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**Brian Allen**

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**Sid Gold**  
**Rahim Kazi**  
**Elizabeth Mitev**  
**Andrew Petersen**  
**Michael Stewart**  
**Cahterine Reyes**

6 Vacant Seats Available)

## **CITY OF LOS ANGELES** **California**



### **Granada Hills North** **NC** **General Board Meeting**

**St. Euphrasia Church**  
**11766 Shoshone Avenue**  
**Granada Hills, CA 91344**  
**Tuesday May 6, 2025**  
**6:30pm**



## **GRANADA HILLS** **NORTH** **NEIGHBORHOOD** **COUNCIL**

**Mailing Address:**

16911 SF Mission Blvd  
PMB 137  
Granada Hills, CA 91344-4250

**Join our mailing list**  
**for all**  
**communications:**  
[www.ghnnc.org](http://www.ghnnc.org)

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. Time of Public Comment is set by the presiding officer based on time available and number of individuals wanting to make comments. Minimum time is one minute and normal time is two minutes, per speaker, unless further 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. Request for any Paid Lobbyists to Identify themselves.**
- C. Reports from DONE, Elected Officials and Local Representatives (3 Min) (Questions 2 Min)**
- D. General Public Comment on Non-agendized concerns - comment time of 2 min per person.**
- E. Presiding Officers Comments:**
  - a. Vice President**
  - b. President**
- F. Administrative Items:**
  - a. Review and Approve April 10th, 2025 General Board Meeting Minutes.**
  - b. Motion to approve March 2025 GHNNC Monthly Expenditure Report**
  - c. Motion to appoint Tanya Rutherford to an open District 3 seat on the Granada Hills North Neighborhood Council.**
  - d. Motion to approve standard outreach event flyer template. Motion: Granada Hills North Neighborhood Council (GHNNC) moves to approve the adoption of an official flyer template for use in future council event announcements, outreach efforts, and community engagement activities.**
  - e. Acknowledgement of Catherine Reyes resignation from the GHNNC.**
- G. General Community Presentation:**
  - a. Presentation from Jason Hector, from Porter Ranch NC Regarding Possible cooperation with GHNNC to engage in additional Brush Maintenance.**

#### **H. Other Business:**

1. Discussion and possible support of NPG for Devonshire is SOLID to provide up to \$5,000.00 for the renovation of the Devonshire Gang and Narcotics Trailer at the Devonshire Police Station.
2. Discussion and possible action to provide support to 818 Consultant LLC for an NPG of up to \$3,000.00 in assistance of a Free community Science, Arts and craft event at the Granada Hills Recreation Center.
3. Discussion and motion to approve up to \$5,000.00 to Granada Hills Youth Recreation Center in support of local youth facilities by helping to provide various materials to bring the facilities up to ADA compliance.
4. Discussion and motion to approve up to \$1,000.00 to Granada Hills Rotary Foundation in providing Local Scholarships for local students.
5. Discuss and possibly approve spending up to \$2000.00 for outreach materials to inform the community of GHNNC local issues of concern, to get feedback from the community.
6. Discussion and possible motion to purchase up to \$15,000.00 of promo items for outreach activity. Items to select from are listed on separate document (ie: handouts, tools, office supplies, Etc.). All items to be of nominal value and branded as advertising GHNNC at community events.
7. Approve holding a shred event at St Euphrasia. Possible dates to hold the event are May 24th or June 14th.
8. Discussion and possible support of NPG from The Museum of the San Fernando Valley for up to \$2,150.00 to restore outside art damaged from winds in 2025.
9. Discussion and possible support of NPG from John F. Kennedy High School for providing up to \$5,000.00 for supplies to their soccer team.
10. Final Public Comment.
11. Suggestions for future agenda items.
12. Adjournment.

**NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, JUNE 3RD, 2025**

**Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of 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 by email at [info@ghnnc.org](mailto:info@ghnnc.org).**

**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 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 [info@ghnnc.org](mailto:info@ghnnc.org)**

**As a covered entity under Title TI 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, by email at [info@ghnnc.org](mailto:info@ghnnc.org).**

**SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON EST A NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at [info@ghnnc.org](mailto:info@ghnnc.org)**

**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)978-960 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) any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org).

**Information necessary to apply for membership to the  
Granada Hills North Neighborhood Council**

Listed below is an outline of information the board will need to consider before any appointments may be voted on. Additionally, any applicant should know that the term of membership will be for the remainder of the current term that ends June 30<sup>th</sup>, 2025.

