

Neighborhood Council

**Michael Benedetto,
President**

**Colleen Toumayan, Vice
call 182170511 President**

Ashley Pena, Secretary

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Treasurer**

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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**

**Michelle Waldenmeyer,
Board Member**

**Linda Williamson, Board
Member**

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills South

Neighborhood

Council April 4, 2024

Regular Board Meeting Agenda

Thursday 4, 2024 6:30 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/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 OCTOBER 5th, 2023 BOARD MEETING
- IV. ADMINISTRATIVE/FUNDING MOTIONS
 - A. Approval of Monthly Expenditure Report (MER) February 2024
 - B. Approval of Board discussion for February 26, 2024 and for the minutes for March 7, 2024
 - C. Discussion and possible action for appointment of Kayla Owens to the Granada Hills Board
 - D. Discussion and possible action for the appointment of Mark Morris to the Seniors and Education committees
 - E. Discussion and possible action for the appointment of Kayla Owens to Co-Chair the Cultural Affairs committee.
 - F. Discussion and possible action to amend article V of the Granada Hills South Neighborhood Council bylaws to create a Youth Board Member position on the governing board. **Motion:** Granada Hills South Neighborhood Council agrees to amend article V bylaws to create a Youth Board Member position open to stakeholders 16 years to 17 years old who will be precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations on age restricted issues. A change will also be made from 17 to 16 At-Large Directors.
- V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS
- VI. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT
- VII. COMMITTEE REPORTS
 1. Public Safety
 2. Beautification
 3. Cultural Affairs
 4. Education
 5. Homelessness
 6. Outreach
 - A. Discussion possible action to spend up to \$1,800 Bus Benches including artwork
 7. Planning and Land Use
 8. Youth
 9. Sustainability
 10. Seniors
- VIII. GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS
- IX. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

X. 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/>