



**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, January 7, 2020 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](http://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 following minutes:
  - 1. October 15, 2019 Special Board Meeting minutes
  - 2. December 3, 2019 Board meeting minutes.
- F. President Comments
- G. Executive Committee
  - 1. Discussion and motion to support the LAPD active shooter town hall on February 25, 2020. Location to be determined.
  - 2. Discussion and motion to support a CD12 Candidate forum on February 15, 2020 at Granada Hills Charter High School Highlander hall.
  - 3. Discussion and motion to support a sex education Town Hall in collaboration with other Neighborhood Councils from CD12 to be held on February 29, 2020 at New Horizons in Mission Hills.
  - 4. Discussion and motion to remove Jan Subar from GHNNC pursuant to Bylaw Article V, Section 9 and the GHNNC standing rules II.
- H. Treasurer Report
  - 1. Motion to approve the November and December 2019 MERs
  - 2. Community Advisory Group (CAG) update- Aliso Canyon Health Study
  - 3. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Citywide Issues Committee Report
- K. Outreach and Publicity Committee Report
- 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 11850 Balboa Blvd., as well as on the GHNNC's official website at [www.GHNNC.org](http://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](http://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](http://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.

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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](http://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](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.