



**CITY OF LOS ANGELES**  
**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**  
**BOARD DISCUSSION NOTES\***, Monday, February 26, 2024

Granada Hills Charter H.S., Rawley Hall, 10535 Zelzah Ave., Granada Hills, CA 91344  
DRAFT discussion 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 designated such events as "discussions," not "Meetings" and the record of them as "notes," not "Minutes."

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 6:43 p.m. The Pledge of Allegiance was led by Ashley Pena.

**II. ROLL CALL**

Seven of the 15 Board Members were present at the beginning of the discussion, which is not a quorum: Mike Benedetto (President), Carol Hart, George Karam, Sally Kolstad, Mark Morris, Ashley Pena (Secretary) and Colleen Toumayan (Vice-President). Eight Board Members were absent: Launa Bogartz (excused), John Horn (excused), Michael Koch (excused), Rox Poon (unexcused), Abbey Ronquillo (Treasurer) (excused), Brad Smith (excused), Michelle Waldenmeyer (unexcused) and Linda Williamson (unexcused). 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](http://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. Fifteen of the 17 Board Seats were filled (by election or appointment). Two Board Seats were vacant [all At Large]; to apply, see [www.ghsnc.org](http://www.ghsnc.org). Also attended: \_[#]\_ 6 Stakeholders and Guests.

**III. ADMINISTRATIVE APPOINTMENTS/ FUNDING MOTIONS**

A. Motion for Approval of Monthly Expenditure Report (MER) for January 2024.

No Motion was made or vote taken.

#### **IV. BUSINESS**

A. Presentation by Institute for Nonviolence of LA Days of Dialogue Program- Facing Racism and Bigotry in Los Angeles

o For better understanding of this dialogue please listen to or read one of the following:

☐ Full podcast available [https://podcasts.apple.com/us/podcast/the-leaked-tape-that-upended-l-a-politics/id 1563351107?i= 1000582404285](https://podcasts.apple.com/us/podcast/the-leaked-tape-that-upended-l-a-politics/id1563351107?i=1000582404285)

☐ Leaked Tape Podcast.mp3 22 minute excerpt available at [www.daysofdialogue.org](http://www.daysofdialogue.org)

Transcript of entire leaked audio: <https://www.latimes.com/california/story/2022-11-21/la-city-council-racist-audio-leak-transcription-annotation>

The presentation was made.

*[There was no Item #V on the Agenda.]*

#### **VI. GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEM**

None

#### **VII. Next meeting will be held on March 7, 2024**

*[There was no Item #VIII on the Agenda.]*

#### **IX. ADJOURNMENT**

The discussion ended at \_9:17\_ 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>.*