

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen
Alfredo Castillo
Chris Coyle
Berj Demirjian
Sid Gold
Bill Hopkins
Wayde Hunter

Oscar Jimenez
Rahim Kazi
Ralph Kroy
Dave Parikh
Skylar Rose
Andres Topete
Keren Waters
Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Tuesday May 28, 2019 at 6:00 p.m.
St Euphrasia Education Small Conference Room
11766 Shoshone Ave., Granada Hills, 91344**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Tel: (818) 923-5592

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 6/4/2019 Board Meeting Agenda
 - A. Executive Committee
 1. Welcome and install new Board.
 2. Motion to appoint Sid Gold and Donna Zero to the two open District 3 vacancies.
 3. Motion to appoint Chris Coyle to the open District 1 Seat.
 4. Election of Officers.
 5. Appointment of Committees.
 6. Find meeting place for June monthly meeting. St Euphrasia is not available.
 - B. Treasurer Report
 1. Motion to approve 2019-2010 yearly budget.
 2. Motion to approve up to \$1,000.00 for the Budget Advocates.
 - C. Planning and Land Use Committee
 - D. Citywide Issues Committee
 - E. Outreach and Publicity Committee
 1. Recap of Shred Event.
 2. Update on Street Faire preparations.
 - 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 adjusted 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. 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 Neighborhood Council Project Advocate at (213) 978-1551.

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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 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 or visiting the GHNNC, at 818 923-5592.