Once an applicant is approved for membership by the Board each new member will need to take 5 trainings. While the trainings are not overwhelming, they will need to be accomplished within the first forty-five days. Voting on Financial items will be only available after financial training is completed.

Information the board will need to review:

Name TANYA RUTHERFORD

Address 12609 EL CRO WAY

Position Applying for DISTRICT 3

Open Positions: District Two – One Seat, District Three – Five Seats,

Neighborhood Organization – One Seat, Small Business Rep. – One Seat

Community Interest Rep. – One Seat

Please review Bylaws for Positions' Qualifications

Reason you would like to be a member of Granada Hills North Neighborhood Council

TO BE MORE INVOLVED IN THE COMMUNITY + TO GET INVOLVED IN A MEANINGFUL WAY. WE'RE GRATEFUL TO LIVE HERE SO IT'S IMPORTANT TO GIVE BACK, PARTICIPATE, ETC, ESPECIALLY WHEN DEALING WITH THINGS THAT AFFECT US IN WAYS WE CAN ALL RELATE TO LIKE INCREASING COMMUNITY, PROPERTY VALUES + SAFETY, QUALITY OF LIFE, ETC.

A Little about Who you are

I HAVE A MASTERS IN BEHAVIORAL (CLINICAL) PSYCHOLOGY FROM CSUN (BA THERE TOO, GO MATADORS!) + AM A HUMANIST AT HEART. I BELIEVE THAT EMPATHY + COMPASSION ARE UNDERUTILIZED BUT ONE OF THE GREATEST + MOST IMPORTANT PARTS OF BEING HUMAN + THAT WE ARE ALL STRONGER TOGETHER.



# Neighborhood Council Funding Program

## APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills North Neighborhood Council

### SECTION I - APPLICANT INFORMATION

- 1a) John F. Kennedy HS ASB 95-2692917 CA Sept. 1, 1971  
*Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)*
- 1b) 11254 Gothic Ave Granada Hills CA 91344  
*Organization Mailing Address City State Zip Code*
- 1c) \_\_\_\_\_  
*Business Address (if different) City State Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**  
Connie Borja 323.702.5882 nala2c@yahoo.com  
*Name Phone Email*
- 2) **Type of Organization- Please select one:**  
☒ Public School (not to include private schools) or ☐ 501(c)(3) Non-Profit (other than religious institutions)  
*Attach Signed letter on School Letterhead Attach IRS Determination Letter*
- 3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable) City State Zip Code*

### SECTION II - PROJECT DESCRIPTION

#### 4) Please describe the purpose and intent of the grant.

This initiative plays a vital role in providing our soccer team with the necessary equipment, uniforms, and competitive opportunities to perform at their best. By securing funding, we can enhance their experience, ensuring access to high-quality gear and valuable training opportunities that complement their dedication and hard work. Through this support, we foster teamwork, growth, and a winning spirit, empowering our athletes to reach their full potential and represent our community with pride.

#### 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

This opportunity will provide support to the local neighborhood public school soccer team and the local high school, ensuring dedicated student-athletes—who excel in both academics and extracurricular pursuits—have access to essential equipment, uniforms, and training. By filling funding gaps, we create equitable opportunities for young athletes to compete at their best, fostering teamwork, discipline, and school spirit. This investment not only strengthens local sports programs but also promotes them to the public, inspiring broader community engagement and pride. Through these efforts, we cultivate leadership, perseverance, and opportunities that benefit students far beyond the field.



**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Student Lunches during turnaments	\$ 1000	\$
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Uniforms (winter jackets, and/or other uniform needs)	\$ 2500	\$
	Equipment(coaching sticks, athletic tape, first aid bag, technical equipment, and other items as needed)	\$ 1500	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No ☐ Yes If Yes, please list names of NCs: \_\_\_\_\_

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 5000

10a) Start date: 05/01/25 10b) Date Funds Required: 06/01/25 10c) Expected Completion Date: 02/28/26  
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☒ Yes ☐ No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

