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CITY OF LOS ANGELES California



GHNNC

Meeting of the
Citywide Issues Committee
St. Euphrasia School Auditorium
11766 Shoshone Avenue
Granada Hills, CA 91344

Tuesday September 19 , 2023-7:00pm

**All Agenda Items are Subject to Discussion and
Possible GHNNC Board Action**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

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

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- A. Call to Order, Roll Call Brian Allen, Sid Gold Ralph Kroy,
2. Discussion and possible action regarding the following recommendation:

#1. To City Councilmembers (e-mail addresses follow) and as a Community Impact Statement referencing [Council File 23-1200-S130](#):

Motion for Neighborhood Councils and individuals to call on City Council to address the appearance of collusion and corruption in its rejection of the appointments of Jamie York as an Ethics Commissioner, and the impact of continuing to operate while the Ethics Commission cannot make quorum.

3. Discussion and possible action the following motion be submitted To Vanessa Serrano, Acting General Manager of DONE (Vanessa.Serrano@lacity.org) with a copy to Jared Rivera, Deputy Mayor of Community Engagement (Jared.Rivera@lacity.org), and as a Community Impact Statement to the Mayor and City Council referencing [Council File 02-0090](#)

Motion for Neighborhood Councils to support a letter to the acting General Manager, copying the Deputy Mayor of Community Engagement, for help in finding appropriate spaces to meet, and to immediately convene an open meeting to brainstorm ideas on addressing finding and securing facilities.

(Please note that [Council File 02-0090](#) was approved by the City Council on October 29, 2002 to 😊

Further to instruct all City departments to offer meeting facilities to NCs free of charge for official City meetings; and

Further instruct the Department of Neighborhood Empowerment to develop a listing of every meeting room in every City facility and make the list available to certified NCs.

4. Discussion and possible action regarding DWP Strategic Long Term Planning regarding LA 100 and adopting State Law regarding clean energy.
5. Discussion and possible action regarding SB 553 Workplace security Act: [Bill Text - SB-553 Occupational safety: workplace violence: restraining orders and workplace violence prevention plan. \(ca.gov\)](#)
6. Discussion and possible action regarding SB 411 Open meetings etc.: [Bill Text - SB-411 Open meetings: teleconferences: neighborhood councils. \(ca.gov\)](#) <https://www.gov.ca.gov/contact/>.
7. Discussion and possible action regarding us of goats for fire abatement [22-0600-S61 \(CFMS\) \(lacity.org\)](#)
8. Discussion and possible action about restoration of Council for council program
9. Discussion and possible actions regarding city council redistricting CF 22-1196-S1 [22-1196-S1 \(CFMS\) \(lacity.org\)](#)
10. Discussion and possible action regarding Rule 48 of City of Los Angeles: When the Presiding Officer directs the roll call, it shall be taken by means of the Council's computerized record keeping system, except where said officer directs that it be taken orally. If an oral roll call is taken, it shall be taken in alphabetical order, beginning at the left of the President's Chair. Upon direction of the Presiding Officer, the Clerk shall tabulate the vote in such a manner that the mechanical tabulation of results occurs simultaneously with the visual display of those results. Every member present when a question is put shall vote for or against the same. In the event a member fails to affirmatively vote either "yes" or "no," that member will be deemed to have voted "yes," and the member's vote will be recorded as such. Whether the roll call has been mechanically tabulated or oral, the Clerk shall announce the vote. The Presiding Officer shall then announce the disposition of the item. b. A member may change his or her vote after it is tabulated, if the change does not affect the outcome of the vote, and if the Council does not object by majority vote to such change. Otherwise, a member wishing to change his or her vote must receive approval of reconsideration, and a new roll call must be taken.
11. Discussion and possible action regarding action regarding LA City Council holding meetings in the San Fernando Valley [23-0799 \(CFMS\) \(lacity.org\)](#)
12. Discussion and possible action regarding LA City Housing Element [21-0002-S186 \(CFMS\) \(lacity.org\)](#)
13. Discussion and possible action regarding Code of conduct from BONC
14. Congress Neighborhood Councils September 23, 2023 at LA City Hall
15. Announcements from Board member
16. Adjournment

Submitted

Sid Gold

Chairman Citywide issues Committee

B. Updates from Elected Officials and Local Representatives (3 Minutes)

C. Public Comment on Agenda Items (3 Minutes)

D.

E.

F.

G.

H.

I.

J.

K. Public Comment on Non-Agenda Items (1 minute)

J. Adjournment

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

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. 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, 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. 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.

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, at 818 923-5592 or email 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. For assistance, please contact the Ethics Commission at (213) [978-1960](tel:978-1960) 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 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.