



**CITY OF LOS ANGELES
CALIFORNIA**



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

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

Mailing Address:
16911 San Fernando Mission Blvd
PMB 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 July 2, 2019 Board meeting minutes.
- F. President Comments
 - 1. LA City Congress of Neighborhoods – Sat., September 28, 2019 (registration opens 8/12/19)
 - 2. Distribute sign up sheet to Support / Attend Community Events
 - a. Granada Hills Street Faire – Sat., October 5, 2019 (10:00 – 5:00)
 - b. Valley Disaster Preparedness Fair- Sat, October 12, 2019 (Online registration open 7/1/2019)
 - c. Granada Hills Holiday Parade – Saturday, December 7, 2019 (Begins at 1:30)
 - d. Shred Event – Possible dates: Saturday, October 26, 2019, November 2, 2019, December 7, 2019
- G. Executive Committee (Reminder- No EC was held)
 - 1. Motion to approve the following Neighborhood Purposes Grants (NPG):
 - a. Disaster readiness forum Dr. Lucy Jones for up to \$800
 - 3. Establish meeting dates for By-Laws sub-committee
- H. Treasurer Report
 - 1. Motion to approve June and July MER
 - 2. Budget Advocate Report
 - 3. Discussion and possible approval of motion to support the charter of the Aliso Canyon Gas Blowout Community Advisory Group
- A. Planning and Land Use Committee Report
- B. Citywide Issues Committee Report
- C. Outreach and Publicity Committee Report
- D. Public Safety Committee Report
 - 1. Motion to approve up to \$500.00 to provide and mail post cards for LAPD Devonshire Division notifying residents that the Volunteer Surveillance Team or local patrol officers have noticed their garage doors or gates open.
 - 2. CD12 notified us that they are still working with DOT to install the signs. This issue will reach critical status when LADWP starts work on Balboa and Rinaldi.
- E. Emergency Preparedness Committee Report
- F. Board Member Comments / Announcements
- G. Adjournment

Reminder: Canned Food Collection. If you are able, please bring one container (no glass) of human or 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 Chairperson.

The agendas for the GHNNC meetings are posted for public review at 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 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. 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.

Aliso Canyon Disaster Health Study

Community Advisory Group Charter and Requirements

7/25/19

Community Advisory Group (CAG) Charter:

1. The Aliso Canyon Disaster Health Study is to be a robust, multi-faceted examination of the short and long-term health effects on the communities of the north San Fernando Valley, from the unprecedented and largest natural gas and chemical blowout in U.S. History, exposing a potential 1 million plus residents to an unknown number of toxic chemicals; in full consideration of the duration, quantity and combination of known and unknown chemicals released, before, during and after the blowout event
2. A study which is overseen by Community involvement, independently directed, transparent at every level and driven by science not political agendas
3. The process and results of these efforts are expected and intended to be the gold standard and definitive study of its kind

CAG's requirements to ensure its charter objectives are met*:

1. To ensure impacted **Community-centric oversight**, the Neighborhood Council elected or appointed CAG members will determine the appropriate number of members and their selection, without the interference of LA Co DPH or any other public agency
2. To facilitate **full transparency**, the CAG is an equal partner with all entities involved in the study now and in the future, including representation within but not limited to the Steering Committee and Scientific Oversight Committee (SOC)
3. The SOC structure must be designed to **eliminate any impression of political agenda** by having 8 reasonably qualified, independent, science-based members selected by the CAG/Community in addition to the 7 appointed by the State, County or City
 - a. Also, the Community-endorsed SOC members will have majority voting rights regardless of the actual SOC member count
 1. For example, if there are only 4 Community-endorsed members, then each shall have 2 votes or a majority 8 vs 7
2. Regular updates from the Steering Committee and the SOC on progress of issues
3. CAG to be provided by LA Co DPH, satisfactory legal representation and indemnification from any legal matters taken against LA Co DPH, the CAG and/or any organizations hired by LA Co DPH on behalf of the CAG or the study
4. Town Halls – to address the trust issues and facilitate necessary input among the impacted Community:
 - a. LA Co DPH to hold several open format Public Town Halls (non-Brown Act meetings) with and in the impacted communities to address the lingering lack of trust among the residence of LA Co DPH; and to outline the process of the Health Study, CAG's role, address what assurances the Community should have with LA Co DPH's ability to meet the charter objectives stated above
 - b. CAG to hold several open format Public Town Halls with and in the impacted communities (non-Brown Act meetings) to facilitate input from the Community of what health concerns they have and wish to have included in the long-term health study
5. CAG is provided at LA Co DPH's expense, all reasonable, mutually agreed upon, necessary support to accomplish stated charter objectives, such as: Community outreach activities, town halls, web-supported data gathering, clerical support, facilitation of our choosing, etc.

