



Granada Hills South Neighborhood Council

11024 Balboa Blvd., Box 767
Granada Hills, CA 91344
818-723-8087

Website: <https://ghsnc.org>

Email: board@ghsnc.org

Board Meeting Minutes May 1, 2025 7:07PM-9:31PM (DRAFT)

Regular Meeting Location: Granada Hills Charter High School Rawley Hall

10535 Zelzah Ave. Granada Hills, CA 91344
(MAIL NOT ACCEPTED AT THIS ADDRESS)

Boardmember	Roll Call	Funding Vote Eligible*	Category
Michael Benedetto, President	Present		At Large Director
Launa Bogartz	No Longer on the Board		At Large Director
Anush Danielyan	Absent		At Large Director
Carol Hart	Present		At Large Director
John Horn	Present		At Large Director
George Karam	Present		At Large Director
Sally Kolstad	Present		At Large Director
Mark Morris	Present		At Large Director
Kayla Owens	Present/Left at 8:38PM		At Large Director
Ashley Pena, Secretary	Present		At Large Director
Abbey Ronquillo, Treasurer	Absent/Joined at 7:19PM		At Large Director
Brad Smith	Present		At Large Director
Colleen Toumayan, Vice President	Present/Left at		At Large Director
Linda Williamson	Present/Left at 8:21PM		At Large Director
Angela Yang	Absent		At Large Director
Jeremy Oberstein	Item IIIc. New Board Member		At Large Director
Amanda Mercado-Nguyen	Item IIIc. New Board Member		At Large Director
James Mercado-Nguyen	Item IIIc. New Board Member		At Large Director
Brendel Geddes	Item IIIc. New Board Member		At Large Director
Total Board Members -15 at Roll Call	11Present 03Absent at Roll Call		At Large Director

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

** Advance notice given for absence ***At Large Appointed (VOTE KEY: Yes, No, Abstain, Ineligible, Recuse, Absent)

I. CALL TO ORDER, FLAG SALUTE The meeting was called to order at 7:07PM- Carol Hart led the Pledge of Allegiance.

Minute Taker Remarks:

- The President needs to clearly state the time the meeting is called to order and the time the meeting is adjourned.
- Please be loud and clear when speaking.

- c. If a Board member arrives late-The name and time need to be stated clearly for the record by the President example John Doe has joined the meeting at 7:15
- d. If a Board Member needs to leave early -They need to raise their hand and be acknowledged by the President and say I need to leave- The President will state John Doe is leaving the meeting at 7:30
- e. Recusals need to be clearly stated before the item is discussed,- As the previous Item is finished, the Boardmember should raise their hand and be acknowledged by the President and state that They need to recuse themselves on the next item. The Board member needs to leave the room while the item is being discussed.
- f. If a Boardmember is ineligible to vote it needs to be stated at the beginning of the meeting. It also needs to be stated if it is for all items or just Funding. This will help to keep the vote counts accurate and make sure that Funding Item will not get kicked back for this reason. This should be added to the agenda. example: Roll Call and Voter Eligibility.
- g. If a Boardmember is not eligible to vote the should not make the motion or second it.
- h. Sometimes, The Minute Taker will call last names only when doing vote counts. This helps for clarity in the minutes as vote count boxes are listed by last name. This makes it clearer for people trying to read your minutes. Using first names can cause confusion. Example: If the Boardmembers name is Jonathan but you call them John in your meeting, then your stakeholder may find it harder to figure out how they voted.
- i. Minutes are not a transcription. They capture the actions of the Board not comments or conversations.
- j. If the Minute Taker raises their hand, the President should call on them as soon as they can so that The minutes can be as accurate as possible and they may have a question or clarification before you move on.
- k. When stakeholders make comments, their name may not be reflected in the minutes, it may say Stakeholder and not their name. This is for their safety and protection.

II. ROLL CALL Roll was called by Minute Taker Grant. All Boardmembers are eligible vote

GHSNC ITEM II. Roll Call		
Present –11	Absent 02	Excused-01
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Smith, Toumayan, Williamson	Ronquillo, Yang	Danielyan

President, Mike Benedetto-recognized the month of May as Asian American, Native American, and Pacific Islander Heritage Month.

