



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, March 2, 2023 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: 875-1744-8255 to join.

<https://us02web.zoom.us/j/87517448255>

BOARD OF DIRECTORS

Michael Benedetto, President
Colleen Toumayan, V.P.
Christina Wallis, Treasurer
Christine LaMonica, Sec.
Launa Bogartz, Member
Carlos Amador, Member
Cheri Norum Derohanian,
Member

John Horn, Member
Sally Kolstad, Member
Abbey Ronquillo, Member
Carolyn Sanderson, Member
Brad Smith, Member
Chavon Smith, Member

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carlos Amador, al (909) 524-6308 o por correo electrónico www.GHSNC.org para avisar al Concejo Vecinal.

In conformity with the SEPTEMBER 16, 2021 enactment of CALIFORNIA ASSEMBLY BILL 361 (RIVAS) and due to concerns over COVID-19, the GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL meeting will be conducted entirely with a call-in option or internet-based service option.

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

91344 WEBSITE www.ghsnc.org

E-mail: board@ghsnc.org

Every person wishing to address the Board must dial (669) 900-6833, and enter 875-1744- 8255 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of

the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

I. Call to order, Flag Salute

II. Roll Call

III. Public Comment: The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or General Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of this Board

AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Granada Hills South Neighborhood Council's control, the meeting must be recessed or adjourned.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- Posted at the Granada Hills Chamber of Commerce, 17723 Chatsworth St., Granada Hills CA 91344
- www.GHSNC.Org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

IV. Community Speakers:

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Lindsay Horvath – Rep Myrna Gutierrez
- C. Senator Caroline Menjivar District 3
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry)
- E. Assembly District 40 – Pilar Schiavo rep Gabby Gurrola
- F. Council District 12 (John Lee) Jonathan Coto
- G. Mayor's Office Karen Bass (Erin Seinfeld)
- H. DONE, (NEA Marilu Guesvara)
- I. Budget Advocate (Brian Allen)
- J. Congressional District 29 (Osvaldo Ramirez)
- K. Congressional District 30 (Kimberly Caseres)
- L. LAPD Senior Lead Officer or alternate representative

Notice to Paid Representatives - If you are compensated to monitor, attend, or

speaking 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

V. Approval of the Minutes

- A. The Granada Hills South Neighborhood Council approves the Minutes for Aug. 4, 2022, Jan. 5, Feb 2 Special Meeting notes and Feb 17, 2023 Regular Board Meeting

VI Appointment of Board, Committee Members & Swearing-in

- A. Swearing-in Mark Morris to the GHSNC General Board
- B. Discussion and possible action to add Dave Beauvais to the Granada Hills South Neighborhood Council Board; and swearing-in

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for Jan. 2023.
- B. Discussion and possible action to re-allocate funds per our admin package for \$11,000 to cover NPG's, Co-sponsorships and increased payments, over budget, for public storage \$278 more and \$636.15 webmaster.

As follows:

- \$1,000 from meeting refreshments
- \$2500 from outreach
- \$3500 from office expenses
- \$4000 from general operating expense

Discussion and possible action to allocate up to \$1000 to be added to our admin package for elections.

VIII Board Issues

- A. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to the Valley Academy of Arts and Sciences Parent Teacher Student Association (VAAS PTSA) for up to \$5,000. Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) of up to \$5,000 to support the teacher appreciation efforts that take place at the high school.

The community recognizes the important role that teachers play serving the community. The Valley Academy of Arts and Sciences sits at the heart of our neighborhood preparing young minds to go to college. This request is in recognition of the teachers' contributions to this community,

- B. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Mayall school in the amount of \$5000 to paint murals throughout the school based on the book *The Road Less traveled*; includes materials and artist fees.
- C. Discussion and possible action for a Neighborhood Purpose Grant for the YMCA in the amount of \$2 500 for holiday giveaways.
- D. Discussion and possible action approved a Neighborhood Purpose Grant (NPG) to the Granada Hills Community foundation for the GH street fair in the amount of

- \$1500
- E. Discussion and possible action reapproved a Neighborhood Purpose Grant (NPG) to the Granada Hills Community foundation for the GH Parade in the amount of \$1500
- F. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Granada Hills Robotics team in the amount of \$2,500
- G. Discussion and possible action to a co-sponsorship for the holiday egg hunt in the amount of \$800 with Parks & Rec.
- H. Date for By-laws Committee
- I. Date for Election Committee
- J. We still need to move our storage unit from public storage to Nova storage; volunteers needed; possibly for March 29, 2023

IX. Committee Reports and Motions

- A. **PLUM**
- B. **Outreach**
- C. **Homelessness**
- D. **Education**
- E. **Youth**
- F. **Cultural Affairs**
- G. **Seniors**
- H. **Beautification**
- I. **Public Safety**
- J. **Sustainability**

X. Board Members Comments and Submission of Agenda Items.

XI. Adjournment

NOTE: Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday, April 6, 2023, at 6:30 PM

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.

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 Neighborhood Council Office

Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 President Mike Benedetto: 818-723-8087 or Mbenedetto@GHSNC.org. OR Vice President Colleen Toumayan: 818-800-8836 or Ctoumayan@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; which are available at www.GHSNC.org



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES, Thursday, August 4, 2022
[DRAFT Minutes to be replaced by "Approved _[Month]_ _[date]_, 202_[year]_"]

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

GHSNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. Call to order, Flag Salute

President Mike Benedetto called the Meeting to order at 6:38 p.m. and explained procedures. The Pledge of Allegiance was led by Colleen Toumayan.

II. Roll Call (Secretary)

Roll Call was taken by the Secretary. Nine of the 17 Board Members were present online at the Roll Call: Mike Benedetto (President), Michael Jordan, George Karam, Christine LaMonica (Secretary), Abbey Ronquillo, Carolyn Sanderson, Brad Smith, Colleen Toumayan (Vice-President) and Christina Wallis (Treasurer). Cheri Norum Derohanian, Sally Kolstad and Chavon Smith arrived later. Launa Bogartz (excused), Carlos Amador (excused), John Horn (excused), Verej Isanians (unexcused) and Chantal Serrano (excused) were absent. The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is nine (see the Bylaws link at <https://empowerla.org/ghsnc>), so the Board could take such votes. All 17 Board Seats were filled (by election or appointment). No Board Seat was vacant. Also attended: at least 18 Stakeholders and Guests.

Board Member Cheri Derohanian arrived online at this time (6:44), making 10 Board Members present online (the GHSNC quorum is nine).

III. Public Comment: Community and Public Comment on non-agenda items.

Lionel, of Sun Valley, commented regarding homeless encampments.

Board Member Chavon Smith arrived online at this time (6:48), making 11 Board Members present online (the GHSNC quorum is nine).

LAWA representative Matt Reyes commented regarding homelessness.

IV. Community Speakers

- A. Safety enhancement project that SoCalGas is working on, on San Jose Street and Yarmouth Avenue. Presentation by Ben Steinberger.

Project Manager Josh Torres showed slides and presented. In October, a pipeline will be retrofitted. Work is expected to take approximately four months, with most work done weekdays between 9:00 a.m. - 3:30 p.m. Contact Mr. Steinberger at BSteinbe@SoCalGas.com for more information.

- B. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson).
Tara Vahdani, Deputy Director of Community Engagement for LAUSD Board Member Scott Schmerlson [ofc. 818-654-3785; Tara.Vahdani@lausd.net; <http://achieve.lausd.net/schmerelson>], was not present and there was no report.

- C. County Supervisor's Office Sheila Kuehl reps Myrna Gutierrez or Tessa Chanosky
Neither Myrna Gutierrez, a Caseworker for L.A. County District Three Supervisor Sheila Kuehl (213-440-0927 or 818-901-3831; MGutierrez@bos.LACounty.gov; www.SupervisorKuehl.com), nor Tessa Charnofsky, District Director for L.A. County District Three Supervisor Sheila Kuehl (818-901-3831; TCharnofsky@bos.LACounty.gov), were present and there was no report.

- D. Senator Robert Herzberg's office (Edwin Amaya).
Edwin Amaya, a District Representative for State 18th District Senator Bob Hertzberg (818-901-5588; <http://senate.ca.gov/hertzberg>), reported on recent legislation regarding "ghost guns," women's healthcare, pet ownership, electrical transmission lines maintenance, homelessness, water use efficiency, and clean energy transmission. Some people may qualify for a "middle-class tax refund"; see <https://www.ftb.ca.gov>. Mr. Amaya encouraged contacting him for help.

