### CORRECTION

## SPECIAL 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

Linda Williamson

Anush Danielyan, Board Member

# CORRECTED SPEICAL GENERAL BOARD MEETING

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills South
Neighborhood
Council March 19,
2025



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

Special General Board

Meeting Agenda Wednesday

March 19, 2025 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 <a href="mailto:mmorris@ghsnc.org">mmorris@ghsnc.org</a> 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 Feb. 2025
- B, Approval of Board minutes March 6, 2025

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 2025 NC Election Handbook 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 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 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 <a href="mailto:musa.khan@lacity.org">musa.khan@lacity.org</a> or (213) 978-0444.

#### IV. NEW & OLD BUSINESS

A. Discussion and possible action to approve a NPG to for LA Recreation Foundation

for the egg Hunt for up to \$1,000. This Spring Egg Hunt is on April 12, 2025 and provides a free outdoor event to families in the community. The event will include jumpers, arts and crafts, face painting, contests, games, food and more; funds from this grant will be used for supplies needed to conduct given.

B.. Discussion and possible action to **confirm the NPG approved amount** for the Granada Hills Community Foundation for the purpose of the Granada Hills Street fair up to \$5000. The following agenda item in question was heard at the October 10, 2024 GHSNC

General Board Meeting for agenda item VI (B):,

- " Discussion and possible action to approve an NPG for the Granada Hills Community Foundation for the purpose of the Granada Hills Street fair up to \$5000."
- C, Discussion and possible action to approve an NPG for the Granada Hills Rotary Foundation up to \$2,000 for the scholarship awards luncheon to support collage bound HS Students.

#### V.ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Lindsay Horvath {Rep Melissa Esparza}
- C. Senator Caroline Menjivar District 3 rep Andres
- D. Congressional District 25 -George Whiteside
- E. Congressman Brad Sherman- Sean Reagan
- F. Assembly District 40 Pilar Schiavo or rep Crystal
- G. Council District 12 (John Lee) Iorena.espinal
- G. Mayor's Office Karen Bass
- 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 Status on CERT
- 2. Beautification- John
- 3. Cultural Affairs- Launa or Kayla
- 4. Education- Abbey
- 5. Homelessness- John-update
- 6, Outreach- Colleen or Mike
- 7. Planning and Land Use Brad
- 8. Youth- Abbey-update
- 9, Sustainability-George-
- 10 Seniors- Sally-update

#### VIII BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

#### IX ADJOURNMENT

#### NEXT MEETING WILL BE April. 3, 2025

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 <a href="https://ghsnc.org/">https://ghsnc.org/</a> 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 <a href="mmorris@ghsnc.org">mmorris@ghsnc.org</a> or Michael Benedetto, Vice President at 818-723-8087 or email at <a href="mmorris@ghsnc.org">mmorris@ghsnc.org</a>

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: <a href="https://ghsnc.org/">https://ghsnc.org/</a>