III. ADMINISTRATIVE/FUNDING MOTIONS

- a Approval of Monthly Expenditure Report (MER) for March 2025

Public Comment: No comment

Motion: Passed

GHSNC ITEM III a. Motion to approve the Monthly Expenditure Report (MER) for March 2025				
Moved: Benedetto Seconded: Hart				
Yes-10	No-00	Abstain-01	Ineligible-00	Absent-03
Benedetto, Hart, Karam, Kolstad, Morris, Owens, Pena, Smith, Toumayan, Williamson	None	Horn	None	Danielyan, Ronquillo, Yang

- b Approval of Board minutes April 2, 2025

Public Comment: No comment

Motion: Passed

GHSNC ITEM III b. Motion to approve the Board minutes April 2, 2025				
Moved: Benedetto Seconded: Owens				
Yes-10	No-00	Abstain-01	Ineligible-00	Absent-03
Benedetto, Hart, Karam, Kolstad, Morris, Owens, Pena, Smith, Toumayan, Williamson	None	Horn	None	Danielyan, Ronquillo, Yang

Abby Ronquillo joined the meeting at 7:19PM

- c Discussion and possible action to approve moving \$ 1,050 from the Minutes Writer category – (from our admin budget slated for \$2,000 to cover possible shortages of monies due to Concept to Web.

Public Comment: No comment

Motion: Passed

GHSNC ITEM III c. Motion to approve moving \$ 1,050 from the Minutes Writer category – (from our admin budget slated for \$2,000 to cover possible shortages of monies due to Concept to Web.				
Moved: Benedetto Seconded: Kolstad				
Yes-12	No-00	Abstain-00	Ineligible-00	Absent-02
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	None	Danielyan, Yang

- d Discussion and possible action to appoint Jeremy Oberstein, Amanda Mercado-Nguyen, James Mercado-Nguyen & Brendel Geddes
1. **James Mercado-Nguyen- His family owns a local bakery.**
 2. **Amanda Mercado-Nguyen-Her husband's family own's a local bakery.**
 3. **Brendel Geddes-He lives in the community and likes it.**
 4. **Jeremy Oberstein-He wants to help the Neighborhood with issues.**

Public Comment: No comment

Motion: Passed

GHSNC ITEM 3 d. Motion to appoint Jeremy Oberstein, Amanda Mercado-Nguyen, James Mercado-Nguyen & Brendel Geddes. Moved: Benedetto Seconded: Morris				
Yes-12	No-00	Abstain-00	Ineligible-00	Absent-02
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	None	Danielyan, Yang

Mario Hernandez swore in the new Boardmembers.

- e Discussion and possible action to appoint Jeremy Oberstein to the Outreach & Planning & Land Use

Public Comment: No comment

Public Comment

GHSNC ITEM III e. Motion to appoint Jeremy Oberstein to the Outreach & Planning & Land Use Committee. Moved: Benedetto Seconded: Smith				
Yes-12	No-00	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	Geddes, J. Nguyen, A. Nguyen, Oberstein	Danielyan, Yang

- f Discussion and possible action to appoint Amanda Mercado-Nguyen to the Beautification & Homelessness Committees

Public Comment: No comment

Motion: Passed

GHSNC ITEM III f. Motion to appoint Amanda Mercado-Nguyen to the Beautification & Homelessness Committees. Moved: Benedetto Seconded: Owens				
Yes-12	No-00	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	Geddes, J. Nguyen, A. Nguyen, Oberstein	Danielyan, Yang

- g Discussion and possible action to appoint James Mercado-Nguyen to the Beautification & Sustainability Committees

Public Comment: No comment

Motion: Passed

GHSNC ITEM III g. Motion to appoint James Mercado-Nguyen to the Beautification & Sustainability Committees Moved: Benedetto Seconded: Williamson				
Yes-12	No-00	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	Geddes, J. Nguyen, A. Nguyen, Oberstein	Danielyan, Yang

- h Discussion and possible action to appoint Brendel Geddes to the Homelessness & Cultural Affairs. Committees-**Item Tabled.**
- i Discussion and possible action to approve payment for a Canva Pro license up-to \$130 (beginning in Fiscal Year 2025-26): The license allows NCs to access branded templates and designs to support NC outreach with flyers, social media and email graphics.

