Neighborhood Council

Michael Benedetto, Board Member

Abbey Ronquillo, Board Member

Mark Morris, Board Member

Carol Hart, Board

Member

John Horn, Board

Member

Anush Danielyan, Board Member

Sally Kolstad, Board Member

Brad Smith, Board Member Jeremy Oberstein, Board Member

Amanda Mercado-Nguyen, Board Member

James Mercado-Nguyen, Board Member

Brendel Geddes, Board Member

GENERAL BOARD MEETING

CITY OF LOS ANGELES CALIFORNIA



Granada Hills South

Neighborhood

Council July 3, 2025

General Board Meeting Agenda

Thursday, July 3, 2025 at 7:00

PM

Granada Hills Charter High School-Rawley Hall 10535 Zelzah Ave. Granada Hills, CA 91344



11024 Balboa Blvd., Box 767

<u>Granada Hills, CA 91344</u> (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 Mike Benedetto, at 818-723-8087 o por correo electrónico Mbenedetto@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. SPECIAL ORDERS
 - a. Installation of newly-elected Board of Directors (Oath of Office)
 - b. Election of new Executive Officers:
 - i. President/Chair
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Parliamentarian
 - c. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
 - d. Appointment of Standing Committee Chairs and Members i. Budget
 - i Beautification- John Horn
 - ii. Public Safety- Brad Smith
 - iii. Outreach- Mike Benedetto
 - iv Planning and Land Use- Brad Smith
 - v. Homelessness John Horn
 - vi. Sustainability Anush Danielyan
 - vii. Education Abbey Ronquillo
 - viii. Youth Abbey Ronquillo
 - ix. Seniors Sally Kolstad
 - x. Culture affairs-

See list of proposed Committee members as fully incorporated herein

IV. ADMINISTRATIVE/FUNDING MOTIONS

- A. Discussion and possible action to re-confirm and or reapprove the following General Board and meeting items in this agenda mark with a (*). These designated agenda items in question were heard at the June 5, 2025
- B. * Approval of Monthly Expenditure Report (MER) June 2025
- C. Approval of Monthly Expenditure Report (MER) for April, May 2025
- D. * Approval of Board minutes May 1, 2025 and None for June 5, 2025
- E. Approval of the 2025- 2026 Admin Budget

V. NEW & OLD BUSINESS

A, Discussion and possible action to for a CIS and or Letter to Mayor Bass and others on Council File to five -0600 -7 to restore our yearly funds back to \$32K.

BACKGROUND:

NCs expenses are skyrocketing, including but not limited to, Google/Web costs, addition of Canva cost, printing, virtual meeting cost, storage, minute writer, refreshments, Outreach giveaways, community improvements and in the coming term we may have to pay for our meeting place. In short, as the prices are going up all around us we are expected to function for less.

- B. * Discussion and possible action to approve up to \$ 275.00 to refill our helium tanks and Purchase Balloons for outreach events
- **C**. * Discussion and possible action and taking a position on Councilman Blumenfield's proposal to make Hanoi North Vietnam a sister city to Los Angeles CF 25 0193 and a related file of CF 19 0002 S101

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

- A. Council District 12 (John Lee) Lorena. Espinal
- B. DONE, (NEA Mario Hernandez)
- C. Budget Advocate (Brian Allen)
- D. LAPD Senior Lead Officer or alternate representative ONLY
- VI COMMITTEE REPORTS
 NONE
 - VII GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS
 - VIII BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

NEXT MEETING WILL BE August. 7, 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 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 President Mike Benedetto 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/