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## CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council  
Executive Committee Monthly Meeting  
Tuesday March 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 4/2/2019 Board Meeting Agenda
  - A. Executive Committee
    1. Update on office and/or storage move.
    2. Board of Neighborhood Commissioners motions regarding NC associations: A) Granada Hills North Neighborhood Council) strongly opposes the Board of Neighborhood Commissioners (BONC) to use Ad Hoc committees to discuss the business of Neighborhood Councils. The Neighborhood Council system is built on transparency and communication and BONC Ad Hoc committees do not have to comply with the Ralph M. Brown Act and does not allow for the public or Neighborhood Councils to weigh in on the subject. B) Granada Hills North Neighborhood Council) strongly opposes any action of the Board of Neighborhood Commissioners (BONC) to impinge upon the rights of Neighborhood Councilmembers to free association. On the BONC's February 5, 2019 agenda, item #12 Discussion and possible action to create the Ad Hoc Committee to establish a policy to define and create standardized guidelines and rules for Neighborhood Council Alliances. Alliances are not under the jurisdiction of BONC and are a way for Neighborhood Councilmembers, from different Councils, to freely associate, create, and discuss city-wide and regional issues facing their stakeholders.
    3. Discussion and possible action on (SB 50 Weiner) File # 18-1226  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-1226>
    4. Granada Hills supports Council File 19-0046 (Developer Contribution Restrictions [http://clkrep.lacity.org/online/docs/2019/19-0046\\_mot\\_01-15-2019.pdf](http://clkrep.lacity.org/online/docs/2019/19-0046_mot_01-15-2019.pdf)) that the Chief Legislative Analyst, in consultation with Ethics Commission staff, be requested to report back on a strategy for a draft Ordinance restricting city officials from requesting, and developers and their principals from providing, behested payments under the same conditions described herein. WE FURTHER MOVE that the City Attorney, in consultation with the Ethics Commission staff and the Chief Legislative Analyst, consider and provide recommendations for the application of similar restrictions to donations from builders requesting approvals from the Governing Board of the Los Angeles Unified School District.
    5. Discussion and action regarding road calming and /or road diets: Communities that will be impacted with a potential road diet, including Neighborhood Councils, shall be consulted extensively about Public Safety and other pertinent issues both before and after road diets or other road calming measures are implemented.
    6. Discussion on working with other neighborhood councils in the San Fernando Valley to establish a report to examine what share of city resources and expenditures are received by the San Fernando Valley.
  - B. Treasurer Report
    1. Motion to approve the February 2019 MER.
  - C. Planning and Land Use Committee
    1. Motion to approve sending a letter to the South Coast Air Quality Management District and other interested parties regarding GHNNC's preference that Sunshine Canyon Landfill remain closed to trucks in the morning before 9AM.
    2. Motion to support City of Los Angeles Housing Development Bureau seeking to use grant funds from the U.S. Conference of Mayors "Lead-Safe...For Kids' Sake" to improve training, purchase equipment, and improve software. Council File No. 19-0087.
    3. Motion to oppose the increase in admitted tonnage to the Sunshine Canyon Landfill from 12,100 tons per day to 15,000 tons per day, and its Saturday hours increased from 9 AM (late opening per AQMD Abatement Order) to 2PM to now be 6AM to 6PM.
  - D. Citywide Issues Committee
  - E. Outreach and Publicity Committee
    1. Update on Election planning.
  - F. Public Safety Committee

- 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.