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**Keren Waters**

**Vice-President**

**Alvin Waters**

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<b>Katelyn Chong</b>	<b>Jason Lester</b>
<b>Graham Czach</b>	<b>Alexandra Lester</b>
<b>Sid Gold</b>	<b>Robert D. Moore</b>
<b>Darin Hanna</b>	<b>Daniel Sternbaum</b>
<b>Thomas Hartfield</b>	<b>Michael Stewart</b>
<b>Rahim Kazi</b>	<b>Will Wright</b>

**CITY OF LOS ANGELES  
California**



**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

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

**GHNNC In-Person  
General Board Meeting  
St. Euphrasia Parish Hall  
11799 Shoshone Avenue  
Granada Hills, CA 91344  
Tuesday April 2, 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 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) (Questions 2 Minutes Per Person)
- E. President’s Comments
- F. **Presentation and Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes)**
  - 1. Discussion and motion to approve Special Board meeting minutes from GHNNC Special meetings I and II.
  - 2. Discussion and motion to approve Board meeting minutes from 3/12/2023 Board meeting.
  - 3. Discussion and motion to approve NPG for Granada Hills Rotary Foundation Scholarships up to \$1,000.00 for J.F. Kennedy High School and Granada Hills Charter High School.
  - 4. Presentation by Orezi Ayetuoma of Aliso Canyon Research Study with Q & A (15 Minutes)

5. Discussion and motion by the GHNNC Board for proposed cure and correct recommendations to hold Brian Allen accountable for breach of the NC Board Member Code of Conduct violations: Abusive Conduct and Bullying, and breach of the GHNNC Bylaws Article XIV: Compliance: Section I: To conduct all Council business in a civil, professional and respectful manner. Brian walked out of the meeting without approval of the GHNNC Board which resulted in loss of quorum and prevented the GHNNC Board from completing important GHNNC business. Actions were a gross disrespect and waste of the time of all board members present, and resulted in rescheduling the meeting. Date of occurrence was 2/27/2024 at the two GHNNC Special Meetings I (Bylaw amendments) and II (Special Board Meeting).

**G. Treasurer's Report**

1. April MER has not been issued and will appear on May 7, 2024 GHNNC Board meeting agenda.
2. Budget Advocate's Report.

**H. Outreach and Publicity Committee Report**

1. Outreach volunteered at Meals in Motion event on 3/30/2024.
2. Keren Waters was a guest speaker at the DONE Women's Leadership event at City Hall 3/28/2024

**I. Planning and Land Use Management Committee Report**

**J. Citywide Issues Committee Report**

1. Recommendation from GHNNC Citywide Committee to oppose [15-0389-S1 \(CFMS\) \(lacity.org\)](#) granting NC privileges to Community Councils
2. Recommendation from GHNNC Citywide Committee to support funding for LAPD Air Support [23-1422 \(CFMS\) \(lacity.org\)](#).
3. Recommendation from GHNNC Citywide Committee that the Charter Reform Commission consider in its deliberation that LA City be dismantled and be converted into smaller geographic political entities as way to bring decisions closer to the residents of each district  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1027> and CF 22-1196-S1 [22-1196-S1 \(CFMS\) \(lacity.org\)](#) charter reform
4. Re-discussion of recommendation from GHNNC Citywide Committee that DONE help in finding appropriate spaces for certified NC's [Council File 23-1200-S130](#): to act on [Council File 02-0090](#) [Council File 23-1200-S130](#): space for NC meetings Engagement to act in compliance with [Council File 02-0090](#)to .
5. Re-discussion of GHNNC Citywide Committee recommendation that DONE allow the re-establishment of Council for Council program.
6. Re-discussion of GHNNC Citywide Committee recommendation that Rule 48 regarding voting at Council meetings, that Council members who are not present at a vote are counted as an automatic yes to not present.

**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**

**The next GHNNC General Board Meeting will be held Tuesday May 7, 2024.**

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](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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto: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](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 or email [info@ghnnc.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](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).