Board Member Sally Kolstad arrived online at this time (7:31), making 12 Board Members present online (the GHSNC quorum is nine).

- E. Congressional District 25 -Congressmen Mike Garcia's office (Matt Rogers).
Garrett Henry, Field Representative for U.S. 25th District of California Congressman Mike Garcia [ofc. 661-568-4855; Garrett.Henry@mail.house.gov; <https://mikegarcia.house.gov>], was not present and there was no report.
- F. Assembly District 38 – Suzette M. Valladares reps (Patsy Ayala, Anthony Angelini or Diana Oanesyan).
Diana Oganessian, a Deputy for State 38th District Assemblywoman Suzette Valladares [ofc. 661-286-1565; Diana.Oganessian@asm.ca.gov; <https://ad38.asmtc.org>], was not present and there was no report.

G. Council District 12 (Matt Vallecilla).

Matthew Vallecilla, Field Deputy for L.A. City District 12 Councilmember John Lee ofc. 818-882-1212; Matthew.Vallecilla@LACity.org; www.CD12.org], was not present and there was no report.

H. Mayor's Office (Erin Seinfeld).

Erin Seinfeld, West Area Representative for Mayor Eric Garcetti (323-552-6730; Erin.Seinfeld@LACity.org; <https://www.lamayor.org/WestValleyAreaRep>), was not present and there was no report.

I. DONE, (NEA Marilu Guesvara).

Marilu Guevara, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment [DONE; 818-374-9890; Marilu.Guevara@LACity.org; www.EmpowerLA.org], reported on outreach. Civic University will return in October. A "pilot program" started for internships.

J. Budget Advocate (Brian Allen).

Garry Fordyce [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org], reported.

K. Congressional District 29 (Osvaldo Ramirez).

Osvaldo Ramirez, Field Representative for U.S. 29th District of California Congressman Tony Cardenas [ofc. 818-221-3718; cell 818-388-0685; Osvaldo.Ramirez@mail.house.gov; <http://cardenas.house.gov>], was not present and there was no report.

L. Congressional District 30 (Kimberly Caseres).

Kimberly Caseres, a Field Deputy for U.S. 30th District of California Congressman Brad Sherman [818-501-9200; Kimberly.Caseres@mail.house.gov; <https://sherman.house.gov>], was not present and there was no report.

M. LAPD Senior Lead Officer or alternate rep (Lead Officers Sellers/Parker/Volunteer Richard Fisk).

Neither resident Richard Fisk nor Phillip Sellers, an LAPD Devonshire Division Senior Lead Officer [office 818-756-9011; 31934@LAPD.LACity.org; DevonshireSLO@LAPD.Online; http://www.LAPDonline.org/devonshire_community_police_station], were present and there was no report.

V. Approval of the Minutes

A. The Granada Hills South Neighborhood Council approves the Minutes of its July 7, 2022 Regular Board Meeting.

MOTION (by Mr. Benedetto, seconded by Ms. Smith): The Granada Hills South Neighborhood Council approves the Minutes of July 7, 2022:

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

VI. Appointment of Board, Committee Members & Swearing-in

A. None

VII. Budget Issues

A. Approval of the Monthly Expenditure Report (MERs) June 2022.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report for June 2022.

DISCUSSION: Ms. Wallis showed a slide and reviewed the MER.

MOTION to TABLE (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council TABLES this Item.

MOTION to TABLE PASSED; one opposed; zero abstained.

B. Discussion and possible action to reimburse Colleen Toumayan in the amount of \$48.57 for approved VCC expenditures who had prior approval.

Mr. Benedetto explained the need.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Wallis): The Granada Hills South Neighborhood Council reimburses Colleen Toumayan in the amount of \$48.57 for approved VCC expenditures who had prior approval.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor ("Yes" or "Aye") (Benedetto, Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

C. Discussion and possible action to reimburse Mike Benedetto in the amount of \$317.45 for public storage payment who had prior approval.

Mr. Benedetto explained that "this was already voted on in the last term."

FUNDING MOTION (by Ms. Derohanian, seconded by Ms. Wallis): The Granada Hills South Neighborhood Council reimburses Mike Benedetto in the amount of \$317.45 for public storage payment with prior approval.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor ("Yes" or "Aye") (Benedetto, Derohanian,

Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

- D. Discussion and possible action for \$143.36 to Mike Benedetto for expenditures of \$21.89 for public storage locks and keys, \$65.70 more hundred flyers for the tree lighting, \$6.56 for harbor freight batteries or wires microphones and \$49.21 or Walmart tub container for PA system who had prior approval; we had already voted on this last term.

FUNDING MOTION (by Ms. LaMonica, seconded by Ms. Toumayan): The Granada Hills South Neighborhood Council reimburses \$143.36 to Mike Benedetto for expenditures of \$21.89 for public storage locks and keys, \$65.70 more hundred flyers for the tree lighting, \$6.56 for harbor freight batteries or wires microphones and \$49.21 or Walmart tub container for PA system who had prior approval.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor ("Yes" or "Aye") (Benedetto, Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

- E. Discussion and possible action to reimburse \$580.60 to Mike Benedetto to payments for 2 public storage (\$327.60 & \$253 respectively) who had prior approval: which was voted on last term.

Mr. Benedetto explained this.

FUNDING MOTION (by Ms. Wallis, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council reimburses \$580.60 to Mike Benedetto for payments for public storage, who had prior approval.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor ("Yes" or "Aye") (Benedetto, Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

- F. Discussion and possible action to reimburse too Sally Kolstand for \$340.27 for cards to seniors in convalescent homes who had prior approval; again this was already approved in. Last year's term

FUNDING MOTION (by Ms. Smith, seconded by Ms. Sanderson): The Granada Hills South Neighborhood Council reimburses \$340.27 for cards to seniors in convalescent homes to Sally Kolstad, which was previously approved.

DISCUSSION: Ms. Kolstad explained about the cards.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Benedetto, Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

- G. Discussion and possible action to reimburse too Sally Kolstad for \$348.21 for cards to seniors in convalescent homes who had prior approval; again this was already approved in. Last year’s term

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Sanderson): The Granada Hills South Neighborhood Council reimburse Sally Kolstad for \$348.21 for cards to seniors in convalescent homes who had prior approval.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Benedetto, Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

- H. Treasurer's Report of balances and expenditures, as well as any pending disbursements.

Mr. Benedetto requested and it was agreed to TABLE this Item. No Motion was made or vote taken.

- I. Update on GHSNC payments submitted to City Clerk

Mr. Benedetto updated.

VIII. Board Issues

- A. Discussion and possible action to move the Home Depot town Hall from August 14 to sometime in September. This motion was approved by the executive board as a necessity since the city attorney has not completely approved our 30-day event form yet and 1 to 2 weeks is simply not enough to properly advise the community /outreach in order to have a successfully event

Mr. Benedetto reported that the Town Hall will be held September 18th.

MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council moves the Home Depot Town Hall from August 14 to September 18th.

DISCUSSION: Mr. Benedetto explained extensive work with the City Clerk's Office. The event would be September 18th from 2:00-6:00 p.m. at Kennedy High School. There were comments supporting and opposing having the Town Hall in-person.

Board Member Christina Wallis was unavailable to vote at this time, making 11 Board Members present online (the GHSNC quorum is nine).

MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Benedetto, Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith, Toumayan); zero opposed; zero abstained.

- B. Discussion and possible action to re-approve an NPG in the amount of \$3500 to Granada Hills chamber/Granada Hills Foundation for the Granada Hills Street fair- only.

FUNDING MOTION (by Mr. Benedetto, seconded by MSK): The Granada Hills South Neighborhood Council approves an NPG in the amount of \$3,500 to the Granada Hills Foundation for the Granada Hills Street fair.

DISCUSSION: Chamber Member Bonnie Bursk and resident Larry Fleck supported it.

AMENDMENT to the FUNDING MOTION (by Ms. Derohanian, seconded by Ms. Kolstad): The Granada Hills South Neighborhood Council approves giving \$1,500 to the Granada Hills Foundation for the Granada Hills Street Fair in October.