Public Comment: No comment

Motion: Passed

GHSNC ITEM III i. Motion to approve payment for a Canva Pro license up-to \$130 (beginning in Fiscal Year 2025-26): The license allows NCs to access branded templates and designs to support NC outreach with flyers, social media and email graphics. Moved: Benedetto Seconded: Toumayan				
Yes-12	No-00	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	Geddes, J. Nguyen, A. Nguyen. Oberstein	Danielyan, Yang

IV. NEW & OLD BUSINESS

- a Discussion and possible action to approve an NPG to for LA Parks Foundation for the Egg Hunt for up to \$1,000. This Spring Egg Hunt will have a completion date of May 30, 2025 which will be a free outdoor event to families in the community. The event will Include jumpers, arts and crafts, face painting, contests, games, food and more; funds from this grant will be used for supplies needed to conduct given.

Public Comment: No comment

Motion: Passed

GHSNC ITEM IV a. Motion to approve an NPG to for LA Parks Foundation for the Egg Hunt for up to \$1,000. This Spring Egg Hunt will have a completion date of May 30, 2025 which will be a free outdoor event to families in the community. The event will Include jumpers, arts and crafts, face painting, contests, games, food and more; funds from this grant will be used for supplies needed to conduct given. Moved: Benedetto Seconded: Toumayan				
Yes-12	No-00	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Karam, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	Geddes, J. Nguyen, A. Nguyen. Oberstein	Danielyan, Yang

- b Discussion and possible action to approve a NPG for the Granada Hills Youth Recreation Center (GHYRC) for up to \$5000. Funds will be utilized to buy materials needed to bring the programs facilities up to ADA compliance, including but not limited, to various areas for parking, ramps and stairs. The GHYRC facility supports youth sporting activities such as (AYSO) American youth soccer organization & (NVYB) North Valley Youth Baseball. They need to upgrade the facility u **There was a presentation from Oscar Jimenez and a lot of discussion on this item.**

Public Comment: No comment

Motion: Failed

GHSNC ITEM IV b. Motion to Amend the amount of the NPG for the Granada Hills Youth Center to \$1,500.00 Moved: Kolstad Seconded: Hart				
Yes-06	No-06	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Kolstad, Morris, Smith	Karam, Owens, Pena, Ronquillo, Toumayan, Williamson	None	Geddes, J. Nguyen, A. Nguyen. Oberstein	Danielyan, Yang

Public Comment: No comment

Motion: Passed

GHSNC ITEM IV c. Motion to postpone the Item Moved: Kolstad Seconded: Morris				
Yes-11	No-01	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	Karam	None	Geddes, J. Nguyen, A. Nguyen. Oberstein	Danielyan, Yang

- c Presentation on UCLA [Resident Health Survey & Misc.](#), which will study the health effects of the 2015-2016 Aliso Canyon disaster.- **No Presentation Was Presented.**

Linda Williamson left the meeting at 8:21PM

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

- a. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerelson)-**No Report**
b. County Supervisor's Office Lindsay Horvath – {Rep Melissa Esparza} **No Report**
c. Senator Caroline Menjivar District 3 rep Andres- **No Report**

