



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING MINUTES, Friday, May 27, 2022
Approved July 7, 2022

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over OVID-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 5:39 p.m.

II. Roll Call (Secretary)

Roll Call was taken by the Secretary. Nine of the 17 Board Members were present online at the Roll Call: Carlos Amador, Mike Benedetto (President), Cheri Norum Derohanian, John Horn, Michael Jordan, Sally Kolstad, Brad Smith, Colleen Toumayan (Vice-President) and Christina Wallis (Treasurer). Chavon Smith arrived later. Seven Board Members were absent: Launa Bogartz, Verej Isanians, George Karam, Abbey Ronquillo, Carolyn Sanderson and Chantal Serrano (all unexcused); and Christine LaMonica (Secretary) (excused). 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. All 17 Board Seats were filled (by election or appointment). No Board Seat was vacant.

Mr. Benedetto announced that the GHSNC financial accounts were unfrozen.

Board Member Chavon Smith arrived online at this time (5:44), making 10 Board Members present online (the GHSNC quorum is nine).

III. Public Comment

There were no public comments.

IV. Community Speakers - NONE

V. Approval of the Minutes - None

VI. Appointment of Board, Committee Members & Swearing-in. - NONE

VII. Budget Issues

- A. Discussion and possible action to move General Funds up to \$7,300.00 to NPGs to cover shortage.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council will move General Funds of at least \$7,300.00 to NPGs to cover shortage.

DISCUSSION: Mr. Benedetto explained recent financial actions and that the exact amount needed is \$7,195.

AMENDMENT to the MOTION (by Ms. Smith, seconded by Mr. Amador): delete the phrase “at least.”

AMENDMENT to the 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, Derohanian, Horn, Jordan, Kolstad, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

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, Derohanian, Horn, Jordan, Kolstad, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

- B. Discussion and possible action to increase the limit of \$1,000.00 per day to \$1,700.00 per day per item for Both May and June 2022.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Kolstad): The Granada Hills South Neighborhood Council will increase the limit of \$1,000 per transaction to at least \$1,700 per day per transaction for both May and June 2022.

DISCUSSION: Mr. Benedetto explained this.

AMENDED MOTION (by Mr. Benedetto, seconded by 2Ms. Smith): The Granada Hills South Neighborhood Council will increase the credit card limit of \$1,000 per transaction per day to \$6,800 per transaction per day for both May 2022 and June 2022.

AMENDED 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, Derohanian, Horn, Jordan, Kolstad, Brad Smith, Chavon Smith, Toumayan and Wallis); zero opposed; zero abstained.

- C. Discussion and possible action to increase the limit of \$5,000.00 per the month to \$7,000.00 per month for both May and June 2022.

The above Item was not addressed.

VIII. Board Issues

No issues were mentioned at this time.

IX. Committee Reports and Motions all I a Gary Mike Benedetto here.

PLUM

A. Home Depot Town Hall

Mr. Benedetto reported that Kennedy High School Principal Dr. Chavez will allow use of the gym, which holds at least 1,000 people. Mr. Amador reported that the movie theatre is available for \$250, holds up to 334 people and is ADA compliant; they need at least two weeks' notice.

Board Member Carlos Amador left at 6:39, making nine Board Members present online (the GHSNC Board quorum was nine).

Outreach

Homelessness

Education

A. Retreat update

Youth

Cultural Affairs

Seniors

Beautification

Public Safety

Sustainability

There were no reports or Motions from the above Committees.

X. Board Members Comments and Submission of Agenda Items.

There were no comments or submissions at this time.

Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday
June 2, 2022 at 6:30 PM.

XI. Adjournment

MOTION to ADJOURN (by Ms. Derohanian, 2CT).

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

The Meeting was **ADJOURNED** at 6:42 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>.