*This list will likely expand as we move forward

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills North

SECTION I - APPLICANT INFORMATION

- 1a) Southern California Preparedness Foundation 47-2811120 CA 01/21/2015
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)
- 1b) 19300 Rinaldi St. Unit 7333 Northridge CA 91327-8818
Organization Mailing Address City State Zip Code
- 1c) _____
Business Address (if different) City State Zip Code
- 1d) **PRIMARY CONTACT INFORMATION:**
William (Bill) Hopkins, Jr. 818-835-5384 Bill.Hopkins@SoCalPrep.us
Name Phone Email
- 2) **Type of Organization- Please select one:**
☐ Public School (not to include private schools) or ☒ 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead Attach IRS Determination Letter
- 3) _____
Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.

Our community's risk from natural disasters is increasing, and Southern California is just waiting for the Big One (8+ magnitude earthquake) to hit, with shaking lasting for MINUTES and not mere seconds as with the Northridge earthquake. When homes, businesses, and our infrastructure is destroyed, societal functioning itself is in danger of collapsing. Dr. Jones will show us that through science and effective planning, we can better understand what the risk is and how to address it. We all have a role to play in making our communities much more resilient to these future disasters through the choices we make today and tomorrow.

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
 (Grants cannot be used as rewards or prizes for individuals)

At 7:00 pm on Friday, August 16, 2019, at the Knollwood Country Club in Granada Hills, Dr. Jones will delivery a one-hour talk on disaster readiness to our community. This event is free to the public, and all are invited, up to the capacity of the Club's main hall (380). Registration will be processed via Eventbrite.com. As a leading seismologist for the USGS for thirty years, Dr. Lucy Jones has been at the forefront of scientific research for decades, and her outstanding initiatives to create earthquake warnings and disaster scenarios have become integral to keeping Californians safe. Dr. Jones delivers passionate lectures on how we can make our societies and communities more resilient to future disasters. Developed in 2014 in partnership with seismologist Dr. Lucy Jones and the Mayor's Seismic Safety Task Force, Resilience by Design (RBD) is the cornerstone of Los Angeles' commitment to seismic resilience. "Resilient Los Angeles" may be viewed here: <https://www.socalprep.us/docs/ResilientLApplan.pdf>

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
Dr. Jones speaking fee	\$ 0	\$ 5,000.00
Dr. Jones travel expenses	\$ 0	\$ 18.00
	\$	\$

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Knollwood Country Club ballroom rental	\$ 600.00	\$ 2,649.00
Publicity & promotion	\$ 0	\$ 300.00
Refreshments (can only be provided by Knollwood)	\$ 200.00	\$ 895.00

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No

☒ Yes

If Yes, please list names of NCs: GHSNC (will request agenda item at their next board mtg)

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 800.00

10a) Start date: 03 / 29 / 19 10b) Date Funds Required: 08 / 01 / 19 10c) Expected Completion Date: 08 / 16 / 19
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☐ No

☒ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
William Hopkins	Southern California Preparedness Foundation board president

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☒ Yes

☐ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Dave Brown

Logistics and Director

DAVE BROWN

6/30/19

PRINT Name

Title

Signature

Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Linda M. Pruett

Corporate Secretary & Director

Linda M. Pruett

6/30/19

PRINT Name

Title

Signature

Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JAN 21 2015**

SOUTHERN CALIFORNIA PREPAREDNESS
FOUNDATION
19300 RINALDI ST UNIT 7333
NORTHRIDGE, CA 91327-8818

Employer Identification Number:
47-2811120
DLN:
26053420004015
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
December 29, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

SOUTHERN CALIFORNIA PREPAREDNESS

Sincerely,

A handwritten signature in black ink that reads "Tamera Rippanda". The script is fluid and cursive, with the first name "Tamera" and last name "Rippanda" clearly distinguishable.

Director, Exempt Organizations