

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen
Alfredo Castillo
Chris Coyle
Berj Demirjian
Sid Gold
Bill Hopkins
Wayde Hunter

Oscar Jimenez
Rahim Kazi
Ralph Kroy
Dave Parikh
Skylar Rose
Andres Topete
Keren Waters
Donna Zero

CITY OF LOS ANGELES, CA



Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Wednesday June 5, 2019 at 6:30 PM

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

Please Note Date Change This Month Only

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 May 7, 2019 Board meeting minutes.
- F. Executive Committee
 1. Recognize departing Board Members, Jessica Strobel CD 12
 2. Welcome and install new Board.
 3. Motion to appoint Sid Gold and Donna Zero to the two open District 3 vacancies.
 4. Motion to appoint Chris Coyle to the open District 1 Seat.
 5. Election of Officers.
 6. Appointment of Committees.
 7. Motion to approve up to an additional \$2,800.00 for outreach items. (attachment 3)
 8. Motion to approve up to an additional \$1,000.00 for Emergency Preparedness items.
 9. Discussion and possible motion to approve new email system, (attachment 1)
- G. Treasurer Report
 1. Motion to approve the May 2019 MER.
 2. Motion to approve the 2019-2020 budget. (attachment 2)
 3. Motion to support a one year extension of the current Budget Advocates term.
- H. Planning and Land Use Committee Report.
- I. Citywide Issues Committee Report.
- J. Outreach and Publicity Committee Report.
 1. Recap on Shred Eve
 2. Discussion on why we missed Citrus Sunday.
 3. Update on preparations for Granada Hills Street Faire.
- K. Public Safety Committee Report.
- L. Emergency Preparedness Committee 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 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. 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.

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. 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.

Servicios de traduccion. 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.