AMENDMENT to the FUNDING MOTION PASSED by a voice vote; zero opposed; one abstained (the GHSNC does not count abstentions as either “yes” or “no” votes) (Benedetto).

DISCUSSION: Ms. Derohanian noted that other organizations can contribute.

AMENDED FUNDING MOTION PASSED by a roll call vote of the 11 eligible voters present with nine in favor (“Yes” or “Aye”) (Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Brad Smith, Chavon Smith, Toumayan); zero opposed; two abstained (the GHSNC does not count abstentions as either “yes” or “no” votes) (Benedetto and Sanderson).

- C. Discussion and possible action to re-approve an NPG in the amount of \$1500 to VCC. This NPG was approved by a board in our last term but for some reason it wasn’t picked up by the city clerk for some reason.

Mr. Benedetto explained this. Ms. Smith clarified that “VCC” is Volunteers Cleaning Communities.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Smith): The Granada Hills South Neighborhood Council re-approves an NPG in the amount of \$1,500 to VCC.

FUNDING MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Benedetto, Derohanian, Jordan, Karam, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith, Chavon Smith and Toumayan); zero opposed; zero abstained.

IX. Committee Reports and Motions

A. PLUM discussion and possible action regarding the Los Angeles City Planning Case CPC-2022-1981-CU-DRB-SPP-SPR be included as an agenda item on this week's (Aug. 4) GHSNC agenda,
Interim Chair Mr. Smith reported.

B. Outreach

Chair Ms. Toumayan indicated that there was no report.

C. Homelessness

Chair Mr. Horn was not present; no report or Motion was made or vote taken.

D. Education

Discussion and possible approval of the board retreat for September 1.

Chair Ms. Ronquillo reported that Board Members will be surveyed; the Retreat will be online, not in-person.

Mr. Benedetto explained that the Board will briefly meet, then have the Retreat, which will be Agendized.

MOTION (by Ms. Ronquillo, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council will hold a Board Retreat meeting on September 1, 2022.

Board Member Christina Wallis was again available to vote at this time, making 12 Board Members present online (the GHSNC quorum is nine).

MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

J. Youth

Chair Ms. Ronquillo reported.

K. Cultural Affairs

Chair Ms. Smith reported.

L. Seniors

Chair Ms. Kolstad reported.

M. Beautification

1. Update on last VCC evet

Chair Mr. Amador was not present; no report or Motion was made or vote taken.

2. Report on the caring of the Cedar Deodar Trees on White Oak Avenue.
Chair Mr. Amador was not present; no report or Motion was made or vote taken.

N. Public Safety

Chair Mr. Smith will contact Committee Members.

O. Sustainability

Chair Mr. Karam reported that the Committee will meet August 24th or 25th.

X. Board Members Comments and Submission of Agenda Items.

Ms. Derohanian announced a Museum of the San Fernando Valley [818-347-9665; <https://themuseumsfnow.org>] August 13th event. Ms. LaMonica reported that the Cedar Deodar trees on White Oak are being watered. Ms. Ronquillo invited everyone to the August 16th Education Committee meeting.

[*This is copied from the Agenda.*] Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday September 1, 2022 at 6:30 PM

XI. Adjournment

MOTION to ADJOURN (by Ms. Derohanian, seconded by Ms. Smith).

MOTION to ADJOURN PASSED unanimously by a voice vote; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:42 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by the GHSNC. The GHSNC Board Meeting Minutes page is <http://www.ghsnc.org/resources/minutes-and-agendas>.



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES, Thursday, January 5, 2023
DRAFT Minutes [to be replaced by "Approved _[Month]_ _[date]_, 202_[year]_"]

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I. Call to order, Flag Salute

President Mike Benedetto called the Meeting to order at 6:36 p.m. The Pledge of Allegiance was led by Launa Bogartz' daughter.

II. Roll Call

Roll Call was taken by the Secretary. Ten of the 15 Board Members were present online at the Roll Call: Carlos Amador, Mike Benedetto (President), Launa Bogartz, Michael Jordan, George Karam, Christine LaMonica (Secretary), Abbey Ronquillo, Carolyn Sanderson, Brad Smith and Colleen Toumayan (Vice-President). John Horn and Sally Kolstad arrived later. Cheri Norum Derohanian (excused), Chavon Smith (un/excused) and Christina Wallis (Treasurer) (excused) were absent. George Karam resigned and thanked everyone for the opportunity to serve and was thanked for his service. The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is nine (see the Bylaws link at www.empowerla.org/ghsnc), so the Board could take such votes. Fifteen of the 17 Board Seats were filled (by election or appointment). Two Board Seats were vacant [both At Large]; to apply, see www.ghsnc.org. Also attended: at least 13 Stakeholders and Guests.

III. Public Comment: Community and Public Comment on non-agenda items.

There was no public comment at this time.

IV. Community Speakers

A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson).

Tara Vahdani, Deputy Director of Community Engagement for LAUSD Board Member Scott Schmerlson [ofc. 818-654-3785; Tara.Vahdani@lausd.net; <http://achieve.lausd.net/schmerlson>], was not present and there was no report.

- B. County Supervisor's Office Lindsay Horvath reps?
Myrna Gutierrez, a Caseworker for L.A. County District Three Supervisor Lindsey Horvath (213-440-0927 or 818-901-3831; MGutierrez@bos.LACounty.gov; <https://lindseyhorvath.lacounty.gov>), was not present and there was no report.
- C. Senator Caroline Menjivar District 3.
No Representative for State 3rd District Senator Caroline Menjivar [ofc. (818) 901-5588; <https://senate.ca.gov/Menjivar>], was present and there was no report.
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry).
Garrett Henry, Field Representative for U.S. 25th District of California
Congressman Mike Garcia [ofc. 661-568-4855; Garrett.Henry@mail.house.gov; <https://mikegarcia.house.gov>], was not present and there was no report.
- E. Assembly District 40 – Pilar Schiavo rep
Andrea Rosenthal, District Director for State 40th District Assemblywoman Pilar Schiavo [ofc. (661) 286-1565; <https://a40.asmdc.org>], introduced Gabby, a Field Representative, who indicated that she'll be reporting.
- F. Council District 12 (John Lee)
Colin Crews, District Director for L.A. City District 12 Councilmember John Lee [ofc. 818-882-1212; Colin.Crews@LACity.org; www.CD12.org], reported.
- G. Mayor's Office -- Karen Bass (Erin Seinfeld)
Erin Seinfeld, West Area Representative for Mayor Karen Bass (323-552-6730; Erin.Seinfeld@LACity.org; <https://www.lamayor.org/WestValleyAreaRep>), was not present and there was no report.

Board Member John Horn arrived online at this time (6:59), making 11 Board Members present online (the GHSNC quorum is nine).

- H. DONE, (NEA Marilu Guesvara).
Marilu Guevara, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment [DONE; 818-374-9890; Marilu.Guevara@LACity.org; www.EmpowerLA.org], reminded Board Members of the conflict of interest procedure. She reported that, as of February, "Neighborhood Councils will no longer be able to have virtual meetings . . . [they] must in-person starting in February . . . unless it qualifies under current State guidelines . . . If the City creates another guideline, it may change," for example, if the City allows hybrid meetings.

Board Member Sally Kolstad arrived online at this time (7:11), then Launa Bogartz left at 7:15, keeping 11 Board Members present online (the GHSNC quorum is nine).

- I. Budget Advocate (Brian Allen).
Mr. Allen, a Budget Advocate [LABudgetAdvocates@gmail.com;
www.BudgetAdvocates.org], was not present and there was no report.
- J. Congressional District 29 (Osvaldo Ramirez).
Osvaldo Ramirez, Field Representative for U.S. 29th District of California
Congressman Tony Cardenas [ofc. 818-221-3718; cell 818-388-0685;
Osvaldo.Ramirez@mail.house.gov; <http://cardenas.house.gov>], was not present
and there was no report.
- K. Congressional District 30 (Kimberly Caseres).
Kimberly Caseres, a Field Deputy for U.S. 30th District of California
Congressman Brad Sherman [818-501-9200;
Kimberly.Caseres@mail.house.gov; <https://sherman.house.gov>], was not present
and there was no report.
- L. LAPD Senior Lead Officer or alternate representative.
John Parker, a Devonshire Division Senior Lead Officer for the north side (north
of Chatsworth St.) of Granada Hills [mobile/text phone 424-364-9377; office 818-
832-0633; 36560@LAPD.online; <https://www.lapdonline.org/lapd-contact/valley-bureau/devonshire-community-police-station>], reported that crime increased last
year; he noted that crews of three to four burglars are targeting homes, especially
“north of Rinaldi.” If you see anything suspicious, document information, such as
license plate numbers, and call the Police non-emergency number 1-877-ASK-
LAPD [275-5273]. “Repeat offenders [are] coming back into the area,” some
even while wearing an ankle bracelet. A gang “that is . . . near . . . Petit Park”
may be responsible for tagging and graffiti at the Park; the Police are doing what
they can.

