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CALIFORNIA



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**Granada Hills North Neighborhood Council  
Board Meeting  
Knollwood United Methodist Church  
12121 Balboa Boulevard, Granada Hills  
Monday, January 7, 2013  
6:30 PM**

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11139 Woodley Avenue  
Granada Hills, CA 91344-2753

Telephone: 818- 923-5592

[www.ghnnc.org](http://www.ghnnc.org)

This agenda is posted for public review at the GHNNC Office (11139 Woodley Ave), Fresh & Easy Market located at 11900 Balboa Boulevard, the Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) - one located across from 17160 Van Gogh St and the other at the playground between Van Gogh and Sesnon Blvd.

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**All agenda items are subject to discussion and possible Board/Committee action**

1. Call to Order, Roll Call, Pledge of Allegiance, President's Comments
2. Approval of November 26, 2012 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Public Comment on non-agenda items
5. Emergency Preparedness Item of the Month – Bill Hopkins
6. **Motion: That GHNNC approve the 2013 lease for the office at 11139 Woodley Avenue**
7. **Motion: To approve Outreach, Public Safety and City wide issues Committee Chairs**
8. Committee Reports and possible action items:
  - a) Treasurer Report – **Motion: That GHNNC approve the Treasurer report**  
**Motion: That GHNNC approve the P card holder**
  - b) Financial Officer Report
  - c) Citywide Issues:
    - Motion: That GHNNC support the lawsuit against the Owens Valley Air Quality District requiring that Los Angeles City to continue mitigation of dust in the Owens Valley**
    - Motion: That GHNNC submit a CIS to Los Angeles City Council that support the Mayor's appointment of Grayce Liu as the General Manager of LA Empowerment**
    - Motion: That GHNNC request that LA City Attorney and LA City Council immediately prepare an ordinance that addresses the licensing and regulating of group homes**
    - Motion: That GHNNC oppose the proposed increase of city sales tax of 0.5 %**
    - Motion: That GHNNC support the concept that Los Angeles city adopt a charter amendment that the LA City operate under a balanced budget incorporating 5 year projected budgets.**
  - d) PLUM
  - e) Outreach
  - f) Public Safety
9. Board comment on non-agenda items
10. Adjournment

**Food and drinks available for ALL attendees!**

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: [www.ghnnc.org](http://www.ghnnc.org). In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at [www.GHNNC.ORG](http://www.GHNNC.ORG) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at (818) 923-5592.