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CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday November 6, 2018 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

- 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 October 2, 2018 Board meeting minutes.
- F. Executive Committee
 1. Call for volunteers for an office search committee.
- G. Treasurer Report
 1. Motion to approve the September 2018 MER.
 2. Budget Advocates Report.
- H. Planning and Land Use Committee
 1. Motions attached.
- I. Citywide Issues Committee
- J. Outreach and Publicity Committee
 1. Motion to approve up to \$750 for the Document Shredding Event 12/8/2018.
 2. Motion to approve up to \$250.00 for refreshment for NC Election Preparation Town Hall Meeting. The town-hall will be hosted by GHNNC Outreach with NC Election Board.
 3. Motion to approve up to \$250.00 for refreshments for a Town Hall Meeting for community feedback of traffic concerns in and around Granada Hills.
 4. Motion to approve NPG From Granada Hills Foundation for up to \$2500 for Granada Hills Holiday Parade.
- K. Public Safety Committee
 1. Motion to the LADOT and CD12 that signs reading "No Left Turn 4-7 PM except Saturday and Sunday" be placed on the following feeder streets where they intersect the west side of Balboa Blvd: Westbury Dr., Lisette St., Tennyson Pl., Orozco St., Sesnon Blvd., and Timber Ridge Dr. Also one sign reading "No Right Turns 4-7 PM except Saturday and Sunday" be placed on Woodley Ave. where it intersects the east side of Balboa Blvd. Mapping attached.
- L. Emergency Preparedness Report: Bill Hopkins.
- M. Board member Comment on Non-Agenda Items.
- N. 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 the Council, at 818 923-5592 or email info@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 calling the GHNNC, at 818 923-5592.