

SPECIAL MEETING

CITY OF LOS ANGELES
CALIFORNIA



Neighborhood Council

Michael Benedetto,
President

Colleen Toumayan, Vice
President

Ashley Pena, Secretary

Abbey Ronquillo,
Treasurer

Mark Morris, Board
Member

Launa Bogartz, Board
Member

Carol Hart, Board Member

John Horn, Board Member

George Karam, Board
Member

Michael Koch, Board
Member

Sally Kolstad, Board
Member

Rox Poon, Board Member

Brad Smith, Board
Member

Angela Yang, Board
Member

Linda Williamson, Board
Member

Kayla Owens, Board
Member

Granada Hills South

Neighborhood

Council July 11, 2024

Regular Board Meeting Agenda

Thursday July 11, 2024 at 7:00

PM

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

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



Granada Hills South
Neighborhood Council

11024 Balboa Blvd., Box
767

Granada Hills, CA 91344
(818) 723-8087

Email: board@ghsnc.org

Website:
<https://ghsnc.org>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contact Mark Morris, at 818-388-6389 o por correo electrónico 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. ADMINISTRATIVE/FUNDING MOTIONS
 - A. Approval of Monthly Expenditure Report (MER) June 2024
 - B. Approval of Board minutes for May 2, 2024 and June 6th, 2024
 - C. Appointments of Mike Benedetto as 2nd signer
 - D. Appointment of Colleen Toumayan as Alternate signer
 - E. Approval of the 2024-2025 Annual Admin Budget
 - F. Discussion and possible action to approve a NPG for SOLID up to \$5,000 to renovate their trailer for community volunteers and a training unit
 - G. Discussion and possible action to approve up to \$500 for Congress of Neighborhoods which will be held downtown at City Hall on September 28, 2024

My name is Musa Khan and I will be your Election Administrator for the upcoming 2025 Neighborhood Council (NC) Election cycle. I wanted to share important information regarding the 2025 Election Season. The 2025 NC Elections will be conducted using an all Vote-By-Mail election model. The [2025 NC Election Handbook](#) provides important information about the election process, including the candidate filing and Vote-By-Mail operations.

The [2025 NC Regional Election Schedule](#) lists each region's election date, and the [2025 NC Election Timeline](#) provides critical election deadlines. I have highlighted a few important election dates below for **GHSNC**.

- Candidate Filing Period: **January 17, 2025 to March 3, 2025**
- Vote-By-Mail Period: **March 21, 2025 to May 11, 2025**
- Election Day: **May 20, 2025**

For additional election information, visit our website at clerk.lacity.gov/ncelections and subscribe to '[Subscribe for NC Election Updates](#)' to stay informed of the latest and most relevant election information as it becomes available.

I look forward to working with you this election season. If you have any questions, you can reach me at musa.khan@lacity.org or (213) 978-0444.

IV. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor’s Office Lindsay Horvath – {Rep Savanna Heap or

- Sophia Sovdani]
- C. Senator Caroline Menjivar District 3
- D. Congressional District 25 -Congressmen Mike Garcia’s office (Garrett Henry) (Tammy Stevens)
- E. Assembly District 40 – Pilar Schiavo or rep Gabby Gurrola
- F. Council District 12 (John Lee) (Jonathan Coto)
- G. Mayor’s Office Karen Bass (Jared Rivera)
- H. DONE, (NEA Mario Hernandez)
- I. Budget Advocate (Brian Allen)
- J. Congressional District 30 (Kimberly Caseres)
- K.. LAPD Senior Lead Officer or alternate representative

V. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

VI. COMMITTEE REPORTS

1. Public Safety
2. Beautification
3. Cultural Affairs
4. Education
5. Homelessness- update on homeless count
6. Outreach-

A. Discussion and possible action to approve and adopt DONE's Senate Bill 411 to authorize the ability to use teleconference for committee or special meetings. (Two thirds vote or 12 of 17 seats required to pass)

The justification for using said teleconferencing for committees would be increased the sensibility and more community engagement, while for special meetings would help facilitate urgent or emergency circumstances making it easier to achieve quorums

B. Discussion and possible action to approve a Community Impact Statement to [Council File 23-1114](#) of the above stated item A for DONEs approval.

C. Discussion and possible action to approve the cost of \$200 to utilize Zoom meetings for the 2024 – 2025 term.

7. Planning and Land Use

Discussion and possible action by the Board regarding allocation of up to \$5,000 in Granada Hills South Neighborhood Council board funds for the purposes of seeking temporary staffing service for the board generally and/or the Planning and Land Use Management committee specifically. (See documentation on temp staffing services for NC’s....)

Note that if approved, any such request will be submitted via the City Clerk's guidelines and process for temporary staffing services, as indicated in the link below:

<https://clerk.lacity.gov/sites/g/files/wph1491/files/2021-09/NCFPTempStaffServicesforNCsFeb2020.pdf>

DRAFT Motion as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) Board recommends the following:

The Board allocates up to \$5,000 in Granada Hills South Neighborhood Council board funds for the purposes of seeking temporary staffing services for the board generally and/or the Planning and Land Use Management and/or Public Safety and Emergency Preparedness committees specifically.

OLD BUSINESS

A. Discussion and possible recommendation to the Board regarding Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPP-SPR](#); (i.e. **proposed Home Depot development** located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)).

For background, note that as of July 6, 2024, no new information regarding this projects has been posted on the City Planning Department website, but this item is being included as old business for potential consideration if new information is posted between that date and this meeting.

As of July 6, no approved documents are posted at the above link; the project is currently listed as being “on hold.”

Also, note that a limited amount of applicant’s material is currently posted under the first link, while additional background information on this project is available here:

[All the Info We Have about the Proposed Granada Hills Home Depot Project | Granada Hills South Neighborhood Council \(ghsnc.org\)](#)

Note that on Aug. 3, 2023, the Granada Hills South Neighborhood Council voted unanimously to request the City of Los Angeles (“the City”) require a full Environmental Impact Report (EIR) on Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPP-SPR](#); (i.e. proposed Home Depot development located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)), in order to comply with all requirements of the California Environmental Quality Act (CEQA).

If any new information is available by the Board meeting, the above item shall serve as a placeholder for any necessary board action.

DRAFT Motion as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) Planning and Land Use Management Committee (PLUMC), recommends the following: (TBD)

DRAFT Motion as follows:

The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) Planning and Land Use Management Committee (PLUMC), recommends the following: (TBD)

- 8. Youth- update
- 9, Sustainability- update
- 10 Seniors- update

- VI GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS
- VII. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS
- VIII. ADJOURNMENT

NEXT MEETING WILL BE AUGUST 1ST, 2024

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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 or Michael Benedetto, Vice President at 818-723-8087 or email at 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/>