



2ND CORRECTED CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
REGULAR MEETING AGENDA

Thursday, April 6, 2023 Time: 6:30 pm

[Granada Hills Charter High School- Rawley Hall](#)

[10535 Zelzah Ave. Granada Hills, CA 91344](#)

BOARD OF DIRECTORS

Michael Benedetto, President	John Horn, Member
Colleen Toumayan, V.P.	Dave Beauvas, Member
Christina Wallis, Treasurer	Sally Kolstad, Member
Christine LaMonica, Sec.	Abbey Ronquillo, Member
Launa Bogartz, Member	Carolyn Sanderson, Member
Carlos Amador, Member	Brad Smith, Member
Cheri Norum Derohanian, Member	Chavon Smith, Member
Mark Morris, Member	

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.

MAILING ADDRESS: **GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344** WEBSITE www.ghsnc.org

SPECIAL NOTICE- we would need all participants, stakeholders and board members alike to sign the Granada Hills charter Attestation form along with showing proof of vaccination upon arrival at this meeting

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

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 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

V. Approval of the Minutes

- A. The Granada Hills South Neighborhood Council approves the Minutes for Aug. 4, 2022, Jan. 5, Feb 2 notes, Feb 17, 2023 and March 2, 2023 Regular Board Meeting

VI Appointment of Board, Committee Members & Swearing-in

- A. Appointment of Maria Fisk to PLUM as a stakeholder

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for Dec. 2022, Jan. and Feb, 2023

VIII Board Issues

- A. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Meals in Motion in the amount of \$1,500. This community-based program teaches children how to cook nutritious meals in a safe and fun environment. Presented by Nicholas Doran – Pres. – CEO
- B. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Granada Hills Robotics team in the amount of \$2500
- C. Discussion and possible action to approve up to \$2,500 for a Movie Night on May 26 or 27th at Pettit Park
- D. We need volunteers for the Holiday Egg Hunt on April 8, 2023 starting at 9 AM. We are cosponsoring this event with Parks and Rec.
- E. Status on our elections, affirmation of 12 Certified Candidates
- F. Date for By-laws Committee
- G. We still need to move our storage unit from public storage to Nova storage

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, May 4, 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