

Board Members

President Brian Allen

Vice-President Graham Czach

Secretary Alexandra Lester

> Treasurer Jason Lester

Erick Fefferman Thomas Hartfield Ralph Kroy Robert Moore Daniel Sternbaum David Rutherford Malike Naibi Sid Gold Rahim Kazi Elizabeth Mitev Andrew Petersen Michael Stewart Tanya Rutherford

CITY OF LOS ANGELES California



Granada Hills North NC General Board Meeting

St. Euphrasia Church 11766 Shoshone Avenue Granada Hills, CA 91344 Tuesday June 3, 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

4 Vacant Seats Available: Residents Seat, Community Interest Seat, Neighborhood Org., and District 2

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
 - c. Trainings review
- F. Administrative Items:
 - a. Review and Approve April 10th, and May 19, 2025 General Board Meeting Minutes.
 - b. Motion to set up Ad Hoc committee to study Sunshine Canyon Landfill agreement and amenities fund.
 - c. Identify volunteers for working the Shred Event.
 - d. Treasurers Report (Financial status and status on pending payments)
- **G.** General Community Presentation:
 - a. Budget Advocate Report
 - b. Discussion on the EV Charging Station at Balboa and Rinaldi.

H. Other Business:

- 1. Move up to \$6,000.00 to Special Funds to provide f or park cleanup and f ire prevention in O'Melveny
- 2. Committee Reports
 - a. Outreach
 - b. City Wide
 - c. Public Saf ety
 - d. Parks & Beautif ication
 - e. PLUM
 - f. By Laws
- 3. Initial discussion on ways to improve Internet communications.
- 4. Pick a date for GHNNC Retreat. need to have at least two choices maybe three.
- 5. Discuss and possibly agree to a position on Los Angeles becoming a sister city to Hanoi in Vietnam. Council file 25-0193

6.

- 7. Final Public Comment.
- 8. Suggestions for future agenda items.
- 9. Adjournment.

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, JULY 1st, 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. 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 by email at info@phnnc.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. 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

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.

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, by email at info@ghnnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESIT A ASISTENCIA CON EST A NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 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.lacitv.org/lobbying. For assistance, please contact the Ethics Commission at (213)978-960 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 any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org.