



## Board Members

### President

Keren Waters

### Vice-President

Alvin Waters

Brian Allen	Rahim Kazi
Katelyn Chong	Ralph Kroy
Graham Czach	Jason Lester
Sid Gold	Daniel Sternbaum
Darin Hanna	Michael Stewart
Thomas Hartfield	Will Wright

## 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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[www.ghnnc.org](http://www.ghnnc.org)

## **GHNNC In-Person Special Board Meeting for GHNNC Bylaws Amendments Los Angeles Fire Dept. Station 87 10124 Balboa Blvd, Granada Hills, CA 91344 Tuesday February 27, 2024 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
- B. Are any participants in this meeting considered Lobbyists? Please identify yourselves.
- C. Discussion and motion to amend GHNNC Bylaws: for Table of Contents: Add Section 6 Vacancies.
- D. Discussion and motion to amend GHNNC Bylaws: for Article V Section 1- The Board of Directors shall consist of 19 elected directors, reduced from 21 by removal of unserved representative seats. (See Agenda Item J)
- E. Discussion and motion to amend GHNNC Bylaws: for Article VII Section 1.A Remove "Track planning and land use matters" and add "Act as needed for matters pertaining to any GHNNC Committee."
- F. Discussion and motion to amend GHNNC Bylaws: for Article VII Section 8 – Censure to remove the verbiage from Item 1 "The motion shall not be based upon conclusions, e.g., for alleged violations of the Code of conduct, but shall contain factual statements that describe conduct only and is not intended to embarrass or humiliate the board member.

- G. Discussion and motion to amend GHNNC Bylaws Article V Section 9 – to remove the verbiage from Item 1 “The motion shall not be based upon conclusions, e.g., for alleged violations of the Code of conduct, but shall contain factual statements that describe conduct only and is not intended to embarrass or humiliate the board member.
- H. Discussion and motion to amend GHNNC Bylaws: Section 11 - Community Outreach; to add section 12 – Each board member is expected to participate at all GHNNC sponsored events or where GHNNC is a participant and inform of availability prior to event. Outreach committee shall provide a participation report to the GHNNC Board.
- I. Discussion and motion to amend GHNNC Bylaws: Adding Section 12 –Outreach Event Participation
- J. Discussion and motion to amend Article VIII Section 2 Agenda Setting: All board members shall reply to quorum check up to 72 hours prior to scheduled meeting. Failure to comply will be considered an absence
- K. Discussion and motion to amend GHNNC Bylaws Article V Governing Board – Item B renaming Neighborhoods Organization Representative, to Neighborhoods Representative, Removing Resident Association representative, Community Interest Representative with intent to combine the duties to one representative.
- L. Public Comments on Non-Agenda Items (1 Minute)
- M. Adjournment

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

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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.

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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

**Notice to Paid Representatives -**

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**GHNNC In-Person  
Special Meeting of  
The Board of Directors  
Fire Station 87 Community Room  
10124 Balboa Avenue  
Granada Hills, CA 91344  
Tuesday, February 27, 2024-7:00pm**

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, Pledge of Allegiance.
- B. Are any participants in this meeting considered Lobbyists? Please identify yourselves.
- C. Reports from DONE, Elected Officials and Local Representatives (3 Minutes) (Questions 2 Minutes Per Person)
- D. President's Comments
- E. Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes)
  1. Discussion and motion to accept the resignation of Frank Nolan from the GHNNC Board.
  2. Discussion and motion to reappoint Robert D. Moore to GHNNC as a District Three Board Member
  3. Discussion and motion to appoint Alexandra "Sasha" Lester to GHNNC as Student Representative
  4. Discussion and motion to approve December 5, 2023 Board meeting minutes.
  5. Discussion and motion to approve DONE letter to BONC requesting to increase the annual Neighborhood Council Funds from \$32,000 to \$50,000.
  6. Discussion regarding Board Members interested in joining the Granada Hills Design Review Board.

7. Discussion and motion to Reconsider GHNNC Vote on SB411 Council File 23-1114 approving GHNNC teleconferencing meeting option to increase accessibility, increased community engagement, health and safety of all participants, and when in-person meeting locations are not available. St. Euphrasia is not available between February 13, 2024 through February 29, 2024 and periodically as notified. 14 Votes which is 2/3 of 21 GHNNC Board Seats is required. Motion did not pass by one vote at the December 5, 2023 GHNNC Board meeting.
8. Discussion and motion to approve up to \$500.00 for Budget Advocates and/or Budget Advocacy for Budget Day June 15, 2024
10. Discussion and motion to approve Neighborhood Purposes Grant for Meals in Motion up to \$5,000.00.
11. Understanding Board Member Service and GHNNC Community Service Goals.

F. Treasurer's Report:

1. Discussion and motion to approve November 2023 MER
2. Discussion and motion to approve December 2023 MER
3. Discussion and motion to approve January 2024 MER
4. Budget Advocate's Report

G. Citywide Issues Committee Report

H. Outreach and Publicity Committee Report

I. Parks and Beautification Committee Report

J. Planning and Land Use Committee Report

K. Policy and Rules Committee Report

L. Public Safety and Emergency Preparedness Committee Report

M. Sustainability Alliance Report

N. Representative's Reports: Business, Faith Based, Student

O. Public Comment on non-agenda items (1 Minute)

P. Board Member Announcements

Q. Adjournment

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