



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
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NEIGHBORHOOD
COUNCIL

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Thomas Hartfield

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

GHNNC Citywide Issues Committee
SPECIAL Meeting

Thursday June 16, 2022– 7:00 PM

Zoom Meeting Online

<https://zoom.us/j/82772769799>

By Telephone Dial (669) 900-6833 or Toll

Free # are (833) 548-0282 or (877) 853-5257

Enter Webinar ID: 82772769799 and Press #

www.ghnnc.org

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHNNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

Every person wishing to address the Committee must dial (669) 900-6833, enter 82772769799 and then press # to join the meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Agenda items will be open to the public before the Committee takes action. The public is requested to dial *9 if wishing to speak and wait until prompted by the presiding officer. Comments from the public on matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee

Granada Hills North Neighborhood Council available at Telephone (818) 923-5592 www.ghnnc.org

Members of Committee: Brian Allen, Ralph Kroy, Scott Magardichian, Sidney Gold
All agenda items are subject to discussion and possible Committee action

1. Call to Order
2. Roll Call
3. Public comments from non Committee members.
4. Discussion and possible action regarding the appointment of Sergio Perez as Inspector General of DWP and that GHNNC recommend to DWP MOU Committee to seek meetings with the appointed on at least a quarterly basis to receive reports regarding the IG's activities.
5. Ideas for recommendations for program of Congress of Nationhood Councils.
6. Discussion and possible action regarding change of name per Council File 11-1020-S3 (changed to 20-1536-S1) from Budget Advocates to Budget Advocacy and distribution of NC funding and to oppose such action that diverts funding to the discretion of money to DONE. https://clkrep.lacity.org/onlinedocs/2011/11-1020-s3_mot_4-27-22.pdf
7. Discussion and possible action regarding future format and structure of public meetings as changed by LA City Council so that residents may only participate at Council and committee meetings in person and to change the rule that persons may call in and that the LA City reopen the video connection at Van Nuys City Hall to the LA City Council Meetings.
8. Discussion and possible action regarding of rulings by DONE and City Clerk that all Board member recusals will have to be presented to the City Attorney for decision. And recommend that recusals will be based on the Brown Act.

9. Discussion and possible action regarding SB 1273 and recommend a letter be sent to our Councilman to oppose the actions proposed in SB 1273 of not reporting campus threats of violence to police authorities and that copies of this letter be sent to Members of LAUSD and Assembly members representing GHNNC.
<https://legiscan.com/CA/text/SB1273/2021>
10. Discussion and possible action regarding Council File 22-0002-S87 regarding reparations
https://clkrep.lacity.org/online/docs/2022/22-0002-S87_reso_5-27-22.pdf
11. Discussion and possible action regarding upgrading of parks https://clkrep.lacity.org/online/docs/2022/22-0605_mot_05-24-22.pdf
12. Dissuasion and possible action regarding LAUSD to limit Police on campus services and to ask our Councilman to write a letter supporting reconsidering the Schmerlson-McKenna resolution regarding improvement of police protection on campus.
13. Discussion and possible action regarding lobbying activity at NC meetings and requesting that all presenters will offer a disclaimer regarding any possible conflict prior to any testimony involving a vote of a NC Board CF- 22-0560
https://clkrep.lacity.org/online/docs/2022/22-0560_misc_5-05-22.pdf
14. Committee member announcements
15. Adjournment

Submitted

Sid Gold

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RECONSIDERATION AND GRIEVANCE

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