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Board Member**

**Linda Williamson, Board  
Member**

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills South

Neighborhood

Council

Regular Board Meeting Agenda

Thursday, October 5th, 2023

6:30 PM

**Granada Hills Charter High School-  
Rawley Hall**

**10535 Zelzah Ave. Granada Hills, CA  
91344**



Granada Hills South  
Neighborhood Council

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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 SEPTEMBER 14th, 2023 BOARD MEETING
- IV. ADMINISTRATIVE/FUNDING MOTIONS

**A.** Approval of Monthly Expenditure Report (MER) for July 2023 **Motion:** The Granada Hills South Neighborhood Council approves of Monthly Expenditure Report for July 2023

**B.** Approval of Monthly Expenditure Report (MER) for August 2023 **Motion:** The Granada Hills South Neighborhood Council approves of the Monthly Expenditure Report for August 2023

**C.** 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 to the Granada Hills Community Foundation In the amount of \$2,500 for the 2023 Granada Hills Street Faire.

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

**E.** Discussion and possible action for the Granada Hills South Neighborhood Council to distribute a community survey ("A More Sustainable Granada") related to sustainability issues in the Granada Hills community on its digital platforms. The purpose of the survey is to collect comments and feedback on a range of sustainability issues and potential programming. The results of the community survey will be presented and discussed at the Sustainability Committee meeting immediately following the closure of the survey

**F.** Discussion and possible action for the Granada Hills South Neighborhood Council to conduct an internal feasibility study of the establishment of a local farmers market in Granada Hills. The study will be coordinated by the Sustainability Committee (and other Committees as applicable) and involve (1) reaching out to city and county entities, (2) identifying possible locations for the farmers market, (3) conducting community outreach and engagement, (4) identifying funding for the initial establishment and/or operation of the market, (5) identifying a nonprofit to manage the market, and (6) providing the GHSNC board with quarter updates on the progress of the study.

**G.** Appointment of Linda Williamson to the Sustainability Committee. **Motion:** The Granada Hills South Neighborhood Council approves of Linda Williamson to become a member of the Sustainability Committee.

**H.** Discussion and possible appointment of Angela Yang to the GHSNC Board **Motion:** The Granada Hills South Neighborhood Council approves of the appointment of Angela Yang to its Board.

**I.** Appointment of Angela\_Yang to the Youth and Education Committees. **Motion:** The Granada Hills South Neighborhood Council approves of the appointment of Angela Yang to the Youth and Education Committees

V. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT  
VI. COMMITTEE REPORTS

1. Public Safety
2. Beautification
3. Cultural Affairs
4. Education
5. Homelessness
6. Outreach
  - a. Update on DeDe Dance
  - b. Update on a multi-attended public forum in conjunction with the Institute for Non-Violence in Los Angeles
  - c. Approve up to \$2000 for Outreach to buy giveaways, especially for the Granada Hills Street Faire on October 21, 2023, along with volunteers to staff the table
  - d. Halloween participation
  - e. Tree lighting is December 1st
  - f. The holiday parade is on December 3rd, and we will be having two cars in the parade. We would also like a headcount as to who will be riding in the parade.
  - g. Approve up to \$500 for board nameplates
  - h. Status on ribbon-cutting and other certificates
7. Planning and Land Use
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

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, assistive 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](mailto:NCsupport@lacity.org)

#### 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/>