



CITY OF LOS ANGELES



GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

BOARD DISCUSSION NOTES*, Special meeting Wednesday, May 29, 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 7:40 p.m. The Pledge of Allegiance was not done.

II. ROLL CALL

Four of the 16 Board Members were present at the beginning of the discussion, which is not a quorum: Mike Benedetto (President), Carol Hart, George Karam, Mark Morris, 12 Board Members were absent: Ashley Pena (Secretary) (excused), Colleen Toumayan (Vice-President) (excused), Launa Bogartz (excused), John Horn (excused), Michael Koch (excused), Rox Poon (unexcused), Abbey Ronquillo (Treasurer) (excused), Brad Smith (unexcused), Sally Kolstad (unexcused) and Linda Williamson (unexcused), Kayla Owens (excused), Angela Yang (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 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. Also attended: _[#]_ 2 Stakeholders and Guests.

III. ADMINISTRATIVE APPOINTMENTS/ FUNDING MOTIONS

A. Motion for Approval of Monthly Expenditure Report (MER) for January 2024 was not done.

No Motion was made or vote taken.

IV. BUSINESS

A. NONE

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

VI. GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEM

None

VII. Next meeting will be held on june 6, 2024

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

IX. ADJOURNMENT

None needed

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>.