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**Member**

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**Member**

**Sally Kolstad, Board**  
**Member**

**Ashley Pena, Board**  
**Member**

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**Brad Smith, Board**  
**Member**

**Michelle Waldenmeyer,**  
**Board Member**

**Linda Williamson, Board**  
**Member**

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills South  
Neighborhood  
Council

Special Board Meeting Agenda  
Thursday, September 14th, 2023  
6:30PM

**Granada Hills Charter High School-**  
**Rawley Hall**  
**10535 Zelzah Ave. Granada Hills, CA**  
**91344**



Granada Hills South  
Neighborhood Council

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(818) 217-0511

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<https://ghsnc.org/g>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mark Morris, President at 818-388-6389 o por correo electrónico [mmorris@ghsnc.org](mailto:mmorris@ghsnc.org) para avisar al Concejo Vecinal.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities*

- I. CALL TO ORDER, FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES FROM AUGUST 3rd, 2023 BOARD MEETING
- IV. ADMINISTRATIVE/FUNDING MOTIONS

A. Approval of Monthly Expenditure Report (MER) for July 2023

B. Appointment of Standing Committee Members

1. Beautification-John Horn- Chair  
Michelle Waldenmeyer and Michael Koch
2. Cultural Affairs-Launa Bogartz- Chair  
Colleen Toumayan and Michael Koch
3. Education-Abbey Ronquillo-Chair  
Launa Bogartz- Co Chair and Sally Kolstad
4. Homelessness-John Horn- Chair  
Ashley Pena and George Karam
5. Outreach-Michael Benedetto- Chair  
Carol Hart, Michael Koch, Colleen Toumayan, and Sally Kolstad
6. Planning and Land Use- Brad Smith- Chair  
George Karam, Linda Williamson, Colleen Toumayan, and Michael Benedetto
7. Public Safety-Brad Smith- Chair  
John Horn and Carol Hart
8. Youth-Abbey Ronquillo- Chair  
Ashley Pena and Michelle Waldenmeyer
9. Sustainability-George Karam- Chair  
Ashley Pena, Carol Hart, and Michelle Waldenmeyer
10. Seniors-Sally Kolstad- Chair  
Abbey Ronquillo and Michael Benedetto

C. **Motion:** The Granada Hills South Neighborhood Council will contact other Neighborhood Councils in the San Fernando Valley to determine their interest in co-sponsoring a joint public forum, possibly on a quarterly basis, on issues regarding the management of city resources across the northern and northwestern region of the San Fernando Valley, at a date and location to be determined.

D. Discussion and possible action to approve an NPG for DeDe Dance in the amount of \$5,000 for a youth leadership and cultural development event. **Motion:** The Granada Hills South Neighborhood Council will approve an NPG for DeDe Dance in the amount of \$5,000 for a youth leadership and cultural development event.

E. Discussion and possible action to approve an NPG for the North Valley YMCA for \$2,500 for their Thanksgiving day basket giveaway for needy families in the North San Fernando Valley. **Motion:** The Granada Hills South Neighborhood Council will approve an NPG in the amount of \$2,500 for the North Valley YMCA for their Thanksgiving Day basket giveaway for needy families in the North San Fernando Valley

F. Discussion and possible action to approve an NPG for Granada Hills Community Foundation in the amount of \$2,500 for the 2023 Granada Hills Street Faire. **Motion:** The Granada Hills South Neighborhood Council will approve an NPG in the amount of \$2,500 for the 2023 Granada Hills Street Faire.

G. Appointment of Community Impact Statement Filers  
Mark Morris, Michael Benedetto, Colleen Toumayan, and Brad Smith

H. Discussion and possible action for the Granada Hills South Neighborhood Council to host with The Institute for Nonviolence in Los Angeles for a night of dialogue on Facing Racism and Bigotry in Los Angeles **Motion::**The Granada Hills South Neighborhood Council will host with The Institute for Nonviolence in Los Angeles a night of dialogue on Facing Racism and Bigotry in Los Angeles. The date and location are to be determined, which requires the Granada Hills South Neighborhood Council to provide a space and outreach.

V. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

VI. COMMITTEE REPORTS

1. Public Safety
  - a. Update on Granada Hills Park Shooting
  - b. Update on Possible City Liability Regarding Pedestrian Safety on Blocked Sidewalks
2. Beautification
3. Cultural Affairs
4. Education
5. Homelessness
6. Outreach
7. Planning and Land Use
  - a. Update on Home Depot Project
  - b. Update on Van Nuys Airport
8. Youth
9. Sustainability
10. Seniors

VII. GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS

- VIII. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS
- IX. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS
- X. ADJOURNMENT

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Public Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- 17723 Chatsworth Street, Granada Hills, CA 91344
- <https://ghsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@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 11024 Balboa Blvd., Box 767 Granada Hills, CA 91344, at <https://ghsnc.org/> or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mark Morris, President at 818-388-6389 or email at [mmorris@ghsnc.org](mailto:mmorris@ghsnc.org) or Michael Benedetto, Vice President at 818-723-8087 or email at [mbenedetto@ghsnc.org](mailto:mbenedetto@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: <https://ghsnc.org/>