



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, November 5, 2019 at 6:30 PM

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
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.
 1. 30 Family Emergency Preparedness Starter Kits from the Southern California Preparedness Foundation to be distributed. One per family and only if you did not get one at the Fair.
- E. Motion to approve the October 1, 2019 Board meeting minutes.
- F. President Comments
- G. Executive Committee
 1. Discussion and possible motion to approve the following Neighborhood Purposes Grant (NPG):
 - a. Granada Hills Community Foundation to support Granada Hills Holiday Parade for up to \$750
- H. Treasurer Report
 1. Motion to approve September and October MER reports
 2. Community Advisory Group (CAG) update
 3. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Citywide Issues Committee Report
 1. Notes prepared from attendance to LANCC, DWP and/or VANC meetings by a GHNNC Board appointed or elected representative, or alternate/substitute to that organization may be submitted to and posted on the GHNNC website.
 2. Discussion and possible motion that prior to implementation of the clean energy proposal as stated in CF16-0243, DWP and/ or the Independent Ratepayer Advocate and/or the LA City financial analyst prepare a thorough economic impact analysis of the effects of this proposal on the ratepayers and citizens of LA City.
 3. Discussion and possible motion for GHNNC to oppose implementation of proposal CF 19-0724 which seeks to implement a city income tax.
 4. Discussion and possible motion that the Appointed Manager of DONE will allow the NC's to review, prior to submittal of the report to the Mayor, a draft of the metrics she will establish to measure the effectiveness of implementing DONE's goals.
- K. Outreach and Publicity Committee Report
 1. Preparation for GHNNC representation at the Granada Hills Holiday Parade
- L. Public Safety Committee Report
- M. Emergency Preparedness Committee Report
- N. Board Member Announcements
- O. Adjournment

Reminder: Food Collection. If you are able, please bring one can or box.

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 Michael Greenwald, GHNNC board member, at (818) 923-5592.

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.