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CITY OF LOS ANGELES, CA

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday January 3, 2016 at 6:30 PM**

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. 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. Emergency Preparedness Item of the Month
5. Motion to approve the December 6, 2016 Board meeting minutes
6. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee: Michael Greenwald
 - I. Motion to appoint Kyle M. Ellis to fill one of the vacated District Three seats.
 - II. Presentation by "Save Porter Ranch" (5 minutes)
 - B. Treasurer Report: Brian Allen
 - I. Motion to approve December 2016 Report.
 - II. Follow up on outstanding items.
 - C. Planning and Land Use: Report Jan Subar/Agnes Lewis
 - I. Follow up and motions on the Woodley/San Fernando Mission planned development.
 - II. Motion to support the Intermediate Cover Enhancement (ICE) project at Sunshine Canyon Landfill, and recommends that GHNNC recommend approval, provided that the SCAQMD and the County Public Works be included as additional parties, besides the SCL-LEA, for monitoring and evaluating the ICE project as expressed by the SCL-CAC (Sunshine Canyon Landfill Citizens' Advisory Committee) and the NVC (North Valley Coalition) in their previous written responses to Republic on this project.
 - III. Motion to approve the hiring of Mark Sellers at Jackson Tidus as a land use consultant for the San Fernando Mission/Woodley Avenue proposed project and add up to an additional \$12,000.00 so the total cost to the GHNNC is not to exceed \$15,000.
 - D. Budget Advocate/Budget Rep Report: Brian Allen
 - E. Public Safety Report: Ray Pollok
 - F. Emergency Preparedness Report: Bill Hopkins
 - G. Citywide Issues Committee Report: Sid Gold
 - H. Outreach and Publicity Committee Report: Amanda Nall
 - I. Policy and Rules Committee: Report: Ralph Kroy
7. Board Comment on Non-Agenda Items
8. 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), and 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 DIAS 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.