Oscar Vasquez  
PRINT Name

Principal  
Title

Signature

Date

4-11-25

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*

Kevin Chong  
PRINT Name

Asst. Principal  
Title

Signature

Date

4/11/25

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form



**Neighborhood Council Funding Program**  
**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills North N.C.

**SECTION I - APPLICANT INFORMATION**

1a)	<u>The Museum of the San Fernando Valley</u> <i>Organization Name</i>	<u>26-1292402</u> <i>Federal I.D. # (EIN#)</i>	<u>CA</u> <i>State of Incorporation</i>	<u>2005</u> <i>Date of 501(c)(3) Status (if applicable)</i>
1b)	<u>18904 Nordhoff Street</u> <i>Organization Mailing Address</i>	<u>Northridge</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>91324</u> <i>Zip Code</i>
1c)	<u></u> <i>Business Address (if different)</i>	<u></u> <i>City</i>	<u></u> <i>State</i>	<u></u> <i>Zip Code</i>
1d)	<b>PRIMARY CONTACT INFORMATION:</b>			
	<u>Jackie Langa</u> <i>Name</i>	<u>Cell: (818) 970-9832</u> <i>Phone</i>	<u>Jackie.Langa@themuseumsfv.org</u> <i>Email</i>	
2)	<b>Type of Organization- Please select one:</b> <input type="checkbox"/> Public School (not to include private schools) <i>Attach Signed letter on School Letterhead</i> or <input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions) <i>Attach IRS Determination Letter</i>			
3)	<u>The Museum of the San Fernando Valley</u> <i>Name / Address of Affiliated Organization (if applicable)</i>	<u>Northridge</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>91324</u> <i>Zip Code</i>

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the purpose and intent of the grant.

In January 2025, at the time the fires raged and destroyed property in the San Fernando Valley, excessively high winds also caused property damage to San Fernando Valley properties. During that time frame, the Museum was hit hard by winds that destroyed numerous of the Museum's outside exhibits including its Walk of Story prints, damaged 100 year-old Knapp statues, and damaged our recently installed Historic Timeline of the San Fernando Valley panels. Upon recent examination, we realized that all four 4' x 6' timeline panels need to be reprinted and re-installed. With regard to the Walk of Stories exhibit, the Museum will not only reprint the photos but wishes to install plexiglass or some other protection over them to protect them from future environmental winds.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The Museum's mission is to support all that is San Fernando Valley history. We are free to the public, and all-volunteer staff and exist to educate our patrons, members and the general public about the history of the San Fernando Valley through historical honesty. But most significantly, we partner with various Valley underserved communities to encourage them to incorporate their histories and stories into the Museum's more inclusive timeline of the History of the SFV. Understanding the cultural pride of any group creates connections and generates strong communities.



**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Artist Reinstallation - Beverly Laxa and Freba Mehman	\$800.00	\$
		\$	\$
		\$	\$
6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	History Timeline Re-Print costs of four 4'x6' panels	\$480.00	\$
	Reprint Walk of Stories Photos at \$120.00	\$120.00	\$
	Plexiglass	\$750.00	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
☒ No ☐ Yes If Yes, please list names of NCs: \_\_\_\_\_

8) Is the Implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$2,150.00**

10a) Start date: \_\_\_\_/\_\_\_\_/\_\_\_\_ 10b) Date Funds Required: \_\_\_\_/\_\_\_\_/\_\_\_\_ 10c) Expected Completion Date: \_\_\_\_/\_\_\_\_/\_\_\_\_  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
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Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
☐ Yes ☒ No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

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12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

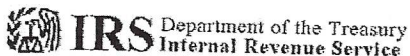
Michel Stevens President Michel Stevens 4/17/25  
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*

Cheri Norum Secretary Cheri Norum 4/17/25  
 PRINT Name Title Signature Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form





Department of the Treasury  
Internal Revenue Service

P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248359979  
Sep. 10, 2015 LTR 4168C 0  
26-1292402 000000 00

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BODC: TE

MUSEUM OF THE SAN FERNANDO  
VALLEY  
% GERALD FECHT  
18860 NORDHOFF ST STE 204  
NORTHRIDGE CA 91324

004601

Employer Identification Number: 26-1292402  
Person to Contact: Ms. Sene  
Toll-Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Aug. 31, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in November 2008.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website [www.irs.gov/eo](http://www.irs.gov/eo) for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.



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MUSEUM OF THE SAN FERNANDO  
VALLEY  
% GERALD FECHT  
18860 NORDHOFF ST STE 204  
NORTHRIDGE CA 91324

If you have any questions, please call us at the telephone number  
shown in the heading of this letter.

Sincerely yours,



Doris Kenwright, Operation Mgr.  
Accounts Management Operations I