



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, July 1, 2021, Time: 6:30 pm

Zoom meeting by telephone (audio only) or online (audio and video)

By phone dial (669) 900-9128, or toll-free numbers 888-475-4499, 877-853-5257, 833-548-0282, 833-548-0276 and press # or go to zoom.us/j to join the meeting via the Zoom platform. Enter this webinar ID: 831-4382-4313 to join.

BOARD OF DIRECTORS

Carlos Amador
Michael Benedetto
Launa Bogatz
Varej Isanians
John Horn
Michael Jordan
George Karem
Sally Kolstad
Christine LaMonica

Jerilyn Lopez-Mendoza
Emayatzy Oliver
Abbey Ronquillo
Carolyn Sanders
Chantel Serrano
Brad Smith
Chavon Smith
Colleen Toumayan

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO [GHSNC.ORG](https://ghsnc.org) AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT. INSTRUCTIONS FOR PUBLIC COMMENT WILL BE GIVEN TO PARTICIPANTS AT THE START OF THE MEETING.

I. Call to order (DONE NEA)

II. Roll Call (DONE NEA)

III. Administration of Oath of Office for incoming Board (outgoing President)

IV. Election of New Officers

President (DONE NEA)
Vice President (President)
Secretary (President)
Treasurer (President)

V. Appointment of Financial Officers of the Board

Neighborhood Council Bank Card Holder
Second Card Holder
Second Signer

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

Alternate Signer (optional)

VII. Appointment and board approval of Committee Chairs and members.

VI. Public Comment: Community and Public Comment on non-agenda items. The Public may present concerns to the Board on any issue of interest in the Community. The Board will not be able to discuss or act upon any matters brought up during public comment. However, issues raised during public comment may be agendaized for discussion at a future board meeting. Normally limited to 2 minutes.

VII. Community Speakers

- A. Council District 12 (Matt Vallecilla)
- B. LAUSD District 3 (Tara Vahdani)
- C. Mayor's Office (Vahid Khorsand)
- D. DONE, (NEA Freddy Cupen-Ames)
- E. Budget Advocate (Brian Allen)
- F. Congressional District 29 (Osvaldo Ramirez)
- G. Congressional District 30 (Mikalye Lowrey)
- H. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk)

VIII. Approval of minutes from June 3, 2021 Regular Meeting. Approval of minutes from June 22, 2021 Special Meeting.

IX. Board Member comments and submission of agenda items.

X. Adjournment

The agenda is posted for public review at: **1)** Granada Hills Chamber of Commerce, 17723 Chatsworth St. Granada Hills, CA 91344; and **2)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at our website by clicking the following link: www.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 Julie Carson at jcarson@ghsnc.org. **THE AMERICAN WITH DISABILITIES ACT;** 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, assisted 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.

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