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**CITY OF LOS ANGELES
California**



**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

Mailing Address:

16911 SF Mission Blvd
PMB 137

Granada Hills, CA 91344-4250

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GHNNC Board Meeting
St. Euphrasia School Auditorium
11799 Shoshone Avenue
Granada Hills, CA 91344
Tuesday October 3, 2023-6:30pm

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

All Agenda Items Are Subject to Discussion and Possible GHNNC Board Action

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Are any participants in this meeting considered Lobbyists? Please identify yourselves.
- C. Updates from DONE Representative
- D. Reports from Elected Officials and Local Representatives (3 Minutes)
- E. President’s Comments
 - 1. Certificates of Service-Previous Board Members
 - 2. Board Member Code of Conduct Policy
- F. Presentation and Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes)
 - 1. New Granada Hills North Project Presentation by Ben Steinberger, Southern California Gas Company (10 Minutes)
 - 2. Discussion and Motion to approve Neighborhood Purposes Grant (NPG) up to \$5,000.00 for Supporters of Law Enforcement in Devonshire (SOLID) Volunteer Trailer.
 - 3. Discussion and Motion to approve Neighborhood Purposes Grant (NPG) up to \$2,500.00 for North Valley YMCA Thanksgiving Baskets for families in need.
 - 4. Discussion and Motion to approve Neighborhood Purposes Grant (NPG) up to \$2,500.00 for the Granada Foundation for the 2023 Granada Hills Streete Faire.

5. Discussion and Motion to approve Neighborhood Purposes Grant (NPG) up to \$3,650.00 for Los Angeles Fire Foundation, at Fire Station 18,12050 Balboa Blvd., Granada Hills, CA 91344. Public Works funds were declined for this project stating no funds were available.
6. Discussion and Motion to approve GHNNC 2023 Budget
7. Discussion and Motion to approve GHNNC 2023 Administrative Packet
8. Discussion and Motion to approve August 22, 2023, Special Meeting Minutes-Loss of Quorum Appointment of Katelyn Chong to achieve quorum of 11.
9. Discussion and Motion to approve August 22, 2023, GHNNC Special Meeting Minutes-Regular Board Meeting.
10. Discussion and Motion for GHNNC Board vote to approve Virtual Meeting option with possible in-person meetings to be determined by the GHNNC Board, subject to the signing of SB 411 by Governor Newsom and subject to an approval vote of SB 411 by the Los Angeles City Council.
11. Discussion and Motion to approve cancellation of all GHNNC December 2023 meetings and cancellation of January 2, 2024, GHNNC Board meeting due to December schedules.

G. Treasurer's Report

1. Discussion and Motion to approve July 2023 MER
2. Discussion and Motion to approve August 2023 MER
3. Discussion and Motion to approve September 2023 MER
4. Budget Advocate Report

H. Outreach and Publicity Committee Report

1. Discussion and motion to approve up to \$600 for one page board member recruitment ad in Granada Hills Monthly.
2. Discussion and Motion to approve Saturday January 20, 2024, for Free Document Shredding Event, at St. Euphrasia Parking Lot, 9:00am to 11:30am.
3. Discussion and Motion to approve up to \$1,630.00 for 2 Shredding Trucks from On-Off Shredding and refreshments for Free Document Shredding Event on Saturday January 20, 2024. Cost breakdown is. \$1,590.00 for 2 shredding trucks and \$40.00 for refreshments.
4. Discussion and motion to approve up to \$1,500.00 for GHNNC Board Member business cards, name plates and name badges for uniform presentation at public events.

I. Planning and Land Use Management Committee Report

1. Discussion and Motion to approve GHNNC request The City of Los Angeles require a full Environmental Impact Report (EIR) on Los Angeles City Planning Case Number CPC-2022-1981-CU-DRB-SPP-SPR; the Proposed Home Depot development located at 16830 West Devonshire Street (CPC-2022-1981-CUSPP-SPR/ENV-2022-1982-EAF), in order to comply with all requirements of the California Environmental Quality Act (CEQA) due to the large scale of the project. This action supports the request of the Granada Hills South Neighborhood Council's request. GHNNC has not taken a position on the proposed project.
2. Update on Harridge Development Mixed Use Development at 16201 San Fernando Mission Blvd at Woodley Avenue, Granada Hills, CA.
3. Update on proposed Morning Star-Confluent Senior Living and Memory Care Facility at 17551 Rinaldi Avenue, Granada Hills, CA.
4. Discussion and motion to improve Community Impact Statement to Councilmember Lee requesting mitigation of residential parking limitations resulting from added vehicles which are the result of Accessory Dwelling Unit Occupancies.

J. Citywide Issues Committee Report (See Attached Resolutions)

K. NC Sustainability Alliance Report

L. Student Representative Report

M. Faith Based Representative Report

N. Public Comments on Non-Agenda Items (1 Minute)

O. Committee member announcements

P. Adjournment

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 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.

Resolutions from GHNNC Citywide Committee Meeting September 19, 2023

1. Regarding Council File 23-1200-S130: GHNNC will ask through written communication that the LA City Council to explain its actions in changing procedure in not voting approval of Jamie York to be a commissioner on the LA City Ethics Commission and further ask through written communication to ask why the city has not taken action to fill vacancies in the LA City Ethics Commission and further communicate to LA City Attorney to investigate whether LA City Council followed rules of order or the Brown Act in its actions in not appointing Jamie York to the vacant LA controller's nomination.
2. Regarding [Council File 23-1200-S130](#): GHNNC resolves to communicate through written communication to the acting General Manager of DONE, with copy to the Deputy Mayor of Community Engagement to act in compliance with [Council File 02-0090](#) to help in finding appropriate spaces for certified NC's to meet and further to instruct all city departments to offer meetings to NC's at no cost for official City Meetings and further to instruct DONE to produce a data base of all possible meeting rooms and facilities within the city that may be provided for NC's use.
3. GHNNC resolves through written communication to the General Manager of DWP, the Board of Commissioners of DWP, and the Mayor of the City of Los Angeles. And all City Council persons to abandon LA 100 and to adopt the State guidelines for carbon emission control.
4. Regarding [Bill Text - SB-553 Occupational safety: workplace violence: restraining orders and workplace violence prevention plan. \(ca.gov\)](#) GHNNC communicate through written communication to LA City Councilman to draft a council file to oppose adopting SB 553 the Workplace security Act
5. Regarding [22-0600-S61 \(CFMS\) \(lacity.org\)](#) Resolved that GHNNC supports through a CIS its support of CF 22-0600-S61 to allow the use of goats for fire abatement.
6. Resolved that GHNNC through written communication to DONE the acting general manager of DONE to restore the prior program of Council for Council program.
7. Regarding CF 22-1196-S1 [22-1196-S1 \(CFMS\) \(lacity.org\)](#) Resolved that GHNNC opposes the present plan of increasing the number council districts within LA City and to a create a new plan that would allow those communities to develop their independent governing bodies and would act as independent cities separate from Los Angeles
8. Resolved that GHNNC through written Communication to the Mayor Pro Tem and the ity Attorney to rewrite Rule 48 to read that a voting member of the city council must be seated or be in position to vote and that automatic votes would no longer count and those who are not present at the call for a vote will be considered not present.
9. Regarding [23-0799 \(CFMS\) \(lacity.org\)](#) Resolved that GHNNC though a CIS supports CF 23-0799 that would instruct the LA City Council to a least one meeting per month at the Van Nuys City Hall.
10. Resolved that BONC postpone discussion and adopting of the proposed Code of Conduct and to utilize the present Code of Conduct for NC use.

