CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

SPECIAL MEETING AGENDA

Wednesday, Dec. 9, 2015, Time: 7 pm – 8 pm

Granada Hills H.S. Library 10535 Zelzah, Granada Hills CA 91344

BOARD OF DIRECTORS

President: Brad Smith (Member-at-Large)  Justin Kim (Student)
Vice President: Jerry Askew (Business)  Sally Kolstad (Education)
Secretary: Anthony Matthews (Parks & Arts)  Deron Lopez (Youth Organizations)
Treasurer: Brandon Schindelheim (MaL)  Eric Mansker (Homeowners)
Michael Benedetto (Community Organizations)  Mark Morris (Faith-Based)
Jeffrey Bohrer (MaL)  Rene R. Trinidad (MaL)
Bonnie M. Bursk (Commercial Prop. Owners)  Ross Turmell (MaL)
Krissna Crawford-Velasco (MaL)  Cindy Wu Freedman (MaL-CI)
Arthur A. Daush (Seniors)  Michael J. Kabo (Parliamentarian)
Jett Dunlap (MaL)  At Large (two open seats): Pending
Gina Greschner (Renters)

Note that any stakeholder comments must be made during the appropriate public comment period, and either during an individual’s allotted time or if an individual stakeholder has been invited to speak by a board member. Audience members may not approach the board during a meeting except to hand out materials during the allotted speaking time, and then only with the permission of the presiding officer. If a stakeholder has any requests that cannot be addressed during the allotted speaking time, the items may be e–mailed to the board or to our Secretary. Note that Government Code section 54957.9 provides: In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

Please note further that Penal Code section 403 states: Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor. The board reserves its rights to exercise appropriate remedies in the event of disruption of board or committee meetings.

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344
WEBSITE www.ghsnc.org E-mail: board@ghsnc.org
All agenda items are subject to discussion and possible board action.

I. Call to order and the pledge of allegiance (Presiding officer)

II. Roll Call (Secretary)

III. Approval of Minutes from prior board meetings – to be considered by general board (Secretary)

IV. Public Comment: Community and Public Comment on non-agenda items. The Public may present concerns to the Board on any issue of interest in the Community. The Board will not be able to discuss or take action on any matters brought up during public comment. However, issues raised during public comment may be agendized for discussion at a future board meeting.

V. Community Speakers: TBD (note: reserved for elected and appointed officials and their staffs)

VI. Board Issues & Updates: Note that members voting on financial issues must have passed the necessary Department of Neighborhood Empowerment (DONE) training courses; in addition, board members must take the necessary ethics and code of conduct training in a timely manner.

1. GHSNC currently has two open at large seats. Appreciate applications for the additional open seat via e-mail to Secretary;

VII. Officer’s Reports – for consideration/response/ratification by the board
   1. President: Pending meeting
   2. Vice President: Pending meeting
   3. Treasurer: will present:
      a) Granada Hills South Neighborhood Council Budget Report – as needed to Nov., 2015
      b) Monthly Expenditure Report(s) for: as needed through to Nov, 2015
   4. Secretary: Pending meeting

VIII. Committee Reports
   1) Budget - Report from the Budget Chair (Schindelheim); possible board actions/updates on the following:
      a) Consideration of Fy16 budget.

IX. Board Member announcements and agenda Items for next (January) general meeting.

X. Adjournment.