

## Granada Hills South Neighborhood Council (GHSNC)

### Special Board Meeting Minutes

**Date:** April 2, 2025

**Location:** Granada Hills Charter HS

**Time:** 7:10 PM

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### Roll Call

1	Attendance	Yes	No	excused
	Mike Benedetto	X		
	Colleen Toumayan	X		
	Ashley Pena			X
	Abbey Ronquillo	X		
	Mark Morris	X		
	Launa Bogartz			X
	Carol Hart	X		
	John Horn			X
	George Karam			X
	Sally Kolstad	X		
	Brad Smith	X		
	Linda Williamson	X		
	Kayla Owens	X		
	Anush Danielyan	X		
	10 in attendance/ 4 excused			
	<b>ADMINISTRATION/ FUNDING</b>			
	<b>MOTIONS</b>			

	III. A,			
	Approval of Monthly Expenditure Report (MER) for Feb. 2025- Moved by Mike Benedetto seconded by Mark Morris <b>B.</b>	Passes unanimously		
	Approval of Board minutes March 6, 2025-Moved by Mike Benedetto /Seconded Kayla <b>C.</b>	Passes unanimously		
	Motion to approve moving \$450 from the election expenditures category – (from our admin budget slated for \$1160.08) to cover possible shortages of monies due to Concept to Web. Moved by Mike Benedetto moves and Sally Kolstad seconds			
		Vote		
	Mike Benedetto	X		
	Colleen Toumayan	X		
	Ashley Pena			
	Abbey Ronquillo	X		
	Mark Morris	X		
	Launa Bogartz			
	Carol Hart	X		
	John Horn			
	George Karam			
	Sally Kolstad	X		
	Brad Smith	X		
	Linda Williamson	X		
	Kayla Owens	X		
	Anush Danielyan	X		
		Motion passes		

	<b>D</b>			
	To Approve moving \$100 from the election expenditures category- ( to cover the NPG for LA Recreation Foundation and the Holiday egg Hunt which is budgeted for \$900.Moved by Mike Benedetto/Second Colleen			
		Yes	No	
	Mike Benedetto	X		
	Colleen Toumayan	X		
	Ashley Pena			
	Abbey Ronquillo	X		
	Mark Morris	X		
	Launa Bogartz			
	Carol Hart	X		
	John Horn			
	George Karam			
	Sally Kolstad	X		
	Brad Smith	X		
	Linda Williamson		X	
	Kayla Owens	X		
	Anush Danielyan	X		
		Motion passes		
	<b>IV. NEW &amp; OLD BUSINESS</b>			
	<b>A.</b>			
	Motion to Approve NPG for LA Recreation Foundation/ for the egg Hunt for up to \$1,000 Spring Egg Hunt- Moved by Mike Benedetto/Second Colleen			
		Yes	No	
	Mike Benedetto	X		
	Colleen Toumayan	X		

	Ashley Pena			
	Abbey Ronquillo	X		
	Mark Morris	X		
	Launa Bogartz			
	Carol Hart	X		
	John Horn			
	George Karam			
	Sally Kolstad	X		
	Brad Smith		X	
	Linda Williamson		X	
	Kayla Owens	X		
	Anush Danielyan	X		
		Motion passes		

<b>B.</b>						
Motion <b>to Confirm</b> the NPG approved amount for the Granada Hills Community Foundation for the purpose of the Granada Hills Street fair up to \$5000.Previously approved up to \$5000 Street Fair Past approved- Moved by Michael Benedetto and second by Colleen Toumayan						
With the exception of Mr, Morris who left the room					Passes unanimous ly	
		Yes		No	recused	
Mark Morris, Board					7:49 leaves	
<b>C.</b>						
Motion to approve \$5000 GH Street Fair - Michael Benedetto moves and Brad Smith Seconds.						

	Amended Motion for \$2500- Mike Benedetto moves and Sally Kolstad Seconds						
		Yes		No	recused		
	Mike Benedetto	X					
	Colleen Toumayan	X					
	Ashley Pena						
	Abbey Ronquillo	X					
	Mark Morris Recuses Himself				7:49 leaves		
	Launa Bogartz						
	Carol Hart	X					
	John Horn						
	George Karam						
	Sally Kolstad	X					
	Brad Smith			X			
	Linda Williamson			X			
	Kayla Owens	X					
	Anush Danielyan	X					
		Motion passes					
	<b>D,</b> Motion to Approve an Rotary NPG for up \$2000 to- <b>Tabled</b> for private school info						
	<b>E</b>						
	Motion to Approve a NPG for up to \$350 for a Seniors Dance put on by Recs and Park/ Moved by Mike Benedetto/ Seconded by Colleen Toumayan						
		Yes	No	recused			
	Mike Benedetto	X					

	Colleen Toumayan	X		
	Ashley Pena			
	Abbey Ronquillo	X		
	Mark Morris	X		
	Launa Bogartz			
	Carol Hart	X		
	John Horn			
	George Karam			
	Sally Kolstad	X		
	Brad Smith	X		
	Linda Williamson	X		
	Kayla Owens	X		
	Anush Danielyan	X		
		Motion passes		
	<b>F.</b>			
	Motion to approve an NPG for \$5,000 for PESA and Youth Support for our most vulnerable children. Sent to committee			