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CITY OF LOS ANGELES, CA

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**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday May 3, 2016 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 Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Recognition of outgoing Board members.
3. Seating of the new GHNNC Board
 - a. Roll Call
 - b. Neighborhood Council Board Oath
4. Election of Board Officers
 - a. Board Designation of Bank Card Holder and Second Signatory
 - b. Board designation of NC Liaisons to City Departments.
5. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
6. Public Comment on non-agenda items (limited to two minutes)
7. Emergency Preparedness Item of the Month
8. Neighborhood Council General Board Orientation by Department of Neighborhood Empowerment staff.
9. Motions, possible motions and discussion items for Board Meeting:
 - a. Approval of the March Board Meeting Minutes
 - b. Executive Committee
 1. Form Ad Hoc By-Law Committee.
 2. Motion to approve raising the NPGs for Van Gogh and El Oro schools to \$1,000.00 each
 3. Motion to approve up to \$500.00 for the Granada Hills Street Faire.
 4. Motion to approve up to \$500.00 for the Granada Hills Parade.
 5. Motion to approve up to \$6000.00 for the next GHNNC newsletter.
 - c. Treasurer Report
 1. Motion to approve April Report
 2. Motion to approve \$657.37 for Election printing costs, with reimbursement to Jim Summers
 3. Motion to approve \$65.27 for Election supplies and refreshments.
 4. Update on open approved purchases.
 - a. Fire signs approved for up to \$550.00
 - b. Region 2 Forum approved for up to \$200.00
 - d. Public Safety Report
 - e. Emergency Preparedness Report: Bill Hopkins
 - f. Citywide Committee Report
 - g. Outreach and Publicity Committee Report
 1. Request for volunteers for Citrus Sunday on May 22nd.
 - h. Planning and Land Use Report
 1. Motion: "That GHNNC support the proposed zoning code amendment through an ordinance to repeal Subsections 12.24.W.43 and 12.24.W.44 of Chapter 1 of the LA Municipal Code for the purpose of complying with state law AB 1866 on second dwelling units and grandfathering of second dwelling units permitted since June 23, 2003." [nicknamed the "granny flat" ordinance.] Further, that GHNNC file a Community Impact Statement to that effect.
10. Board Comment on Non-Agenda Items
11. 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 GHNNC Office (11139 Woodley Ave), as well as on 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.