

Neighborhood Council

**Michael Benedetto,
Acting-President**

**Colleen Toumayan,
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**

**Ashley Pena, Board
Member**

Rox Poon, Board Member

**Brad Smith, Board
Member**

**Michelle Waldenmeyer,
Board Member**

**Linda Williamson, Board
Member**

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills South
Neighborhood
Council

Regular Board Meeting Agenda
Thursday, FEBRUARY 1ST,
2024 6:30 PM

**Granada Hills Charter High School-
LIBRARY**
**10535 Zelzah Ave. Granada Hills, CA
91344**



Granada Hills South
Neighborhood Council

11024 Balboa Blvd., Box
767

Granada Hills, CA 91344
(818) 217-0511

Email: board@ghsnc.org
Website:
<https://ghsnc.org/g>

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 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 SEPT.2023 & Jan. 4, 2024 BOARD MEETING
- IV. ADMINISTRATIVE APPOINTMENTS/ FUNDING MOTIONS
 - A. Nominations are open for the GHSNC Presidency
 - B. Nominations are open for Vice President if needed
 - C. Nominations are open for Secretary if needed
 - D. Motion to appoint of Colleen Toumayan to co-chair the Outreach committee
 - E. Motion for Approval of Monthly Expenditure Report (MER) for January, 2024

V. ELECTED OFFICES/ DEPARTMENTS/ ORGANIZATION ANNOUNCEMENTS-

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Lindsay Horvath – {Rep Myrna Gutierrez or Sophia Sovdani}
- 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 (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

VI. NEW BUSINESS

- A. Discussion and possible action to approve an NPG for NPG for Meals in motion in the amount of up to \$4000

VII. COMMITTEE REPORTS

ACTING PRESIDENT - We need to move our storage from public storage to nova storage at the end of February; as previously passed

- A. Public Safety
- B. Cultural Affairs
- C. Education
- D. Homelessness – Report
- E. Outreach- Special Meeting on February 26, 2024 at 6:30 pm for the Institute for nonviolence event- Night of Dialogue. The board has already voted to have this event.
- F. Planning and Land Use
- G. Sustainability
 - a. Discussion and possible action for the Granada Hills South Neighborhood Council to adopt more sustainable practices.
 - Practices agreed upon by the Sustainability Committee include eliminating the use of single-use plastic water bottles and, where possible, reducing the number of paper materials used at meetings, transitioning to virtual materials (i.e., QR codes), purchasing more sustainable marketing goods for events, use of non-plastic storage materials (i.e., bankers boxes)
 - b. Discussion and possible action for the Granada Hills South Neighborhood Council to invite LADWP/SoCalGas representatives to the Spring Egg Hunt (or other GHSNC event).
 - By inviting our utility agencies to the event, Granada Hills residents will be able to get accurate information on efficiency incentives, utility discount programs, and sustainable home practices like use of greywater, xeriscaping/dryscaping, etc.
- H. Seniors
- I. Youth
- J. Beatification - Report

IX. GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEM

X. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

XI. Next meeting will be held on March. 2024

XII. 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

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/>