CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

Abbey Ronquillo, **President**Jeremy Oberstein, **Vice-President**John Horn, **Secretary**Brendel Geddes, **Treasurer**





11024 Balboa Blvd, Box 767 Granada Hills, CA 91344

Email: board@ghsnc.org
Website: GHSNC.org

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda
Los Angeles Fire Department Station 87
Conference Room
10124 Balboa Blvd.
Granada Hills, CA 91344
Sunday, August 17, 2025
4:00 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
- II. FLAG SALUTE AND BOARD ROLL CALL
- III. DEPARTMENT OFFICIAL PRESENTATIONS
 - a. Department of Neighborhood Empowerment Jose Galdamez, NEA
 - b. City Clerk Neighborhood Funding Program Shawna Priscilla Dungo, Representative
- **IV. 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.
- V. OLD BUSINESS
 - a. Board of Director Appointments
 - 1. At-Large Director Seat, whose term ends in 2027. (3 vacant seats)
 - 2. Youth Board Member Seat, whose term ends in 2027. (1 vacant seat)

VI. NEW BUSINESS

- a. **Introductions** share about yourself. Fun fact, interests, why you joined the Neighborhood Council, favorite thing about Granada Hills South.
- b. Discussion on encouraging stakeholder engagement

- c. Discussion of GHSNC bylaws
- d. Discussion of committees
 - 1. Formation and expectations
 - Ad Hoc Committees
 - Liaisons
 - 2. Use of Canva
 - 3. Use of Zoom
- e. Discussion and possible action to appoint a parliamentarian and add up 2,000.00 amount to the Office/Operational Expenditures Category in the 2025-2026 Fiscal Year Administration Packet
- f. Discussion and possible action to appoint positions for Empower LA
 - 1. Homelessness Liaison
 - "This individual serves as a point of contact between your council and City departments, agencies, and coalitions working on housing and homelessness. Homelessness Liaisons help represent your board's perspective in broader policy conversations while also bringing back valuable information and opportunities to your community. HLs can be either board members or stakeholders."
 - 2. Five (5) Community Impact Statement (CIS) Filers (historically the members of the Government Affairs Committee fill these roles per our current bylaws)
 "A Community Impact Statement (CIS) is an official statement adopted by a Neighborhood Council to express its position on a specific issue, usually in response to a City Council or City Commission agenda item. CISs become part of the official City record and are a key tool to ensure your community's voice is considered in policy discussions. CIS Filers are board members authorized to submit these statements on behalf of
 - 3. Regional Grievance Panelist
 - "These panelists are called upon as needed to serve on a three-member panel that reviews formal grievances filed against Neighborhood Councils. Their participation helps uphold integrity and fairness across the NC system and promotes accountability throughout the network. Panelists must be board members and must complete required training before serving. Your board may appoint more than one representative to ensure availability when needed."
- g. Discussion and possible action to change the General Board Meeting time from 7:00pm to 6:30pm
- h. Open suggestions from the board

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@qhsnc.org</u> para avisar al Concejo Vecinal.

the board once a position has been approved."

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/