- d. Congressional District 25 -George Whiteside- **No Report**
- e. Congressman Brad Sherman- Sean Reagan - **No Report**
- f. Assembly District 40 – Pilar Schiavo or rep Crystal- **No Report**
- g. Council District 12 (John Lee) **Lorena Espinal-Ms. Espinal welcomed the new Board members. The Granada Hills Pool should be opening in early Summer. The Rapid Response Team had service 26 service requests and picked up items in Granada Hills South in the month of April. Alejandra Moscoso was introduced as the new representative to Granada Hills South Neighborhood Council from CD12. She is in Charge of Public Safety. Issues were brought up by Stakeholders and Boardmembers such as the Rotary Club is trying to take over the Tree Lighting Ceremony, and the fact that the Design Committee has not been put together yet, and it has been two years.**
- h. Mayor's Office Karen Bass- **No Report**
- i. **DONE NEA, Mario Hernandez-He reminded the Board of the Fiscal Year End Dates. March 20th is the last day to file an event form. June 1st is the last day to submit check request. June 20th is the last day to use the Credit Card. The Neighborhood Councils are likely to have their budgets cut to \$25,000. At this time, it looks like the NC's will be able to roll over their leftover funds. There is no guarantee. You may want to spend down in case the rollovers are cancelled.**
- j. Budget Advocate (Brian Allen)- **Glenn Bailey-The Mayor is not against an increase back to \$32,000 It will be up to the Budget and Finance Committee. We will have a better sense after Monday's meeting. Th They did do a White Paper that you can review Budget Advocates were given 15 minutes to present. The Fire Department would not meet with the Budget Advocates. Budget Day will be on Saturday June 21st.**
- k. Congressional District 30 (Kimberly Caceres)-**No Report**
- l. LAPD Senior Lead Officer or alternate representative-**Richard Fisk-is volunteer for Devonshire Division LAPD. He went over the Crime Stats, Robberies are still up. Three of the four Senior Lead Officers are out on medical leave. The two officers covering the area are Anderchuck and Parker. On May 13, 2025 LAPD will be starting a pilot program for the use of Drones.**

Kayla Owens left the meeting at 8:38PM

VI. COMMITTEE REPORTS

- a **Public Safety- Smith – Status on CERT- There is no update on CERT. The Public Safety Committee Aliso Canyon-Health Study meeting will be on, May 26, 2025 in Porter Ranch.**
- b **Beautification- Horn-He will schedule a meeting in June.**
- c **Cultural Affairs- Owens-No Report**
- d **Education- Ronquillo.-There was a joint meeting of Youth, Seniors, and Education Committees.**
 - i **Discussion and possible action to approve an NPG for \$5,000 for PESA and Youth Support for our most vulnerable children. If any new information on this project is available by the Committee Meeting the above item shall serve as a placeholder for any necessary action. A presentation was made by Seymore Amster- They have 60 staff and 80 interns. They receive referrals from the DA's office to counsel youth on probation. The funding being requested is for food and the necessities of life to help families. There are 20 families they are currently helping.-The Item was postponed. The NPG was not available**

Public Comment: No comment

Motion: Passed

GHSNC ITEM VI d. Motion to postpone the Item.				
Moved: Benedetto Seconded: Hart				
Yes-12	No-00	Abstain-00	Ineligible-04	Absent-02
Benedetto, Hart, Horn, Karam Kolstad, Morris, Owens, Pena, Ronquillo, Smith, Toumayan, Williamson	None	None	Geddes, J. Nguyen, A. Nguyen. Oberstein	Danielyan, Yang

e Homelessness- **Horn- He will schedule a meeting before the end of the term.**

f Outreach- **Toumayan or Benedetto- No Report**

g Planning and Land Use –PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORTS NEW BUSINESS:- **Smith—Land Use-Reviewed**

Manny’s Mobile wants to appear in June.

