



CITY OF LOS ANGELES CALIFORNIA



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Alfredo Castillo	Jason Lester
Chris Coyle	Danitza Pantoja
Sid Gold	Skylar Rose
Michael Greenwald	Karen Van Cleve
Thomas Hartfield	Alvin Waters
Bill Hopkins	Donna Zero
Wayde Hunter	
Rahim Kazi	



Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Ave., Granada Hills, 91344
Tuesday, February 4, 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

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 (Limited to three minutes)
- C. Public Comment on non-agenda items (Limited to two minutes).
- D. Emergency Preparedness Item of the Month.
- E. Motion to approve the January 7, 2020 Board meeting minutes
- F. President Comments
- G. Executive Committee
 1. Discussion and Motion to accept the resignation from the board for Wayde Hunter and Karen Van Cleve
 2. Discussion and motion to remove Skylar Rose from GHNNC pursuant to Bylaw Article V, Section 9 and the GHNNC standing rules II.
 3. Discussion and motion to approve the following NPG (Neighborhood Purposes Grant):
 - a. Up to \$500 for Nobel Charter PTSA in support of 42 Annual Run to take place on April 2, 2020
 4. Discussion and Motion to approve up to \$250 for CD12 Debate refreshments to take place on 2/15/20
 5. Discussion and motion to approve up to \$500 donation to SOLID Devonshire for Granada Hills active shooter town hall, hosted by LAPD Devonshire at Granada Hills Charter High School, Rawley Hall on 2/25/2020
 6. Discussion and motion to approve up to \$300 for refreshments and advertising materials for the Parental Rights Sex Ed town hall at Sam's Café Venue at New Horizons school on 2/29/2020.
 7. Discussion and motion to approve up to \$1,100 for Shred-It for the shred event
 8. Discussion and motion to establish a second credit card holder on the board for continuity and backup purposes
 9. Discussion and motion to approve up to \$200 for recognition certificates with binders for outstanding service to GHNNC by volunteers.
- 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 support that LANCC condemn the Mayor and City Council for lack of transparency in the salary negotiation process.
 2. Discussion for recommending action regarding pop up restaurants
 3. Discussion and motion of support for Letter to Los Angeles City Attorney Mike Feuer to explicitly allow Neighborhood Councils to advocate their positions on state and federal legislation directly to state and federal officials, including any non-city government agencies, responsible for the legislation, or governmental agency interpretation, at issue.
 4. Discussion and motion of support for Letter to Los Angeles City Council President Nury Martinez and Councilman John Lee, to request the Los Angeles City Council add support of amending the existing California Labor Code by adding protective provisions regarding termination for "At Will" workers, the vast majority of employees, by requiring "Just Cause Protections" for terminations.

5. Discussion and motion of support for Letter to Los Angeles City Council President Nury Martinez and Councilman John Lee, requesting Los Angeles City Council add support of "Required Salary Range Disclosure for All Jobs Posted Online" to their 2020 Legislative Plan.
 6. Discussion and motion of support for Letter to Councilman John Lee, to be forwarded to Assemblyman Gabriel's office, so that they can add amending the existing California Labor Code by adding protective provisions regarding termination for "At Will" workers, the vast majority of employees, by requiring "Just Cause Protections" for terminations.
 7. Discussion and motion of support for Letter to Councilman John Lee proposing amending the California Labor Code, Section 432.3, to require Employers who post jobs online to disclose the Salary Range for the position, institute penalties for non-compliance, and close loopholes that allow Employers to circumvent these laws using third party job boards.
- K. Outreach and Publicity Committee Report
 1. Alvin Waters – Community Interest Update
 - 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. 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.