## 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

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Website: <a href="mailto:GHSNC.org">GHSNC.org</a>

# GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda
Los Angeles Fire Department Station 87
Conference Room
10124 Balboa Blvd.
Granada Hills, CA 91344
Wednesday October 8, 2025
7:00 PM

#### **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. GOVERNMENT REPORTS
- **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. NEW BUSINESS
  - a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for September 2025.
  - a. Discussion and possible action to approve Linda Williamson as a GHSNC Board Member for the 2025-2027 term.
  - b. Discussion and possible action to add Jeremy Oberstein as co-hair of the Ad Hoc Committee to review and recommend updates to present by laws.
  - c. Discussion and possible action to appoint a key holder and do an audit of materials in the GHSNC storage unit.
  - d. Discussion and possible action to approve an NPG to Vintage Magnet Elementary School for \$1,000 dollars for installation of a mesh security screen

- covering the school's perimeter fence to block out unsafe activity.
- e. Discussion and possible action to approve an NPG to the Granada Hills Rotary Club for \$1,000 dollars for costs associated with a tent rental, printing, and miscellaneous supplies for its annual Oktoberfest event.
- f. Discussion and possible action to approve an NPG to the Granada Hills Community Foundation for \$2,000 dollars for costs associated with event fees for the 2025 Granada Hills Street Faire and Car Show.
- g. Discussion and possible action to approve an NPG to the Valley Academy of Arts and Sciences for \$1,000 dollars for costs associated with purchasing parts and supplies for student robotics competitions and classes.
- h. Discussion and possible action to approve amending the 2025-2026 Admin Packet to reflect a reallocation of \$123.68 dollars for Zoom license and audio which will be deducted from the meeting refreshments budget of \$1,191.39.

#### **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 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. 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: <a href="mailto:aronquillo@ghsnc.org">aronquillo@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>