CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

Abbey Ronquillo, President Vacant, Vice-President Vacant, Secretary Vacant, Treasurer





11024 Balboa Blvd, Box 767 Granada Hills, CA 91344

Email: <u>board@ghsnc.org</u> Website: <u>GHSNC.org</u>

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

General Board Meeting Agenda Granada Hills South Charter High School, Rawley Hall 10535 Zelzah Ave, Granda Hills, CA 91344 Thursday, August 7, 2025 7:00 P.M.

BOARD OF DIRECTORS

Michael Benedetto Anush Danielyan Brendel Geddes Carol Hart John Horn Sally Kolstad Amanda Mercado-Nguyen James Mercado-Nguyen Mark Morris Jeremy Oberstein Abbey Ronquillo
Bradley Smith
Emily Tarverdyan
3 Vacant At-Large Directors
1 Vacant Youth Board Member

All agenda items are subject to discussion and possible board action

I. CALL TO ORDER AND BOARD ROLL CALL

II. EXECUTIVE OFFICERS SELECTION

- a. Discussion and possible action to elect a Secretary
- b. Discussion and possible action to elect Treasurer
- c. Discussion and possible action to elect the Parliamentary
- d. Discussion and possible action to elect the Vice President

III. FINANCIAL OFFICERS

- a. Discussion and possible action to appoint a second signer
- b. Discussion and possible action to appoint an alternate signer
- c. Discussion and possible action to appoint up to (2) two bank cardholders.

IV. BOARD OF DIRECTOR APPOINTMENTS

- a. Discussion and possible action to appoint qualified candidates to the At-Large Director Seat, whose term ends in 2027. (3 vacant seats)
- b. Discussion and possible action to appoint qualified candidates to the Youth Board Member Seat, whose term ends in 2027. (1 vacant seat)

V. COMMITTEE APPOINTMENTS

- a. Discussion and possible action to appoint standing committee chairs:
 - 1. Beautification -
 - 2. Budget -
 - 3. Bylaws and Rules -
 - 4. Community Outreach -
 - 5. Education -
 - 6. Government Affairs -
 - 7. Membership -
 - 8. Planning and Land Use Management -
 - 9. Public Safety and Emergency Preparedness -
- b. Discussion and possible action to appoint standing committee members, no more than 4 board members:
 - 1. Beautification
 - 2. Budget
 - 3. Bylaws and Rules
 - 4. Community Outreach
 - 5. Education
 - 6. Government Affairs
 - 7. Membership
 - 8. Planning and Land Use Management
 - 9. Public Safety and Emergency Preparedness

VI. GOVERNMENT REPORTS

- a. Councilmember John Lee's Office (Lorena Espinal, CD12 Representative)
- b. Neighborhood Council Budget Advocates (Glenn Bailey, Co-chair/ Brian Allen, Treasurer)
- c. LAPD Devonshire Division/Public Safety
- VII. GENERAL PUBLIC COMMENT Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.

VIII. OLD BUSINESS

- a. Discussion and possible action to approve a community impact statement to support Council File 25-0600-S7 to restore the Neighborhood Councils' yearly funds back to \$32,000.
- 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 to approve \$1,800.00 per year to use Aaron Davandry as the Granada Hills South Neighborhood Council webmaster.
- d. Discussion and possible action to approve \$2,070.00 per year to use the Bridge Gap minutes writer service for the Granada Hills South Neighborhood Council board meetings.
- e. Discussion and possible action to approve a community impact statement to (support or oppose) Council File 25-0193 on Councilman Blumenfield's proposal to make Hanoi, Vietnam as a sister city to Los Angeles. As part of the City's discussions to establish a sister city relationship with Hanoi, the City's representatives and negotiators should keep in mind the policy set forth in Council File 19-0002-S 101.

IX. NEW BUSINESS

- a. Discussion and possible action to approve the Granada Hills South Neighborhood Council 2025-2026 Fiscal Year Administrative Budget Packet.
- Discussion and possible action to approve the Monthly Expenditure Report (MER) for June 2025, May 2025, and April 2025.
- c. Discussion and possible action to approve the May 1, 2025 and July 3, 2025 board meeting minutes.
- d. Discussion and possible action to approve the funding and use of parliamentary assistance appointed from the approved temporary staffing services list provided by the Office of the City Clerk Neighborhood Council Funding Program.
- e. Discussion and finalization of date and time for GHSNC's Special Board Meeting to review GHSNC's bylaws, parliamentary procedures, and build camaraderie amongst board members. Our NEA, Jose Galdamez, as well as other city representatives will be present to give brief presentations and answer questions.

ADJOURNMENT

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico <u>aronquillo@ghsnc.org</u> para avisar al Concejo Vecinal.

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.

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 <u>Early Notification System (ENS)</u>

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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Abbey Ronquillo, President, at (747)252-3296 or email at: aronquillo@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/