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.
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Member

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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 Lindsay Horvath – Rep Myrna Gutierrez
- C. Senator Caroline Menjivar District 3
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry)
- E. Assembly District 40 – Pilar Schiavo rep Gabby Gurrola
- F. Council District 12 (John Lee) Jonathan Coto
- G. Mayor's Office Karen Bass (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

speaking 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 for Aug. 4, 2022, Jan. 5, Feb 2 Special Meeting notes and Feb 17, 2023 Regular Board Meeting

VI Appointment of Board, Committee Members & Swearing-in

- A. Swearing-in Mark Morris to the GHSNC General Board
- B. Discussion and possible action to add Dave Beauvais to the Granada Hills South Neighborhood Council Board; and swearing-in

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for Jan. 2023.
- B. Discussion and possible action to re-allocate funds per our admin package for \$11,000 to cover NPG's, Co-sponsorships and increased payments, over budget, for public storage \$278 more and \$636.15 webmaster.

As follows:

- \$1,000 from meeting refreshments
- \$2500 from outreach
- \$3500 from office expenses
- \$4000 from general operating expense

Discussion and possible action to allocate up to \$1000 to be added to our admin package for elections.

VIII Board Issues

- A. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to the Valley Academy of Arts and Sciences Parent Teacher Student Association (VAAS PTSA) for up to \$5,000. Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) of up to \$5,000 to support the teacher appreciation efforts that take place at the high school.

The community recognizes the important role that teachers play serving the community. The Valley Academy of Arts and Sciences sits at the heart of our neighborhood preparing young minds to go to college. This request is in recognition of the teachers' contributions to this community,

- B. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Mayall school in the amount of \$5000 to paint murals throughout the school based on the book *The Road Less traveled*; includes materials and artist fees.
- C. Discussion and possible action for a Neighborhood Purpose Grant for the YMCA in the amount of \$2 500 for holiday giveaways.
- D. Discussion and possible action approved a Neighborhood Purpose Grant (NPG) to the Granada Hills Community foundation for the GH street fair in the amount of

- \$1500
- E. Discussion and possible action reapproved a Neighborhood Purpose Grant (NPG) to the Granada Hills Community foundation for the GH Parade in the amount of \$1500
- F. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Granada Hills Robotics team in the amount of \$2,500
- G. Discussion and possible action to a co-sponsorship for the holiday egg hunt in the amount of \$800 with Parks & Rec.
- H. Date for By-laws Committee
- I. Date for Election Committee
- J. We still need to move our storage unit from public storage to Nova storage; volunteers needed; possibly for March 29, 2023

IX. Committee Reports and Motions

- A. **PLUM**
- B. **Outreach**
- C. **Homelessness**
- D. **Education**
- E. **Youth**
- F. **Cultural Affairs**
- G. **Seniors**
- H. **Beautification**
- I. **Public Safety**
- 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, April 6, 2023, 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