V. Approval of Minutes

- A. The Granada Hills South Neighborhood Council approves the Minutes of its Dec
1, 2022 Regular Board Meeting.

No corrections or amendments were made.

MOTION (by Mr. Benedetto, seconded by Ms. Kolstad): The Granada Hills South
Neighborhood Council approves the Minutes of its December 1, 2022 Regular
Board Meeting.

MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

VI. Appointment of Board, Committee Members & Swearing-in.

NONE

VII. Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) Aug., Sept., Oct. and Nov. 2022.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Kolstad): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report for August 2022.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Amador, Benedetto, Horn, Jordan, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith and Toumayan); zero opposed; zero abstained.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Toumayan): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report for September 2022.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Amador, Benedetto, Horn, Jordan, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith and Toumayan); zero opposed; zero abstained.

FUNDING MOTION (by Mr. Benedetto, seconded by Mr. Amador): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report for October 2022.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Amador, Benedetto, Horn, Jordan, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith and Toumayan); zero opposed; zero abstained.

FUNDING MOTION (by Mr. Benedetto, seconded by Mr. Smith): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report for November 2022.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Amador, Benedetto, Horn, Jordan, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith and Toumayan); zero opposed; zero abstained.

VIII. Board Issues

- A. Presentation by Shawna P. Dungo (elections administrator) 7-minute presentation followed by up to 14 minutes for questions and answers.

Ms. Dungo reported on the GHSNC's Saturday, June 10th hybrid election. Candidate filing will be from February 10th - March 28th via online or paper.

- B. Discussion and possible action on a motion related to the 2023 Greater Los Angeles Homeless Count, organized by LAHSA, which relies on local leaders to do a visual count of their unhoused population for the purposes of informing service strategies and funding. The motion reads as follows: The Granada Hills South Neighborhood Council commits to serving as the Deployment Site Host for the 2023 Greater Los Angeles Homeless Count. The 2023 Homeless Count will take place on Tuesday, January 24th, starting at 8PM. The Deployment Site will be at the Our Saviors First Lutheran Church located at 16603 San Fernando Mission Blvd. in Granada Hills. GHSNC approves up to \$100 in refreshment and supply expenses for volunteers. To volunteer for the Granada Hills Homeless Count visit www.theycountwillyou.org.

FUNDING MOTION (by Mr. Horn, seconded by Mr. Amador): The Granada Hills South Neighborhood Council commits to serving as the Deployment Site Host for the 2023 Greater Los Angeles Homeless Count. The 2023 Homeless Count will take place on Tuesday, January 24th, starting at 8PM. The Deployment Site will be at the Our Saviors First Lutheran Church located at 16603 San Fernando Mission Blvd. in Granada Hills. GHSNC approves up to \$100 in refreshment and supply expenses for volunteers.

DISCUSSION: Mr. Amador and Mr. Horn gave further information.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Amador, Benedetto, Horn, Jordan, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith and Toumayan); zero opposed; zero abstained.

- C. Discussion and possible action on the following motion: The Granada Hills South Neighborhood Council awards a Neighborhood Purpose Grant (NPG) to the Valley Academy of Arts and Sciences Parent Teacher Student Association (VAAS PTSA) for the amount of \$5,000. The NPG will cover part of the costs of the yearly Senior Gradnight event that celebrates the accomplishment of local students graduating from high school. The event is scheduled for June 17th, 2023.

Juan Muldong earlier believed that the tickets cost too much.

FUNDING MOTION (by Mr. Benedetto, seconded by Mr. Amador): The Granada Hills South Neighborhood Council awards a Neighborhood Purpose Grant (NPG) to the Valley Academy of Arts and Sciences Parent Teacher Student Association (VAAS PTSA) for the amount of \$5,000. The NPG will cover part of the costs of the yearly Senior Gradnight event that celebrates the accomplishment of local students graduating from high school. The event is scheduled for June 17th, 2023.

DISCUSSION: Lesa Joyce, event Treasurer, explained the event and need. Last year, attendance cost students \$215 each; it's "around \$295" each this year. A VAAS Senior student explained the importance to him of the event.

FUNDING MOTION PASSED by a roll call vote of the 10 eligible voters present with nine in favor ("Yes" or "Aye") (Amador, Benedetto, Horn, Kolstad, LaMonica, Ronquillo, Sanderson, Brad Smith and Toumayan); one opposed ("No" or "Nay") (Jordan); zero abstained.

D. Report on:

- ☐ Granada Hills Tree lighting

Ms. Toumayan described the "wonderful community-building event."

- ☐ Holiday Parade

Ms. Toumayan reported that "the Parade was really fun . . . even with the rain."

E. Date for Election committee

Mr. Benedetto reported.

F. Date for By-laws Committee

The date will be determined.

IX. Committee Reports and Motions

A. PLUM

Interim Chair Mr. Smith reported "no developments" on the proposed Home Depot. Peggy Malone-Brown is the City Planner handling it (818-374-5036; Peggy.Malone-Brown@LACity.org). He encouraged joining the Committee.

B. Outreach

Chair Ms. Toumayan indicated that there was no more to report.

C. Homelessness

Chair Mr. Horn reported.

D. Education

Chair Ms. Ronquillo reported.

E. Youth

Chair Ms. Ronquillo reported that youth members are sought for the Committee.

F. Cultural Affairs

Chair Ms. Smith was not present; no report or Motion was made or vote taken.

G. Seniors

Chair Ms. Kolstad reported that holiday cards were sent to seniors.

H. Beautification

Chair Mr. Amador indicated that there was no report.

I. Public Safety

Chair Mr. Smith reported on the San Jose Pipeline Infrastructure Project. He noted that White Oak may be closed.

J. Sustainability

Chair Mr. Karam had resigned.

X. Board Members Comments and Submission of Agenda Items.

Ms. Sanderson noted that next month is Black History Month; she encouraged having that on the website.

XI. Adjournment

NOTE: Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday, Feb. 2, 2023, at 6:30 PM

MOTION to ADJOURN (by Ms. Toumayan, seconded by Mr. Smith).

MOTION to ADJOURN PASSED unanimously by a voice vote; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 8:45 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by the GHSNC. The GHSNC Board Meeting Minutes page is <http://www.ghsnc.org/resources/minutes-and-agendas>.



**CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**

BOARD DISCUSSION NOTES*, Thursday, February 2, 2023

DRAFT notes [to be replaced by "Approved _[Month]_ _[date]_, 202_[year]_"]

* No quorum (required minimum number) of Board Members was present, so no Motions were made or votes taken. The City Attorney has designated such events as "discussions," not "Meetings" and the record of them as "notes," not "Minutes."

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

GHSNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. Call to order, Flag Salute

President Mike Benedetto started the discussion at 6:41 p.m. The Pledge of Allegiance was led by Mark Morris.

II. Roll Call

The Secretary noted that seven of the 14 Board Members were present online, which is not a quorum: Carlos Amador, Mike Benedetto (President), Cheri Norum Derohanian, Michael Jordan, Christine LaMonica (Secretary), Carolyn Sanderson and Brad Smith. Launa Bogartz, Sally Kolstad and Abbey Ronquillo arrived later. John Horn (unexcused), Chavon Smith (unexcused), Colleen Toumayan (Vice-President) (excused) and Christina Wallis (Treasurer) (excused) were absent. George Karam had resigned. The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is nine (see the Bylaws link at www.empowerla.org/ghsnc), so at this time the Board could only take public comments, could not have any official discussions, and could not make any Motions or take any votes. Fourteen of the 17 Board Seats were filled (by election or appointment). Three Board Seats were vacant [all At Large]; to apply, see www.ghsnc.org. Also attended: at least 12 Stakeholders and Guests.

