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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 May 7, 2019 at 6:30 PM**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://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 April 2, 2018 Board meeting minutes.
- F. Executive Committee
  1. Update on storage move and meeting places update.
  2. Motion to support the naming of the Playground area in Bee Canyon recreation area in honor of Mary Ellen Crosby.
  3. Add DWP report on Balboa/Rinaldi Regulator Station rehab project to the agenda.
  4. Motion to approve up to \$1,000.00 for the purchase and installation of an enclosed glass door bulletin board for GHNNC notices to be installed at Knollwood Plaza.
- G. Treasurer Report
  1. Motion to approve the March and April 2019 MERs.
  2. Motion to support a one year extension of the current Budget Advocates.
- H. Planning and Land Use Committee
- I. Citywide Issues Committee (see attached for more information)
  1. Motion that GHNNC supports the action of LACITY council regarding Council File # 18-1226 to oppose the passage of SB 50.
  2. Motion that GHNNC oppose the action taken by LACITY Council regarding File # 19-0237 to support passage of Ballot measure titled; the quality Teacher, Class Size Reduction Local School Safety Measure (otherwise known as Proposition EE)
  3. Motion that GHNNC supports LACITY File # 19-0046 outlining proposed appropriate ethical behavior on the part of LACITY Council and LAUSD Board members regarding contributions received from developers and their principals.
  4. Motion that GHNNC opposes File # 19-0302, the development of a ballot measure for Capital Improvements / Land Acquisition for New Parks / Park Staffing and Operations / Public Tree Maintenance / Funding
  5. Motion that GHNNC provide a CIS indicating opposition to File # 0302 and further resolved that LA City will be active in enforcing present ordinances regarding illegal fencing, walls, greenery and any other form of barrier and, further resolved that 311 be established as A Clearing House for reporting any such violations.
  6. Motion that GHNNC opposes LA CITY support, within the Sacramento Legislative Agenda, for AB 36: that would provide local jurisdictions more flexibility in addressing the housing affordability crisis through the use of rent control.
  7. Motion that GHNNC supports LACITY's opposition to AB 516 and that this opposition shall be part of Los Angeles' Sacramento Legislative Program.
- J. Outreach and Publicity Committee
  1. Update on the election.
  2. Update on Shred Event.
- K. Public Safety Committee
- L. Emergency Preparedness Committee
- 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 adjusted 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](http://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](http://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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Public access of records. 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](http://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](mailto:info@ghnnc.org).

Servicios de traducción. 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](http://www.GHNNC.org) or calling the GHNNC, at 818 923-5592.