



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

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

[Granada Hills Charter High School- Rawley Hall](#)
[10535 Zelzah Ave. Granada Hills, CA 91344](#)

NEW BOARD OF DIRECT

Michael Benedetto, Member
Colleen Toumayan, Member
Launa Bogartz, Member
Carol Hart, Member
John Horn. Member
George Karam, Member
Michael Kock, Member
Sally Kolstad, Member
Mark Morris, Member
Ashley Peña, Member
Rox Poon, Member
Abbey Ronquillo, Member
Brad Smith, 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

I. CALL TO ORDER

II. ROLL CALL

Call of the roll and certification of a quorum

III. SPECIAL ORDERS

- a. Installation of newly-elected Board of Directors (Oath of Office)
- b. Discussion and possible Appointment of Linda Williamson to the GHSNC Board & and swearing-in
- c. Election of new Executive Officers:
 - i. President/Chair
 - ii. Vice President/Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - v. Parliamentarian
- d. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
- e. Appointment of Standing Committee Chairs and Members
 - i. Budget -
 - ii. Planning and Land Use –
 - iii. Outreach Co-Chairs
 - iv. Public Safety –
 - v. Homelessness –
 - vi. Sustainability –
 - vii. Education –
 - viii. Youth –
 - ix. Seniors – Seniors
 - x. Culture affairs
 - xi. Beautification

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: NONE

A.

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 May 4, 2023 Regular Board Meeting and Notes for June 15, 2023

VI Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for May & June, 2023 if ready.

VII Board Issues

- A. Up-Date for By-laws Committee- most likely after the new board is sworn in July.
- B. 2023-2024 Budget-to be worked on when the new board is seated.
- C. We still need to move our storage unit from public storage to Nova storage; volunteers needed.

VIII

Outreach- Report

Update on how movie night went on May 27, 2023

X. Board Members Comments and Submission of Agenda Items.

XI. Adjournment

NOTE: Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday, Aug 3, 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