The next Agenda Item addressed was Item #IV. F.

III. Public Comment: Community and Public Comment on non-agenda items.

There were no comments at this time.

IV. Community Speakers

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson).
Tara Vahdani, Deputy Director of Community Engagement for LAUSD Board Member Scott Schmerlson [ofc. 818-654-3785; Tara.Vahdani@lausd.net; <http://achieve.lausd.net/schmerelson>], was not present and there was no report.
- B. County Supervisor's Office Lindsay Horvath – Rep Myrna Gutierrez.
Myrna Gutierrez, a Caseworker for L.A. County District Three Supervisor Lindsey Horvath (213-440-0927 or 818-901-3831; MGutierrez@bos.LACounty.gov; <https://lindseyhorvath.lacounty.gov>), was not present and there was no report.
- C. Senator Caroline Menjivar District 3.
No Representative for State 3rd District Senator Caroline Menjivar [ofc. (818) 901-5588; <https://senate.ca.gov/Menjivar>], was present and there was no report.
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry).
Garrett Henry, Field Representative for U.S. 25th District of California Congressman Mike Garcia [ofc. 661-568-4855; Garrett.Henry@mail.house.gov; <https://mikegarcia.house.gov>], was not present and there was no report.
- E. Assembly District 40 – Pilar Schiavo rep Gabby
Gabby Gurrola, a Deputy for State 40th District Assemblywoman Pilar Schiavo [Gabby.Gurrola@asm.ca.gov; <https://ad38.asmtc.org>], encouraged attending the February 7th PUC public hearing regarding natural gas cost. SoCalGas has payment plans and will, for free, show home gas savings ideas.
- F. Council District 12 (John Lee)
[This Agenda Item was addressed after Item #11 Roll Call.] Councilmember Lee thanked those who participated in the Homeless Count. He introduced Special Projects Deputy Jonathan Coto. Mr. Lee encouraged asking about the Sunshine Canyon Landfill Community Fund. The Caltrans' contractor for the 118 Freeway Reseda Blvd. off-ramp didn't have all their Permits before closing the freeway; CD12 and others in the City helped them get the Permits. They expect to complete phase one by the end of March; at least one off-ramp lane will be opened. The Councilmember Motioned the City Council to help low and middle-income families with high natural gas prices. He spoke against the Home Depot project and encouraged public comment, saying "this project is inappropriate at this location" because of noise, air quality, traffic and more reasons; "I don't think it's a good fit." He encouraged reading the Granada Hills Community Plan <https://planning.lacity.org/plans-policies/community-plan-area/granada-hills-knollwood>. He will have Mr. Coto report back regarding the number of businesses impacted by the Home Depot project. He reminded that Home Depot has a right to be there because the property is zoned for business. Mr. Lee said "I'm asking for a complete EIR [Environmental Impact Report] of the project." Also, "we have a lot of overtime funding going for extra patrols."

The next Agenda Item addressed was Item #III.

Jonathan Coto, Special Projects Deputy for L.A. City District 12 Councilmember John Lee [ofc. 818-882-1212; Jonathan.Coto@LACity.org; www.CD12.org], encouraged contacting him with questions.

G. Mayor's Office -- Karen Bass (Erin Seinfeld)

Erin Seinfeld, West Area Representative for Mayor Karen Bass (323-552-6730; Erin.Seinfeld@LACity.org; <https://www.lamayor.org/WestValleyAreaRep>), was not present and there was no report.

H. DONE, (NEA Marilu Guesvara).

Marilu Guevara, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment [DONE; 818-374-9890; Marilu.Guevara@LACity.org; www.EmpowerLA.org], reminded Board Members of the conflict of the interest procedure. The City is transitioning in March back to in-person meetings; March Committee meetings "may not take place." Information sessions will be on Thursday, Feb. 23rd from 6:00 – 7:30 p.m. and Saturday, Feb. 25th from 1:00 – 2:30 p.m. regarding returning to in-person meetings.

I. Budget Advocate (Brian Allen).

Mr. Allen reported [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org] was not present and there was no report.

J. Congressional District 29 (Osvaldo Ramirez).

Osvaldo Ramirez, Field Representative for U.S. 29th District of California Congressman Tony Cardenas [ofc. 818-221-3718; cell 818-388-0685; Osvaldo.Ramirez@mail.house.gov; <http://cardenas.house.gov>], was not present and there was no report.

K. Congressional District 30 (Kimberly Caseres).

Kimberly Caseres, a Field Deputy for U.S. 30th District of California Congressman Brad Sherman [818-501-9200; Kimberly.Caseres@mail.house.gov; <https://sherman.house.gov>], was not present and there was no report.

Board Member Abbey Ronquillo arrived online by around this time (7:26), making eight Board Members present online, one short of the GHSNC quorum of nine.

L. LAPD Senior Lead Officer or alternate representative.

Resident Richard Fisk, for Alan Sellers, an LAPD Devonshire Division Senior Lead Officer for the east and south (of Chatsworth St.) sides of Granada Hills [office 424-364-5568; 31934@LAPD.LACity.org; DevonshireSLO@LAPD.Online; <https://www.lapdonline.org/lapd-contact/valley-bureau/devonshire-community-police-station>], reported that crime was down 28% from the previous quarter in

Devonshire. He cautioned that, if you're in a collision, towing "pirates" may offer to tow but it will cost an "exorbitant" amount.

Brian Dameron, L.A. Fire Dept. Battalion 15 Chief (ofc. 818-756-8615; LAFDBatallion15@LACity.org), encouraged using AAA or a similar organization for vehicle towing.

The next Agenda Item addressed was Item #IX.

V. Approval of Minutes

- A. The Granada Hills South Neighborhood Council approves the Minutes of its Jan. 5, 2023 Regular Board Meeting

Mr. Benedetto explained that no Motion could be made or vote taken to approve the Minutes because a voting quorum of Board Members was not present.

VI. Appointment of Board, Committee Members & Swearing-in.

- A. Discussion and possible action to elect Mark Morris to the GHSNC General Board.

Mr. Benedetto explained that no Motion could be made or vote taken because a voting quorum of Board Members was not present.

- B. Discussion and possible action to removed Mark Morris as Parliamentarian.

Mr. Benedetto explained that no Motion could be made or vote taken because a voting quorum of Board Members was not present.

VII. Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for Dec. 2022.

Mr. Benedetto explained that no Motion could be made or vote taken because a voting quorum of Board Members was not present.

VIII. Board Issues.

- A. Update Neighborhood Purpose Grant (NPG) to the Valley Academy of Arts and Sciences Parent Teacher Student Association (VAAS PTSA) for the amount of \$5,000.

Mr. Benedetto explained that no Motion could be made or vote taken because a voting quorum of Board Members was not present.

- B. Report on: Current and Past NPGs and other payment requests
The above Item was skipped.

- C. Date for Election committee

The above Item was skipped.

- D. Date for By-laws Committee
The above Item was skipped.

Board Member Carolyn Sanderson left at this time (8:14), making seven Board Members present online, one short of the GHSNC quorum of nine.

IX. Committee Reports and Motions.

A. Planning and Land Use

Interim Chair Mr. Smith reported on the Home Depot project.

B. Outreach

Mr. Benedetto indicated that there was no report at this time.

C. Homelessness

Chair Mr. Horn indicated that there was no report at this time.

D. Education

Chair Ms. Ronquillo indicated that there was no report at this time.

E. Youth

Chair Ms. Ronquillo indicated that there was no report at this time.

F. Cultural Affairs

There was no report at this time.

G. Seniors

Ms. Kolstad indicated that there was no report at this time.

H. Beautification

Mr. Amador indicated that there was no report at this time.

I. Public Safety and Emergency Preparedness

Chair Mr. Smith reported that Officer Parker will attend the Committee meeting.

Mr. Benedetto reported budget statistics and explained Board Action Certification (BAC) form approval challenges. Ms. Guevara encouraged using the Purchase Card only for emergency purchases, rather than personally paying and applying for reimbursement. There was extensive discussion regarding NPG [Neighborhood Purposes Grant] allocations processing. Mr. Benedetto will Agendize for the March Board meeting to consider allocating an NPG for Mayall Elementary School.

