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CITY OF LOS ANGELES CALIFORNIA



Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Avenue
Granada Hills, 91344
Tuesday July 2, 2019 at 6:30 PM

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:
16911 San Fernando Mission Blvd
POB 139
Granada Hills, CA 91344-4250
Telephone (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 June 5, 2019 Board meeting minutes.
- F. Executive Committee
 1. Update on Board Member completion of Ethics, Funding & Code of Ethics
 2. Create Board Member Emergency Contact List
 3. Motion to approve up to \$1,000 for SoCal Preparation guest speaker Dr. Lucy Jones
 4. Motion to approve up to \$3,200 for dead tree removal at Aliso Canyon Park
 5. Motion to approve up to \$700 to participate in CD-12 Candidate Forum with additional NCs. Saturday, July 20th at 1pm in Highland Hall at Granada Hills HS
 6. Motion to approve \$300 for digital speaker timer
 7. Discuss coordination of Board Retreat
 8. Develop Calendar to Support / Attend Community Events
 - a. LA City Congress of Neighborhoods - Sat., September 28, 2019
 - b. Granada Hills Street Faire - Sat., October 5, 2019 (10:00- 5:00)
 - a. Valley Disaster Preparedness Faire- Sat, October 15, 2019 (Online registration open 7/1/2019)
 - b. Granada Hills Holiday Parade - Saturday, December 7, 2019 (Begins at 1:30)
 - c. Shred Event - Date to be determined
 9. Establish committee to review and update GHNNC By-Laws
 10. Establish Social Media Coordinator
 11. Establish Sub-Committee for Business Coalition
- G. Treasurer Report
 1. MER to be available in August
 2. Budget Advocate Report
- H. Planning and Land Use Committee
- I. Citywide Issues Committee
- J. Outreach and Publicity Committee
 1. Motion to approve up to \$1,000 for business cards
 2. Update regarding meeting location
- K. Public Safety Committee - July 9, 2019, United Methodist Church- Adam Center (Date Tentative)
- L. Emergency Preparedness Committee
 1. Discussion regarding Community First Aid Training
- M. Board member Comment on Non-Agenda Items
- N. Adjournment

PLEASE REMEMBER TO BRING ONE CAN OF PET FOOD

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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our scheduled meeting or at our website 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.

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. 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 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 calling the GHNNC, at 818 923-5592. any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting