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CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Wednesday April 16, 2014 at 6 p.m.
GHNNC Office, 11139 Woodley Avenue,
Granada Hills, CA 91344**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Committee action

1. **Call to Order**
2. **Public Comment on Non-Agenda Items**
3. **Formulate 4/22 Board Meeting Agenda**
 - a. **Motions for Board Meeting: 2014 Budget**
 - i. **Executive Committee**
 1. Motion to approve \$5000.00 for LAPD Air Support Division for Station rehab and safety equipment.
 - ii. **Outreach and Publicity Committee (OPC) – Update**
 1. Microphone stand for meetings: \$30
 2. Key-ring light
 3. Busbench ad: \$300 (10 ads, rotating)
 4. Banners:
 5. Reflective strap – Costs: about \$1.00/item. \$500
 6. Bags, pens, polo shirts, hats
 7. Hittaballoz (??) - \$400.00
 8. Graffiti decals
 9. GHSNC Note Pads
 - iii. **Public Safety**
 1. Neighborhood watch stickers \$200
 2. Devonshire PD Lobby work \$500
 3. Additional EP items \$1000.
 4. Safety Fair next year \$300.
 5. Van Nuys preparedness fair \$500
 - iv. **Planning and Land Use**
 1. Motion to approve up to \$1000.00 for new laptop computer
 - b. **Motions for Board Meeting: 2015 Budget**
 - i. **Executive Committee**
 1. Motion to either find someone to offset the office expense or close the office using the savings for the community.
 - ii. **Planning and Land Use**
 1. Motion to approve \$100.00 Zonal Code Update
 2. Motion to approve \$150.00 Post Office Box Rental
 3. Motion to approve \$400.00 Copying
 4. Motion to approve \$ 50.00 Postage
 5. Motion to approve \$300.00 Conferences
 - iii. **Public Safety**
 1. CERT \$2000
 2. Additional EP items \$1000.
 3. Neighborhood watch PA \$484
 - iv. **Outreach and Publicity Committee (OPC)**
 1. File of Life - . Get into GHNNC \$300 pending breakdown and possible City donation
 2. Emergency Preparedness Outreach Welcome Kits - 1 year \$1950.00
 3. Outreach Website to increase stakeholder input; concurrent with present website; Costs \$200 –
 4. Surveys and Newsletters – RR –will work on e-newsletters; a
 5. Direct event e-surveys, purchase of iPad (tablet) recommended. \$500.
 6. Annual print newsletter – already approved in budget (\$3,000.00), Costs: \$500.00
 7. "Know Your Neighborhood (Council)" Print advertisements with associated business to \$1,200.00,
4. **Committee Comment on Non-Agenda Items**
5. **Adjournment**

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 waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at 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.

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 Neighborhood Council Project Advocate at (213) 978-1551.

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.

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

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 visiting the GHNNC, at 818 923-5592.