The next Agenda Item addressed was Item #V.

J. Sustainability

There was no report at this time.

X. Board Members Comments and Submission of Agenda Items.

There were no comments or submissions at this time.

XI. Adjournment

NOTE: Next Regular Meeting of the Granada Hills South Neighborhood Council -
Thursday, March 2, 2023, at 6:30 PM

Mr. Benedetto ended the discussion at 8:14 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by the GHSNC. The GHSNC Board Meeting Minutes page is <http://www.ghsnc.org/resources/minutes-and-agendas>.



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING MINUTES, Friday, February 17, 2023
DRAFT Minutes [to be replaced by "Approved _[Month]_ _[date]_, 202_[year]_"]

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

Document copies were available at https://ghsnc.org/wp-content/uploads/docs/Agenda_2023-02-17.pdf and shown online.

GHSNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. Call to order, Flag Salute

President Mike Benedetto called the Meeting to order at 7:10 p.m. The Pledge of Allegiance was led by Brad Smith

II. Roll Call (Secretary)

Roll Call was taken by the Secretary. Nine of the 14 Board Members were present online at the Roll Call: Carlos Amador, Mike Benedetto (President), Launa Bogartz, Cheri Norum Derohanian, John Horn, Sally Kolstad, Christine LaMonica (Secretary), Abbey Ronquillo and Brad Smith. Michael Jordan (unexcused), Carolyn Sanderson (unexcused), Chavon Smith (unexcused), Colleen Toumayan (Vice-President) (excused) and Christina Wallis (Treasurer) (excused) were absent. The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is nine (see the Bylaws link at www.empowerla.org/ghsnc), so the Board could take such votes. Fourteen of the 17 Board Seats were filled (by election or appointment). Three Board Seats were vacant [all At Large]; to apply, see www.ghsnc.org. Also attended: four Stakeholders and Guests.

III. Public Comment: Community and Public Comment on non-agenda items.

IV. Community Speakers: NONE.

V. Approval of the Minutes will be on March 2, 2023.

No Motion was made or vote taken.

VI. Appointment of Board, Committee Members & Swearing-in.

A. Discussion and possible action to elect Mark Morris to the GHSNC General Board.

MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council elects Mark Morris to the GHSNC General Board.

MOTION PASSED unanimously by a roll call vote of the nine eligible voters present with all nine in favor (“Yes” or “Aye”) (Amador, Benedetto, Bogartz, Derohanian, Horn, Kolstad, LaMonica, Ronquillo and Brad Smith); zero opposed; zero abstained.

New Board Member Mark Morris was Seated at this time, making 10 Board Members present online (the GHSNC quorum is nine).

B. Discussion and possible action to remove Mark Morris as Parliamentarian.

MOTION (by Mr. Benedetto, seconded by Ms. Kolstad): The Granada Hills South Neighborhood Council removes Mark Morris as Parliamentarian.

MOTION PASSED by a voice vote; zero opposed; zero abstained.

VII. Budget Issues None.

VIII. Board Issues

A. Motion to approve that GHSNC will use Granada Hills Charter HS as our in-person meeting place.

MOTION (by Mr. Benedetto, seconded by Ms. Kolstad): The Granada Hills South Neighborhood Council approves that GHSNC will use Granada Hills Charter HS as our in-person meeting place.

MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor (“Yes” or “Aye”) (Amador, Benedetto, Bogartz, Derohanian, Horn, Kolstad, LaMonica, Morris, Ronquillo and Brad Smith); zero opposed; zero abstained.

IX. Committee Reports and Motions – None.

X. Board Member Comments and Submission of Agenda Items.
None

XI. Adjournment

MOTION to ADJOURN (by Mr. Benedetto, seconded by Mr. Horn).

MOTION to ADJOURN PASSED unanimously by a voice vote; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 7:37 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by the GHSNC. The GHSNC Board Meeting Minutes page is <http://www.ghsnc.org/resources/minutes-and-agendas>.



This form is to be completed by the applicant seeking the Neighborhood Purpose Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of NC from which you are seeking this grant

Granada Hills South Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) VAAAS PTSA 90-0846994 California 5/15/2012
Organization Name Federal ID # (EIN) State of Incorporation Date of 501(c)(3)
Status (if applicable)

1b) 10445 Balboa Blvd. Granada Hills CA 91344
Organization Mailing Address City State Zip Code

1c)
Business Address (if different) City State Zip Code

1d) PRIMARY CONTACT INFORMATION:

LESA JOYCE (PTSA Treasurer) 323-828-7197 VAAASPTSA@gmail.com
Name Phone Email

2) Type of Organization- Please select one:

☐ Public School (not to include private schools)

or

☒ 501(c)(3) Non-Profit (other than religious institutions)

Attach Grant Request on School Letterhead

Attach IRS Determination Letter

N/A

3)
Name / Address of Affiliated Organization City State Zip Code
(if applicable)

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

As we can all agree, schools lay at the heart of every community. And at the heart of schools, are teachers. Teachers who not only instruct, but become family to students. Every year, in May, is teacher appreciation week. One week where we can shower our teachers with love, adoration, and a spectacular luncheon to show our appreciation for these lovely people who go above and beyond all year long.

**5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
(Grants cannot be used as rewards or prizes for individuals)**

This grant will be used to fund our annual teacher appreciation luncheon and allow us to gift the teachers with \$50 each toward classroom supplies (\$2500) and lunch (\$2500 for teachers and all school staff). When teachers feel seen and appreciated, morale is high, staff stays at the school, and communities are formed.

SECTION III - PROJECT BUDGET OUTLINE

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Luncheon / Reimbursement for Class Supplies	\$ 5000 ⁰⁰	\$ 5000 ⁰⁰
	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No ☐ Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in box 4 above contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application:

\$ 5000⁰⁰

10a) Start date: 5/8/23 10b) Date Funds Required: 5/11/23

10c) Expected completion date: 5/12/23 (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a former or existing relationship with a Board Member of the NC?

☐ No ☒ Yes - Please describe below:

Name of NC Board Member	Relationship to Applicant
Laura Bogart (will recuse herself from voting & discussion while this NPG is presented)	Sits on board of VAAS PTSA and council

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application? ☒ Yes ☐ No (Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the Department will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read Appendix A, "What is a Public Benefit," and Appendix B "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal **REQUIRED***
DIANE EATMON President [Signature] 2/23/23
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal **REQUIRED***
Kelli Howard Secretary [Signature] 2/23/23
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form

LETTER OF DETERMINATION

October 12, 2020

Launa Bogartz, Unit President
Valley Academy of Arts and Sciences PTSA [6325]

Dear Launa:

In response to request of this office concerning your PTA's tax-exempt status, a copy of our group ruling letter dated November 18, 1943, from Internal Revenue, which grants federal income tax exemption to all PTAs in California, is enclosed. You will note the Internal Revenue Code section at that time as referred to in the letter was 101(6)—now Section 501(c)(3) as indicated in all PTA bylaws in California. The group exemption number assigned to the California State PTA is GEN-0646.

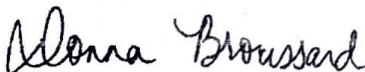
Also enclosed is a copy of the February 24, 2010 letter from Franchise Tax Board confirming PTA's exemption from state franchise or income tax under Section 23701d of the Revenue and Taxation Code.

Both the federal and state exemption letters cover all of our divisions—local units (associations), councils and districts. The letters are issued to the California Congress of Parents and Teachers, Inc. The corporate name was changed as indicated on this letterhead by vote of the annual convention on May 5, 1978, and has been recorded and filed with the Secretary of State with certificate endorsed on August 14, 1978.

Valley Academy of Arts and Sciences PTSA is a unit in good standing. It was organized on May 15, 2012 according to our official records, and is chartered as a member organization of the California Congress of Parents, Teachers, and Students, Inc.

Valley Academy of Arts and Sciences PTSA located at 10445 Balboa Blvd, Granada Hills, CA, 91344 in the Thirty-First District, California Congress of Parents, Teachers and Students, Incorporated, is a nonprofit, tax-exempt association under our group ruling. The Employer Identification Number (EIN) assigned to Valley Academy of Arts and Sciences PTSA is 900846594 and the assigned Franchise Tax Board entity number is 8059834.

