



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

CERTIFIED
BOARD MEMBERS



Brian Allen
Graham Czach
Thomas Hartfield
Rahim Kazi

Ralph Kroy
Jason Lester
Michael Stewart
Alvin Waters
Keren Waters
Will Wright

GHNNC Special Meeting of the Board
St Euphrasia School Auditorium
11766 Shoshone Ave.
Granada Hills, CA 91344

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250

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www.ghnnc.org

Tuesday- August 22, 2023 6:30-6:50 PM

Comments from the public on 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

All agenda items are subject to discussion and possible Board action.

- A. Call to Order, Roll Call
- B. Loss of Quorum Appointment(s)
 - a. Appointment of one or more of the following stakeholders to achieve quorum :Katelyn Chong, Sid Gold, and Darin Hanna.
- C. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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The agendas for the GHNNC meetings are posted for public review at Bee Canyon Park, 17200 Van Gogh St, Granada Hills, CA (Mary Ellen Crosby Playground), 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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

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

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978- 1960 or ethics.commission@lacity.org

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.



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- A. Call to Order, Roll Call, Pledge of Allegiance
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- D. Public Comment on non-agenda items (Limited to two minutes).
- E. Special Orders
 - 1. Seating of the GHNNC Certified Board Members by The Department of Neighborhood Empowerment
 - 2. Appointment of Katelyn Chong, Sid Gold, or Darin Hanna to fill vacancies.
 - 3. Nomination and Election of Board Officers
 - 4. Appointment of Standing Committees
 - 5. Discussion and motion to amend meeting date to the first Monday, First Wednesday or second Monday or second Wednesday. (Due to Keren Water’s appointment to BONC)
 - 6. Discussion, Review, and Possible Motion regarding ADA Inspection of St. Euphrasia meeting location.
 - 7. Discussion and motion to approve up to \$500 for Congress of Neighborhoods.
- F. Treasurer Report
 - 1. Discussion and motion to approve the June 2023 MER.
 - 2. Discussion and motion to approve GHNNC 2023 to 2024 Budget
 - 3. Budget Advocate Report
- G. Planning and Land Use Committee Report
- H. Emergency Preparedness Committee Report
- I. Citywide Issues Committee Report
- J. Public Safety Committee Report
- K. Outreach and Publicity Committee Report
- L. Sustainability Alliance Report
- M. Small Business Representative Report
- N. Faith-Based Representative Report
- O. Student Representative Report
- P. Board Member Announcements

Q. Adjournment

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