



**CITY OF LOS ANGELES**  
**GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL**  
**GENERAL BOARD MEETING MINUTES, Tuesday, July 2, 2019**

Granada Hills Charter H.S., Rawley Hall, 10535 Zelzah Ave., Granada Hills, CA 91344  
APPROVED MINUTES – Approved July 11, 2019

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. Meeting was called to order at 6:33 p.m.**

**II. Roll Call**

Members present: Amador, Beauvais, Benedetto, Biers, Horn, Kolstad, Oliver, Morris, Ronquillo, Schindelheim, Toumayan, Turmell. Fisk, Smith, and Tran arrived late. Total of 15 present, two absent (Carson, Bursk).

**III. Public Comment:** Glenn Bailey spoke about Budget Advocates and recent NC elections.

**IV. Approval of April and May Regular Meeting Minutes:**

Motion by Benedetto, seconded by Morris to approve the April 2019 Regular Meeting Minutes. Motion passed 12 ayes/0 nays/1 abstention (Turmell). Smith and Tran had not yet arrived.

Motion by Benedetto, seconded by Kolstad to approve the May 2019 Regular Meeting Minutes. Motion passed 12 ayes/0 nays/1 abstention (Turmell). Smith and Tran had not yet arrived.

**V. Budget Issues**

**A. Motion** by Schindelheim, seconded by Morris to approve the Budget report and Monthly Expenditures for May 2019. Motion passed 14 ayes/0 nays/0 abstentions. Tran not yet arrived.

**B. Motion** by Schindelheim, seconded by Oliver to approve a check for VP Benedetto in the amount of \$27.86 for plastic bins to hold speaker system equipment. Motion passed 14 ayes/0 nays/0 abstentions. Tran not yet arrived.

**Board Issues**

**VI. A. Motion** by Schindelheim, seconded by Morris to approve an NPG in the amount of \$2500 to the Granada Hills Community Foundation to support the 2019 Granada Hills Street Faire. Funding to go towards city permits, equipment rental, security and marketing. Recognition on Street Faire flyers and main stage at event (Reaffirmation of previous vote for new fiscal year). Before discussion of the motion Beauvais, Benedetto and Biers recused themselves and left the room. The motion passed 11 ayes/0 nays/0 abstentions. Three recused and Tran ineligible.

**VI. B. Motion** by Morris, seconded by Benedetto to co-sponsor and approve up to \$500 for a Council District 12 Election Forum to be held at GHCHS on July 20, 2019, funds to be allocated for refreshments and publicity. Motion passed 14 ayes/0 nays/0 abstentions. Tran ineligible to vote.

**VII.** The business meeting was concluded and the retreat part of the meeting began. All items discussed during the retreat were for discussion only.

**A.** Teleconference with Webmaster Aaron DeVandry on various issues including website posting, email linkage, coordination with other NCs, and social media sites.

**B.** Neighborhood Council Nuts and Bolts, which included a discussion on parliamentary procedure; committee functions, meetings, agenda and responsibilities; funding issues (NPG submissions, purchasing, City Clerk Funding) and Community Impact Statements.

The following additional items were agendaized but time did not permit discussion:

**C.** Formation of additional committees:

Senior

Youth

Cultural Affairs

**D.** Committee Assignments

**E.** Collaboration with other NCs, Coalitions and Community Groups

**F.** Guest Speakers at meetings

**G.** Stakeholder recognition award

President Beauvais stated the items not discussed would be agendaized for the July 11, 2019 Special Meeting and would be discussed as time permitted after normal business was concluded.

**VIII.** Public Comment on retreat items: There was no public comment, several stakeholders spoke during the meeting.

### **IX. Adjournment**

Motion by Schindelheim, seconded by Benedetto to adjourn. Motion passed unanimously at 8:20 p.m.