Sincerely,



Donna Broussard
Tax Filing Assistant

cc: District President



LOS ANGELES UNIFIED SCHOOL DISTRICT
**Mayall Academy of Arts and
Technology Magnet**
16701 Mayall St., North Hills, CA 91343
Telephone: (818) 363-5058
FAX: (818) 831-3379

ALBERTO CARVAHLO
Superintendent of Schools

DAVID BACA
Local District North West
Superintendent

LINDA KIM
Principal

January 9, 2023

Honorable Granada Hills South Neighborhood Council,

Happy New Year! We hope this letter finds everyone on the council well and safe.

My name is Linda Kim, the proud principal of Mayall Academy. I am reaching out to the council for the very first time seeking a grant for mural paintings on our campus.

We currently have 450 amazing leaders and scholars in K-5. We boast a beautiful campus with reflective coats on playgrounds. We are a Leader in Me school and we would like to paint 7 Habits of Highly Effective People quotes and paintings around the campus to inspire and motivate our students. The mural paintings will be on the library wall facing the playground and on both sides of the handball walls.

The grant will be used to pay the muralist and purchase necessary materials. By incorporating murals into the school campus, we can keep our students engaged and focused on positive behaviors. We strongly believe that school murals can enhance the learning environment. In addition, these murals will enhance the look of the school which our students, parents, and neighbors will appreciate for many years. We truly hope that GHSNC can grant us the fund to make this possible.

Please feel free to reach out to me if you have any questions. On behalf of the Mayall staff and the community, we thank you in advance for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Linda Kim'.

Linda Kim
Principal

Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills South Neighborhood Council

SECTION I - APPLICANT INFORMATION

- 1a) Mayall Academy of Arts and Technology Magnet CA
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*
- 1b) 16701 Mayall St. North Hills CA 91343
Organization Mailing Address *City* *State* *Zip Code*
- 1c) _____
Business Address (if different) *City* *State* *Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**
Linda Kim 818-363-5058 lkim5@lausd.net
Name *Phone* *Email*
- 2) **Type of Organization- Please select one:**
☒ **Public School** (not to include private schools) **or** ☐ **501(c)(3) Non-Profit** (other than religious institutions)
Attach Signed letter on School Letterhead **Attach IRS Determination Letter**
- 3) _____
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

- 4) **Please describe the purpose and intent of the grant.**

Mayall Academy is seeking a grant for mural paintings on our campus. We currently have 450 amazing leaders and scholars in K-5. We boast a beautiful campus with reflective coats on playgrounds. We are a Leader in Me school and we would like to paint 7 Habits of Highly Effective People quotes and paintings around the campus to inspire and motivate our students. The mural paintings will be on the library wall facing the playground and on both sides of the handball walls.

- 5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)**

The grant will be used to pay the muralist and purchase necessary materials. By incorporating murals into the school campus, we can keep our students engaged and focused on positive behaviors. We strongly believe that school murals can enhance the learning environment. In addition, these murals will enhance the look of the school which our students, parents, and neighbors will appreciate for many years.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	Muralist	\$4500	\$4500
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	paints, brushes, tools	\$500	\$500
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No

☐ Yes

If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$5,000.00

10a) Start date: 6/12/23 10b) Date Funds Required: 6/19/23 10c) Expected Completion Date: 6/30/23
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☐ No

☒ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Launa Bogartz	School Parent
Carlos Amador	School Parent

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☒ Yes

☐ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Linda Kim

PRINT Name

Principal

Title

Linda Kim

Signature

1-9-23

Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Ida Sanamyan

PRINT Name

Assistant Principal

Title

[Signature]

Signature

1/9/2023

Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: _____

SECTION I - APPLICANT INFORMATION

1a) _____
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) _____
Organization Mailing Address *City* *State* *Zip Code*

1c) _____
Business Address (If different) *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**

Name *Phone* *Email*

2) **Type of Organization- Please select one:**

☐ Public School *(not to include private schools)* **or** ☐ 501(c)(3) Non-Profit *(other than religious institutions)*
Attach Signed letter on School Letterhead **Attach IRS Determination Letter**

3) _____
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
 (Grants cannot be used as rewards or prizes for individuals)

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No ☐ Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ _____

10a) Start date: ____/____/____ 10b) Date Funds Required: ____/____/____ 10c) Expected Completion Date: ____/____/____
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☐ No ☐ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☐ No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills South Neighborhood Council

SECTION I - APPLICANT INFORMATION

- 1a) Granada Hills Community Foundation 46-3612720 California 7-25-2014
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)
- 1b) 17723 Chatsworth St. Granada Hills CA 91344
Organization Mailing Address City State Zip Code
- 1c) Same
Business Address (If different) City State Zip Code
- 1d) **PRIMARY CONTACT INFORMATION:**
Madlena Minasian 818-645-7799 madlena.realtor@gmail.com
Name Phone Email
- 2) **Type of Organization- Please select one:**
☐ Public School *(not to include private schools)* or ☒ 501(c)(3) Non-Profit *(other than religious institutions)*
Attach Signed letter on School Letterhead Attach IRS Determination Letter
- 3) Granada Hills Community Foundation Granada Hills CA 91344
Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.

We were invited to receive additional funds after GHSNC received rollover money. This is a second request. This request is to cover expenses for the Granada Hills Holiday Parade. This event is open to the public and free to the community. Purpose: General Support of the 39th Annual Granada Hills Holiday Parade expenses for banners, restrooms, printing and advertising.

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
 (Grants cannot be used as rewards or prizes for individuals)

The Holiday Parade is non-discriminatory and it is estimated to draw a spectator crowd of 10,000. The Holiday Parade supports the arts, bands, equestrian groups, service organizations and children of all ages.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a) **Personnel Related Expenses**

	Requested of NC	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

6b) **Non-Personnel Related Expenses**

	Requested of NC	Total Projected Cost
Material management material and supplies, trash bins, street barricades	\$ 1500.00	\$ 35,000.00
	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
☒ No ☐ Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☒ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
GHSNC	\$ 1500.00	\$
Sponsorships, participant fees, concessions, patches sold, DCA Fund	\$ 23,300.00	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1500.00

10a) Start date: 01 / 09 / 23 10b) Date Funds Required: 03 / 15 / 23 10c) Expected Completion Date: 03 / 15 / 23
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
☐ No ☒ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Mike Benedetto	Board Member to Granada Hills Chamber of Commerce
Mark Morris	Board Member to GH Community Foundation

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
☒ Yes ☐ No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

<u>Madlena Minasian</u>	<u>President</u>	<u>Madlena Minasian</u>	<u>3-1-23</u>
PRINT Name	Title	Signature	Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

<u>Emilie Koster</u>	<u>Secretary</u>	<u>Emilie Koster</u>	<u>3-1-23</u>
PRINT Name	Title	Signature	Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 25 2014**

GRANADA HILLS COMMUNITY FOUNDATION
C/O JOHN F WEITKAMP
10724 WHITE OAK AVE
GRANADA HILLS, CA 91344

Employer Identification Number:
46-3612720

DLN:
17053296392013

Contact Person:
LINDA DANIELS

ID# 75096

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31

Public Charity Status:
170(b)(1)(A)(vi)

Form 990 Required:
Yes

Effective Date of Exemption:
January 23, 2013

Contribution Deductibility:
Yes

Addendum Applies:
No


Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,



Director, Exempt Organizations

Letter 947



GRANADA HILLS COMMUNITY FOUNDATION
17723 Chatsworth St. Granada Hills, CA 91344



February 28, 2023

Granada Hills South Neighborhood Council

The Granada Hills Community Foundation is hosting the 2022 Granada Hills Street Faire.

This is a second request. We were invited to receive additional funds after GHSNC received rollover money.

The Granada Hills Chamber 17th Annual Street Faire took place on Chatsworth St. Your donation will help promote awareness of your Neighborhood Council and may recruit additional stakeholders to participate in your Council.

As a thank you for your generosity, we offer and will highlight your Neighborhood Council as follows for your \$1500.00 NPG:

1. Neighborhood Council Logo
 - a. Displayed on the Chamber website and email signature for one month before and one month after event
 - b. Displayed on Stage #1 Banner
 - c. Displayed in sitting area
 - d. Displayed on all 5,000 printed flyers
 - e. Displayed on store front posters
 - f. Displayed on 12 street pole banners
2. The Chamber will create Social Media Avatar Target Boost to 20,000 people
 - a. Boost promotion with five (5) key words
3. Space in the Street Faire (one 10' X 10" booth)
4. Every day visibility
- 5.

