

**CORRECTED
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

Kayla Owens

**Anush Danielyan, Board
Member**

**SPECIAL GENERAL
BOARD MEETING**

**CITY OF LOS ANGELES
CALIFORNIA**



**Granada Hills South
Neighborhood
Council April 2, 2025**

**Special General Board
Meeting Agenda Wednesday
April 2, 2025 at 7:00 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>**

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 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. ADMINISTRATIVE/FUNDING MOTIONS

- A. Approval of Monthly Expenditure Report (MER) for Feb. 2025
- B, Approval of Board minutes March 6, 2025
- C. Discussion and possible action to approve moving \$450 from the election expenditures category – (from our admin budget slated for \$1160.08) to cover possible shortages of monies due to Concept to Web.
- D..Discussion and possible action to approve moving \$100 from the election expenditures category- (to cover the NPG for LA Recreation Foundation and the Holiday egg Hunt which is budgeted for \$900.

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);
- C 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."
- D 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.
- E. Discussion and possible action to approve an NPG for up to \$350 for a Seniors Dance put on by Recs and Park

- F. Discussion and possible action to approve an NPG for \$5,000 for PESA and Youth Support for our most vulnerable children.
- G Acknowledging and introduction of our cohort two of the youth commission
- H. Presentation on UCLA [Resident Health Survey & Misc.](#), which will study the health effects of the 2015-2016 Aliso Canyon disaster

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) lorena.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

VII GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS

VIII BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

IX ADJOURNMENT

NEXT MEETING WILL BE May. 1, 2025

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/>