GENERAL BOARD MEETING

Neighborhood Council

Michael Benedetto, President

Colleen Toumayan, Vice President

Ashley Pena, Secretary

Abbey Ronquillo, Treasurer

Mark Morris, Board Member

Launa Bogartz, Board Member

Carol Hart, Board Member

John Horn, Board Member

George Karam, Board Member

Sally Kolstad, Board Member

Brad Smith, Board Member

Angela Yang, Board Member

Kayla Owens, Board Member CITY OF LOS ANGELES CALIFORNIA



Granada Hills South Neighborhood Council Dec, 5, 2024



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

General Board Meeting Agenda Thursday Dec. 5, 2024

at 7:00 PM

Granada Hills Charter High School-Rawley Hall 10535 Zelzah Ave. Granada Hills, CA 91344 Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contact Mark Morris, at 818-388-6389 o por correo electrónico <u>mmorris@ghsnc.org</u> 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. ADMINISTRATIVE/FUNDING MOTIONS

A. Approval of Monthly Expenditure Report (MER) for Nov..2024

B, Approval of Board minutes Oct 10 and Nov 7, 2024

C. Discussion and possible action to appoint Anush Danielyan as a Board member to the Granada Hills South Neighborhood Council

D. Discussion and possible action to appoint Anush Danielyan as a member and Co-chair of the Sustainability Committee

My name is Musa Khan and I will be your Election Administrator for the upcoming 2025 Neighborhood Council (NC) Election cycle. I wanted to share important information regarding the 2025 Election Season. The 2025 NC Elections will be conducted using an all Vote-By-Mail election model. The <u>2025 NC Election Handbook</u> provides important information about the election process, including the candidate filing and Vote-By-Mail operations.

The <u>2025 NC Regional Election Schedule</u> lists each region's election date, and the <u>2025 NC Election</u> <u>Timeline</u> provides critical election deadlines. I have highlighted a few important election dates below for **GHSNC**.

- Candidate Filing Period: January 17, 2025 to March 3, 2025
- Vote-By-Mail Period: March 21, 2025 to May 11, 2025
- Election Day: May 20, 2025

For additional election information, visit our website at <u>clerk.lacity.gov/ncelections</u> and subscribe to <u>'Subscribe for</u> <u>NC Election Updates'</u> to stay informed of the latest and most relevant election information as it becomes available.

I look forward to working with you this election season. If you have any questions, you can reach me at <u>musa.khan@lacity.org</u> or (213) 978-0444.

IV. NEW BUSINESS

A. Discussion and possible action to approve a NPG to the Granada Hills Library up to \$4.000. This program will be free to the public and will provide both educational information, entertainment, and recreational activities.

These will be designed to build community among our diverse population from preschoolers through senior citizens

- B. Discussion and possible action to skip the Jan. 2, 2025 meeting
- C. Discussion and possible action to approve a NPG to the Distinguished Young Women's scholarship is for you just say specifically up to \$2.000. Students will compete in four different categories and the scholarship will go on to help with tuitions for college.
- D. Discussion and possible action to approve up to \$1,500 for a 6 to 7 day CERT I (community emergency response team) events for the betterment and safety of our communities.
- E. Discussion and possible action to remedy concerns expressed by Mr. Brad Klimovitch of the VFW Post related to missing / incorrect website postings on GHSNC.org Update and Tabled

V.ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)

B. County Supervisor's Office Lindsay Horvath – {Rep Savanna Heap or Sophia Sovdani]

C. Senator Caroline Menjivar District 3

D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry) (Tammy Stephens)

E. Assembly District 40 – Pilar Schiavo or rep Gabby Gurrola

- F. Council District 12 (John Lee) (Lorrina)
- 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 COMMITTEE REPORTS

- 1. Public Safety- Brad
- 2. Beautification- John
- 3. Cultural Affairs- Launa or Kayla
- 4. Education- Abbey
- 5. Homelessness- John-update
- 6, Outreach- Colleen or Mike A. Tree Lighting- tomorrow
 - B. Holiday Parade on Dec 8, 2024
- 7. Planning and Land Use Brad- Update
- 8. Youth- Abbey-update
- 9, Sustainability- George-
- 10 Seniors- Sally-update

VII GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS

- VIII BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS
- IX 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 <u>https://ghsnc.org/</u> 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 <u>mmorris@ghsnc.org</u> or Michael Benedetto, Vice President at 818-723-8087 or email at <u>mbenedetto@ghsnc.org</u>

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: <u>https://ghsnc.org/</u>