

## BOARD MEMBERS

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## CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council  
Executive Committee Monthly Meeting  
Tuesday February 26, 2019 at 6:00 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](http://www.GHNNC.org)

### All agenda items are subject to discussion and possible Board action

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to two (2) minutes).
3. Formulate 3/5/2019 Board Meeting Agenda
  - A. Executive Committee
    1. Update on office search.
    2. Motion to require that any time a city department or a city authorized entity undertakes any project that will cause an unusual traffic, safety or hazardous situation in any community, the City should mandate that such department should give a minimum of 90 days notification to the NCs in the affected areas and also affected neighbors, so any relevant issues can be addressed by the Community.
  - B. Treasurer Report
    1. Motion to approve the January 2019 MER.
  - C. Planning and Land Use Committee
  - D. Citywide Issues Committee
  - E. Outreach and Publicity Committee
    1. Update on Election planning.
    2. Motion to approve May 11, 2019 for our next Shred event.
  - F. Public Safety Committee
    1. Motion to purchase approximately 1,000 reflective green safety snap bands with GHNNC logo and website address to replenish our depleted stock. Cost not to exceed \$1,200
    2. Motion to allocate a Neighborhood Purposes Grant to Southern California Preparedness Foundation for up to \$1,000 in support of the 12th Annual Valley Disaster Preparedness Fair to be held on or about Saturday, October 12, 2019. (see attached application).
    3. Motion to ask CD12 why Board Resolutions for a Traffic Study and no turn signs onto Balboa during certain hours have not been acted on.
  - G. Emergency Preparedness Committee
  - H. Board member Comment on Non-Agenda Items
  - I. 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 GHNNC Office (11139 Woodley Ave), as well as on the GHNNC's official website at [www.GHNNC.org](http://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](http://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](http://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](mailto: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

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](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.