Your donation will help to enrich community unity and mutual understanding by continuing a fun and family-oriented event. This event supports the arts, music, ethnic foods and local businesses as well as appreciating the Rotary Club Annual Oktoberfest and the well-received Classic Car Show.

Thank you in advance for your contribution in this mutually beneficial event.

Best Regards,

Madlena Minasian

President – Granada Hills Community Foundation

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills South Neighborhood Council

SECTION I - APPLICANT INFORMATION

- 1a) Granada Hills Community Foundation 46-3612720 California 7-25-2014
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*
- 1b) 17723 Chatsworth St. Granada Hills CA 91344
Organization Mailing Address *City* *State* *Zip Code*
- 1c) Same
Business Address (If different) *City* *State* *Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**
Madlena Minasian 818-645-7799 madlena.realtor@gmail.com
Name *Phone* *Email*
- 2) **Type of Organization- Please select one:**
☐ Public School (*not to include private schools*) **or** ☒ 501(c)(3) Non-Profit (*other than religious institutions*)
Attach Signed letter on School Letterhead **Attach IRS Determination Letter**
- 3) Granada Hills Community Foundation Granada Hills CA 91344
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.

We were invited to receive additional funds after GHSNC received rollover money. This is a second request. This request is to cover expenses for the Granada Hills Street Faire and Car Show. This event is open to the public and free to the community. Purpose: General Support of the 17th Annual Granada Hills Street Faire and Car Show expense for banners, restrooms, printing and advertising.

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
(Grants cannot be used as rewards or prizes for individuals)

The Granada Hills Street Faire and Car Show is one of the ways we enhance community cohesion and mutual understanding by creating a fun and family - oriented event. The Purpose: General support for the 17th Annual Street Faire and Car Show, Expenses for banners, restrooms, printing and advertising

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a) **Personnel Related Expenses**

	Requested of NC	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

6b) **Non-Personnel Related Expenses**

	Requested of NC	Total Projected Cost
Material management material and supplies, trash bins, street barricades	\$ 1500.00	\$ 35,000.00
	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
☒ No ☐ Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☒ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
GHSNC	\$ 1500.00	\$
Sponsorships, participant fees, concessions, patches sold, DCA Fund	\$ 31,500.00	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1500.00

10a) Start date: 01 / 09 / 23 10b) Date Funds Required: 03 / 15 / 23 10c) Expected Completion Date: 03 / 15 / 23
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
☐ No ☒ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Mike Benedetto	Board Member to Granada Hills Chamber of Commerce
Mark Morris	Board Member to GH Community Foundation

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
☒ Yes ☐ No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Madlena Minasian President Madlena Minasian 3-1-23
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Emilie Koster Secretary Emilie Koster 3-1-23
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 25 2014**

GRANADA HILLS COMMUNITY FOUNDATION
C/O JOHN F WEITKAMP
10724 WHITE OAK AVE
GRANADA HILLS, CA 91344

Employer Identification Number:
46-3612720

DLN:

17053296392013

Contact Person:

LINDA DANIELS

ID# 75096

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

January 23, 2013

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,



Director, Exempt Organizations

Letter 947



GRANADA HILLS COMMUNITY FOUNDATION
17723 Chatsworth St. Granada Hills, CA 91344



February 28, 2023

Granada Hills South Neighborhood Council

The Granada Hills Community Foundation is hosting the 2022 Granada Hills Holiday Parade.

This is a second request. We were invited to receive additional funds after GHSNC received rollover money.

The 2022 Granada Hills Holiday Parade took place on Chatsworth St. Your donation will help promote awareness of your Neighborhood Council and may recruit additional stakeholders to participate in your Council.

As a Thank You for your generosity, we offer and will highlight your Neighborhood Council as follows for your \$1500.00 NPG:

1. Three street poll banners
2. Sponsors luncheon for up to five representatives
3. Opportunity to ride in the parade
4. Special social media coverage

Your donation will help to enrich community unity and mutual understanding by continuing a fun and family-oriented event. This event supports the arts, bands, equestrian groups, service organizations and children of all ages.

Thank you in advance for your contribution in this mutually beneficial event.

Best Regards,

Madlena Minasian

President – Granada Hills Community Foundation



BRIAN BAUER
CHIEF EXECUTIVE OFFICER/SUPERINTENDENT

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

November 11, 2022

Dear Granada Hills South Neighborhood Council,

The Granada Hills Charter High School Robotics Team combines emphasis on education and sportsmanship to create tomorrow's leaders and problem solvers. Each year, over forty students dedicate a significant amount of time after school to build, program, and operate several robots for entry into the VEX Robotics Competition (VRC) and the FIRST Robotics Competition (FRC) as Team 599, The Robodox.

Since 2001, the Robodox — or the "robot doctors" — have aimed to provide students with a longstanding foundation in STEM and engineering. Being a student-led team, they also develop leadership and collaboration skills. Event planning, finances, public relations, and outreach to the community are all aspects of the team that are managed by the students. An essential part of the robotics program is providing the opportunity to compete in regional, state, and national competitions. In 2022, the Robodox won the Los Angeles Regional, qualifying them for the FIRST Championship in Houston, TX.

During the FRC off-season, the Robodox built a fully new robot to test two advanced mechanisms never before attempted in the team's history. They returned from the last off-season competition as Finalists and winners of the Team Grant Award for exemplifying the FIRST core values and demonstrating significant impact in the community from robot demonstration events to hosting online panels and workshops.

The Granada Hills Charter High School Robotics Team is hereby requesting \$5,000 in funding to cover expenses such as event transportation and purchasing raw materials for the new robot of the upcoming season. Thank you for your continued support of our robotics program.

Regards,

A handwritten signature in black ink, appearing to be "N. Weber", written over a horizontal line.

Nicholas Weber
Administrative Director, Instruction
Granada Hills Charter

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills South

SECTION I - APPLICANT INFORMATION

1a) Granada Hills Charter High School- Robotics Team 05-0570400 CA N/A
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 10535 Zelzah Ave Granada Hills CA 91344
Organization Mailing Address *City* *State* *Zip Code*

1c) _____
Business Address (if different) *City* *State* *Zip Code*

1d) PRIMARY CONTACT INFORMATION:

Danielle Trinh 818-298-2300 president.robodox@gmail.com
Name *Phone* *Email*

2) Type of Organization- Please select one:

☒ Public School (not to include private schools) or ☐ 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead Attach IRS Determination Letter

Granada Hills Charter High School Granada Hills CA 91344
3) *Name / Address of Affiliated Organization (if applicable)* *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

This grant was initially approved for our off-season robot, but we are now past that and nearing the competition season. Our robot for this season is nearly complete, so these funds will contribute to the hotels, transportation, and food for bringing 12 students to the Silicon Valley Regional competition. In these past six weeks, we have designed and built a robot from scratch, using aluminum, electronics, and pneumatics. We are now in the testing phase for programming. The robot costs around \$8000, and competition registration costs \$3000, which is why we require support for our travel expenses.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

This grant will be used to benefit the community as it allows us to represent the community that supports us at the highest level of competition that FIRST has to offer. Not only are we bringing the robot, but we also will bring the values and morals that our community values to the competition, and represent our community to those around the world. In addition, we will also spark more interest in STEM values in our community to allow for more to join programs like our team so they can encapsulate core values to empower their community. For example, our team plans to create a robot that will help clean up pine needles on the roads to ensure our community stays clean and display to people the positive impacts of STEM.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Hotels nts	\$ 1000	\$ 4050
	Transportation lly Pan	\$ 1000	\$ 2200
	Food	\$ 500	\$ 640

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No ☒ Yes If Yes, please list names of NCs: Northridge West

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$ 6,890
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2500

10a) Start date: 01 / 07 / 23 10b) Date Funds Required: 03 / 30 / 23 10c) Expected Completion Date: 08 / 01 / 23
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant


11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☒ Yes ☐ No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)


SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Julia Howelman Administrative Director, HS  2/27/23
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Nicholas Weber Administrative Director, Instruction  2/28/23
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form