

BOARD MEMBERS

CITY OF LOS ANGELES, CA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

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**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday June 6, 2017 at 6:30 PM**

All agenda items are subject to discussion and possible Committee action

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
- C. Public Comment on non-agenda items (limited to two minutes)
- D. Emergency Preparedness Item of the Month
- E. Motion to approve the May 2, 2017 Board meeting minutes
- F. Motions, possible motions and discussion items for Board Meeting:
- G. Executive Committee.
 1. Motion to appoint Kyle Ellis as Board Secretary.
 2. Motion to approve a Neighborhood Purpose Grant to the Parker Foundation for up to \$4,950.00 for equipment for the EVOC cadre and supplies for construction in the Tactics Training area of the LAPD Davis Training Center.
 3. Motion to approve a Neighborhood Purpose Grant for up to \$1000.00 for El Oro Way School for specialized Lego sets
 4. Motion to approve the following Budget adjustments:
 - a. Operations are reduced by \$1,094.02
 - b. Outreach is reduced by \$2,779.58
 - c. Community Improvement is increased by \$5,202.03
 - d. NPG's are increased by \$4,487.94
 - e. The balance reduces the holdover funds from 2016-2016 by \$5,816.37
 5. Review current status of Concept to Web on for our website.
 6. Motion to approve up to \$4000.00 for CERT kits to be distributed to CERT graduates.
- H. Treasurer Report; Brian Allen.
 1. Motion to approve May Report.
 2. Budget Advocate report and possible appointment of another representative as a Budget Advocate.
- I. Outreach and Publicity Committee Report; Amanda Nall.
- J. Policy and Rules Committee.
 1. Have our changes been submitted to the City?
- K. Planning and Land Use Management, Report; Jan Subar, Agnes Lewis.
 1. Update on SF Mission & Woodley project: land consultants now expect to be ready to submit the agreed-upon changes sometime next week. Goes to CD12 first for comment, then gets submitted. Community meeting to be organized by PLUM from both North and South councils once the revised plans are reviewed.
 2. Motion for PLUM Committee to call and write letter to City Services regarding the need for weed abatement at various public areas in GH, such as Sesnon, Balboa, various equestrian trails and other rights-of-way. Also to contact Rec&Parks about perennially broken and not repaired fences at Zelzah Park, and Bee Canyon Park. PLUM also to contact CD12 about using some of the > \$5M in funds in the Sunshine Canyon Landfill Amenities fund, which is supposed to be used for the benefit of residents within 5 miles of SCL.
- L. Citywide Committee Report; Sid Gold.
- M. Public Safety, Report; Ray Pollok.
- N. Emergency Preparedness Report; Bill Hopkins.
- O. Committee Comment on Non-Agenda Items.
- P. 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.

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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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Brian Allen, at 818 923-5592 or email manavanui@aol.com.

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.