- i MOTION for discussion and possible action by the GHSNC Board regarding Los Angeles City Planning Case Number [ZA-2024-8255-ZV](#) (i.e. a request for zoning variance to allow the conversion of a veterinary clinic at 16915 W San Fernando Mission Blvd., Granada Hills, to a veterinary hospital). This matter is also filed under [ENV-2024-8256-CE](#). BACKGROUND: Note this address is on the northeast corner of the intersection of San Fernando Mission and Balboa boulevards, in an existing shopping center. The applicant’s current hours of operation are Monday-Sunday, 9:00 am – 11:30 pm, and the request for the variance would allow 24/7 operations, Monday-Sunday, including overnight stays for animals and staff. The applicant does business as Mission Veterinary Clinic. After an appearance at the April 9 meeting of the Planning and Land Use Management Committee by the applicant, and questions from the public and the committee, the committee voted 4-0 to recommend the Council not to oppose the applicant’s request, as described and linked above. DRAFT Motion for the Board as follows: The Granada Hills South Neighborhood Council (“Neighborhood Council” or “GHSNC”) recommends not to oppose the applicant’s request filed under Los Angeles City Planning Case Number ZA-2024-8255-ZV (i.e. a request for zoning variance to allow the conversion of a veterinary clinic at 16915 W San Fernando Mission Blvd., Granada Hills, to a veterinary hospital). This matter is also filed under ENV-2024-8256-CE. Vote:-**No Action Taken**
- ii MOTION for discussion and possible action by the GHSNC Board regarding Los Angeles City Planning Case Number [ZA-2023-4817-CU-CUB-SPP-WDI](#) (i.e. a request for conditional use permits (CUPs) related to a proposal to demolish the existing convenience store and the vehicle service area of gasoline service station at 16955 W San Fernando Mission Blvd. and replace them with a new convenience store and carwash.) This matter is also filed under [ENV-2023-4818-EAF](#). BACKGROUND: Note this address is on the northeast corner of the intersection of San Fernando Mission and Balboa boulevards, adjacent to an existing shopping center. The applicant does business as Manny’s Mobil. To summarize, the applicant is requesting permits for the following actions: 2-1) allow for deviations to development standards for the carwash, and 2-2) the continued sale of beer and wine for off-site consumption. Specific requests related to 2-1, above, are: a) to increase the hours of operation, specifically for the carwash, from 7 am-7 pm Monday-Friday, 9 am to 8 pm Saturday, and 11 am to 8 pm Sunday, to 24/7, M-S; b) to allow less than 50% transparent

windows on the west elevation of the carwash, and c) to allow less than a 5-foot width of landscaping setback along the street frontages; specifically, the required 5-foot dedication and improvements on Balboa Blvd. and the required 2-foot dedication and improvements on San Fernando Mission Blvd. Separately, there are requests d) to continue the current 24/7, M-S operation of the gas station, and e) to continue the current sale of beer and wine for off-site consumption. After an appearance at the April 9 meeting of the Planning and Land Use Management Committee by the applicant, and questions from the public and the committee, the committee voted 4-0 to recommend the Council not to oppose the applicant's request, as described and linked above, but with the following conditions, listed as such under the draft motion below: DRAFT Motion as follows: The Granada Hills South Neighborhood Council ("Neighborhood Council" or "GHSNC") recommends – with the following conditions – not to oppose the applicant's request, as described: Safety-related: applicant to add "No Left Turn" signage on the Balboa Blvd. and San Fernando Mission Blvd. sides of the project; applicant to add speed bumps in the traffic passage from the project site to the northern entrance into the shopping center (at the boundary between project site and Trader Joe's adjacent traffic/parking area); applicant to add signage (as cars exit new car wash) to "Beware of Pedestrian Traffic When Exiting" ii. Energy/electric vehicles: applicant to add/expand charging station availability for electric vehicles; Hours: Applicant to limit the hours of the carwash availability from 24/7 to 7am-10 pm; Landscaping: Applicant to present a detailed landscaping plan for the project, with attention to specific elements raised during the April 9 meeting, including: additional landscaping throughout the project; using California native plants; increasing the tree shade canopy overall with larger, more shade-intensive, and more numerous trees, including conferring with City urban forestry and public works staff on the best types overall and adding street trees; and adding plants to walls that are currently bare (the dumpster shelter, for example); Architecture: Applicant to fully follow Granada Hills specific plan recommendations, including adding "four-sided" architectural features and treatments, in the Mission Revival/Spanish Colonial style Local economic impact: Applicant to commit to buying local (southern California) and California-produced products, notably beer and wine, along with local hiring. Vote:-**No Action Was Taken**

OLD BUSINESS

- iii Discussion and possible recommendation by the Committee to the Board regarding Los Angeles City Planning Case Number CPC-2022-1981-CU-DRB-SPP-SPR; (i.e. **proposed Home Depot development located at 16830 West Devonshire Street** (CPC-2022-1981-CUSPP-SPR/ENV-2022-1982-EAF). Note that on [Aug. 3, 2023, the full GHSNC Board voted unanimously](#) to request the City of Los Angeles ("the City") require a full Environmental Impact Report (EIR) on Los Angeles City Planning Case Number [CPC-2022-1981-CU-DRB-SPPSPR](#); (i.e. proposed Home Depot development located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/[ENV-2022-1982-EAF](#)), in order to comply with all requirements of the California Environmental Quality Act (CEQA). For background, note that as of April 3, 2025, no new information regarding this project has been posted on the City Planning Department website, but representatives of the Los Angeles City Planning Department have communicated to the Planning Committee chair that a mitigated negative declaration (MND) regarding this project is expected to be published by the city within 1-2 months of this meeting date. This item is being included for potential consideration if new information

