



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING MINUTES, Friday, February 17, 2023
Approved March 2, 2023

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>.