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CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Tuesday August 25, 2015 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 (limited to two (2) minutes).
3. Formulate 9/1/2015 Board Meeting Agenda
 - A. Motions, possible motions and discussion items for Board Meeting:
 1. Executive Committee
 - a. Motion to extend 11139 Woodley office lease to October 31, 2015 if necessary. Monies to come out of the Outreach Advertising budget.
 - b. Discuss storage options.
 - c. Motion from Board member Bill Hopkins "Extend funding for the current Woodley Ave. office for at least 3 months." That would be for the months of Oct., Nov., and Dec., 2015."
 2. Treasurer Report and Motion to approve Report
 3. Outreach and Publicity Committee Report
 - a. Motion to approve up to 600.00 for Childrens ID kits out of Outreach budget for outreach.
 4. Planning and Land Use, Report
 - a. Motion: That the GHNNC request from Sunshine Canyon Landfill a sort (1 page) description of their proposal for a one-year pilot of their ADC project. This description will then be used to notify stakeholders of this change.
 - b. Motion: That the GHNNC request from Sunshine Canyon Landfill provide to GHNNC PLUM committee a copy of all responses to comments so far received from the LEA (Lead Enforcement Agency) and other organizations such as the Sunshine Canyon Landfill Citizens Advisory Committee (SCL-CAC) or North Valley Coalition, by September 14th (one week before the next PLUM meeting). We will make those available on our website for stakeholders. There will be a link to highly technical documents provided by the SCL-CAC or LEA or other Los Angeles agencies
 - c. Motion: That the GHNNC request from Los Angeles Council District 12 additional funding, not to exceed \$10,000 for outreach to GHNNC stakeholders to provide information on this project.
 5. Public Safety, Report
 6. Emergency Preparedness Report
 7. Citywide Committee Report
 8. Committee Comment on Non-Agenda Items
 9. 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 Seson 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.