



**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, December 3, 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.
- E. Motion to approve the November 5, 2019 Board meeting minutes.
- F. President Comments
 - 1. Welcome to Cheri Derohanian as the PLUM Co-Chair.
- G. Executive Committee
 - 1. Discussion and possible motion to approve reimbursement up to \$180.00 to Oscar Jimenez for CD12 Candidate Forum expenditure.
 - 2. Discussion and motion to support a Town Hall in collaboration with other Neighborhood Councils to address Sex Ed, LBGTQ+ and Non-Binary Gender Ideology in CA Public Schools vs. Parental Rights and Religious Freedom
 - 3. Discussion to establish date for next Shred event.
- H. Treasurer Report
 - 1. Community Advisory Group (CAG) update- Aliso Canyon Health Study
 - 2. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Citywide Issues Committee Report
 - 1. Discussion and motion to approve that notes prepared by a GHNNC Board appointed or elected representative, or alternate/substitute to that organization and/or meeting, such as LANCC, DWP, NCEPA, Sustainability, VANC, etc., may be submitted to and posted on the GHNNC website.
- K. Outreach and Publicity Committee Report
- L. Public Safety Committee Report
 - 1. Discussion and possible motion to approve up to \$3,500 for 500 wrist wallets imprinted with the GHNNC logo and "In Memory of Linda Hopkins". (Attachment 1)
- 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 11850 Balboa Blvd., 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.