

GHSNC Draft minutes for March 6, 2025

Start time: 7:14

Attendance

Present (11): Michael Benedetto, Ashley Peña, Abbey Ronquillo, Mark Morris, Carol Hart, Sally Kolstad, Brad Smith, Linda Williamson, Anush Danielyan, John Horn, George Karam

Excused (2): Kayla Owens, Angela Yang, Launa Bogartz

Administrative Motions:

A. Approval of Feb Expenditure Reports

Move: Michael

Second: Carol

Yes: unanimous

B. Approval of Feb Minutes:

Move: Michael

Second: Sally

Yes: 9 (Michael, Ashley, Abbey, Mark, Carol, Sally, Brad, Linda, Anush)

Abstain: John, George

C. Appoint Linda to beautification committee

Move: Michael

Second: Brad

Yes: unanimous

New Business:

A. NPG for Parks and Rec

- Funding would help with the eggs and the jumpers
- Would not be sustainable eggs
- Michelle is going to re-submit the NPG for LA Parks Foundation
- Tabled

B: CERT 1

- Southern CA Preparedness Foundation (tentatively scheduled for March 5th) not something that NCs can participate in
- actual implementation of this program is being done by LAPD

C. Gasoline station / car wash item

- Asking for CUP, will be taken to Planning Committee
- Tabled for general board

D. Brad Klimovitch situation

- Decision in last board meeting that public is not to contact our webmaster to have things posted
- Person designated on the board to approve posting requests is president
- Dismissed
- Community Stakeholder comment: click "do not sell my private information" constantly, Michael to contact Aaron to confirm why language is necessary

Elected Offices:

Lorena Espinal (CD12):

- 311 for weed abatement, Rapid response team is available to supplement service
- Pool update: as of Feb 2025, Bureau of Engineering stated project would be complete by March / April 2025, due to recent rain goal is May 2025
- Request for update on Home Depot
- Statement about John Lee's vote on Chief Crowley
- Discussion on sunshine canyon, concern about adequacy of testing on soil and ash

Mario Hernandez (DONE):

- Department issued Canva Pro accounts
- Training on minutes dos / dont's
- Zoom licenses are coming up for renewal, need to let the department know before April 1st (\$200)
- Robert's rules training recommended not required

Brian Allen (Budget Advocate):

- Budget day is Saturday June 21st, anyone that is interested in knowing about what we do should attend in person
- Next Tuesday 3/11 REI Coffee with a Cop event 11 am
- Sr. Lead Officer Parker is having Neighborhood watch meeting 3/11 at St. Euphrasia

Future Agenda Items:

- Abbey Ronquillo: Ad-hoc committee to discuss bylaws, potential reform especially with new members
- Brad Smith: Can we get confirmation from DONE if anyone has filed and qualified for '25 who is not already on the board? Potentially appointing them before July
- Sally Kolstad: Request to have an outreach meeting
- Anush Danielyan: part of Rotary Club, will invite members to next meeti