is posted between that date and this meeting. DRAFT Motion as follows: The Granada Hills South Neighborhood Council ("Neighborhood Council" or "GHSNC") Planning and Land Use Management Committee (PLUMC), recommends the following: (TBD) Vote:-**No Action Taken**

- iv Discussion and possible action by the Committee regarding Los Angeles City Planning Case Number [ADM-2023-7417-DB-HCA-ED1](#) (i.e. a proposal to demolish two existing single family residences, at 17188 and 17184 Chatsworth Street, respectively, and replace them with a **39,528 sq ft, six floor, 49 unit**, 100% affordable housing project). The committee voted 3-0 on Feb. 29, 2024 to recommend the GHSNC oppose this project because of its scope and scale. On [March 7, 2024, the full GHSNC Board voted 9-0](#) to oppose this project because of its scope and scale. If any new information on this project is available by the Committee meeting, the above item shall serve as a placeholder for any necessary action. DRAFT Motion as follows: The Granada Hills South Neighborhood Council ("Neighborhood Council" or "GHSNC") Planning and Land Use Management Committee (PLUMC), recommends the following: (TBD) Vote:- **No Action Taken**
- v Discussion and possible action by the Committee regarding Los Angeles City Planning Case Number [ADM-2023-8062-DB-VHCA-ED1](#), (i.e. a proposal to demolish an existing 1,234 sq ft single-family dwelling at 16136 West Devonshire Street - and construction of a **10,647 sq ft three-story, 44-foot, 15 unit**, 100% affordable housing project. The committee voted 3-0 on Feb. 29, 2024 to recommend the GHSNC oppose this project because of its scope and scale. On [March 7, 2024, the full GHSNC Board voted 9-0](#) to oppose this project because of its scope and scale. If any new information on this project is available by the Committee meeting, the above item shall serve as a placeholder for any necessary action.- **No Action Taken**
- h Youth- **Ronquillo-No Report**
- i Sustainability- **Karam- He will schedule a meeting before the end of the year.**
- j Seniors- **Holstad-The committee is working on putting together a presentation or meeting on elder abuse and scamming.**

VII GENERAL PUBLIC COMMENT OF NON-AGENDIZED ITEMS

- a. **Stakeholder-Wants to see the Design Advisory Committee for CD-12 get started.**
- b. **Stakeholder-Bailey-Wants the Design Advisory Committee to start. The Valley Alliance of Neighborhood Councils meets on the second Thursday (Via Zoom) Carmen Chang will be at the next meeting. Vanc34.org**

VIII BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

- a. **Smith-Please fill a Board Seat with Emily Tarveryan Motion requesting 501c3 must include form 990.**
- b. **Pena- Voted no but wants the sports program to get money.**
- c. **Ronquillo-She will update the budget so that the Board knows how much funding is available. Would like an ad Hoc meeting to look at the Bylaws.**
- d. **Morris-Welcomed the new Board members and thanked everyone for stepping up.**
- e. **Karam-Is looking forward to the updated Budget.**

- f. **Horn-Would like to make it a practice of having the committees review and vet the NPGs first.**
- g. **Hart-Welcomed the new Board members and agrees with having the NPG's vetted by the committees.**
- h. **Geddes-He is looking forward to this**
- i. **A. Nguyen- Can't wait to get to vote.**
- j. **J. Nguyen-There is a lot of energy and passion**
- k. **Kolstad-thank you for listening to my passion .I don't want something taken away from us.**
- l. **Benedetto-The Granada Hills Neighborhood Council has hosted the Tree Lighting Ceremony for the last eleven years. The Rotary Club has never hosted the Tree Lighting Ceremony.**

IX ADJOURNMENT- The meeting was adjourned at 9:31PM

NEXT MEETING WILL BE June. 1, 2025