



CITY OF LOS ANGELES California



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Evy Arocho	Andrew Petersen
Malike Naibi	Wayde Hunter
Sidney Gold	Michael Stewart
Rahim Kazi	Tanya Rutherford
	David Rutherford

6 Vacant Seats Available: Residents Rep, Community Interest, Neighborhood Org., Faith Based, and 1 ea District 2&3

Comments from the public on matters not appearing on the agenda that 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 GHNCC 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**
 - d. Budget Advocate Report**
- F. Administrative Items:**
 - a. Review and Approve October 7th, 2025 Board Meeting Minutes. Minutes can be found on GHNCC Website.**
 - b. Review and approve September 2025, October 2025 and November 2025 MERs. Monthly Expense Reports, which can be found on GHNCC Website.**
 - c. Treasury Report as of December 31th, 2025 (Financial status and status on pending payments.**
 - d. Explanation and discussion regarding NC Funding Admonition to GHNCC regarding MER approvals**
- G. Discuss and approve request to change previously authorized reimbursement, of GHNCC storage payment, of \$245.00, for Brian Allen to his wife Barbara Addis :**
 - a. Previous documents approved for reimbursement of Sept 9, 2025 GHNCC storage payment and new docs are available on website and at the Jan. 2026 meeting.**

GHNCC Website



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.ghncc.org**

H. Other Business:

- a. Discussion and possible actions to address outreach to recruit new board members for the vacant seats on the board. Those seats are:**
 - i. Homeowners Association Representative.
 - ii. Faith Based Representative.
 - iii. District Two Representative.
 - iv. Neighborhood Organizer.
 - v. Community Interest Representative.
 - vi. District Three Representative.
- b. Discuss purpose and operations, as well as provide report / update on any activity or meetings of the following Committees :**
 1. Outreach
 2. City Wide
 3. Public Safety
 4. Parks & Beautification
 5. PLUM
 6. ByLaw
 7. Landfill
 8. Youth
- c. Discuss setting next Balboa Blvd cleanup date. The date needs to be more than thirty days from approval to give time to submit event form to NC Funding for approval. Additionally a budget needs to be approved not to exceed \$500.00**
- d. Discuss Bee Canyon Park cleanup and how to proceed in trying to clear debris from the stream.**
- e. Discussion and possible action to set a date to have a Board Retreat.**
- f. Discussion on approving letters of recognition to any residents who take actions to assist in community cleanups**
- g. Consider approving purchase of name tags for Board members not to exceed \$500.00**
- h. Discussion on having a townhall to discuss with residents the hazards of phone and email scams.**
- i. Recognition of Daniel Sternbaum resigning from the council effective Oct. 27th, 2025**
- j. Final Public Comment.**
- k. Suggestions for future agenda items**
- l. Adjournment**

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@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 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 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.lacity.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.