

BOARD MEMBERS

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Sid Gold	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Joe Vitti
William Lillenber	Victoria Watson
Betty Moreno	Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday March 1, 2015 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Committee action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
3. Public Comment on non-agenda items (limited to two minutes)
4. Approval of the February Board Meeting Minutes
5. Emergency Preparedness Item of the Month
6. Motions, possible motions and discussion items for Board Meeting:
 - A. **Executive Committee**
 1. Motion to approve Gelb lease extension for 11139 Woodley Avenue for July 2016 to June 2017.
 2. Motion to approve an NPG for Devonshire PALS for \$500.00 toward the purchase of outdoor picnic tables.
 3. Motion to approve an NPG for LAPD Devonshire Division Officer Appreciation Day on May 25, 2016.
 - B. **Treasurer Report:** Vanessa Silver
 1. Motion to approve February Monthly Expense Report.
 2. Motion to approve \$110.00 for the purchase of the 2016 edition of the Zoning Directory from Operations Budget.
 - C. **Election Committee Update:** Jim Summers
 - D. **Outreach and Publicity Committee Report:** Victoria Watson
 1. "Shredding Event" update.
 - E. **Planning and Land Use Report:** Jan Subar
 - F. **Citywide Committee Report:** Sid Gold
 1. Resolved support the VANC Spring Mixer, March 10, 2016, with a contribution of \$200. (suggest from outreach budget)
 2. Resolved that GHNNC maintain its current support of no street vending Resolved that if LA city Council opts to support street vending, GHNNC supports the spirit of the LANCC resolution submitted as a CIS to File # 13-1493with the following amendment in paragraph 3 required to obtain by all applicants who sell any food.
 - G. **Public Safety Report:**
 - H. **Emergency Preparedness Report:** Bill Hopkins
 - I. **Committee Comment on Non-Agenda Items**
 - J. **Adjournment**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) - 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Seson Blvd, as well as at the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.
SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.