



**CITY OF LOS ANGELES
CALIFORNIA**



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Bill Hopkins	Alvin Waters
Wayde Hunter	Donna Zero
Rahim Kazi	



**Granada Hills North NC
Executive Committee Monthly Meeting
United Methodist Church
12121 Balboa Blvd., Granada Hills, 91344
Tuesday, January 28, 2020 at 7:00 PM**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

www.ghnnc.org

All agenda items are subject to discussion and possible Board action

1. Call to Order
2. Comments from state and local officials (limited to three minutes). Questions from board and constituency only. No discussion.
3. Public Comment on Non-Agenda Items (limited to two (2) minutes).
4. Formulate February 4, 2020 Board Meeting Agenda
 - A. President Comments
 1. PLUM Committee -please find obtain or prepare CIS for Corner of Balboa and Rinaldi, Kennedy High School Remodeling (handout) 11600 Balboa, conversion from single family residence to preschool.
 - B. Executive Committee
 1. Discussion and Motion to accept the resignation from the board for Wayde Hunter and Karen Van Cleve
 2. Discussion and motion to approve the following NPG (Neighborhood Purposes Grant):
 - a. Up to \$500 for Nobel Charter PTSA in support of 42 Annual Run to take place on April 2, 2020
 3. Motion to approve up to \$250 for CD12 Debate refreshments to take place on 2/15/20
 4. Discussion and motion to approve up to \$500 donation to LAPD Devonshire for Granada Hills active shooter town hall, hosted by LAPD Devonshire at Granada Hills Charter High School, Rawley Hall on 2/25/2020
 5. Discussion and motion to approve up to \$1,000 for refreshments and advertising materials for the Parental Rights Sex Ed town hall at Sam's Café Venue on 2/29/2020.
 6. Discussion and motion to approve shred event date of April 25, 2020 between the hours of 9:00 AM – 11:30 AM.
 7. Discussion and motion to approve up to \$1,100 for the shred event
 8. Discussion and motion to establish a second credit card holder on the board for continuity and backup purposes
 9. Discussion and motion to approve up to \$200 for recognition certificates with binders for outstanding service to GHNNC by volunteers.
 - C. Treasurer Report
 1. Motion to approve January MER
 2. CAG (Community Advisory Group) Update
 3. Budget Advocate Report
 - D. Planning and Land Use Committee Report
 - E. Citywide Issues Committee Report
 1. Discussion and motion to support that the LANCC condemn the Mayor and City Council for lack of transparency in the salary negotiation process.
 2. Discussion for recommending action regarding pop up restaurants
 3. Letter to City Attorney Feuer to rescind guidance prohibiting NCs from directly advocating to state and federal legislators
 4. Discussion and motion of support for Letter to Nury Martinez & John Lee requesting City Council support for Just Cause Termination Protections legislation
 5. Discussion and motion of support for Letter to Nury Martinez & John Lee requesting City Council support for Required Salary Range Disclosure legislation

6. Discussion and motion of support for Letter to John Lee requesting he forward the letter to Assemblywoman Smith requesting addition of Just Cause Termination Protections to the 2020 Legislative Agenda
7. Discussion and motion of support for Letter to John Lee requesting he forward the letter to Assemblywoman Smith requesting addition of Required Salary Range Disclosure to the 2020 Legislative Agenda
- F. Outreach and Publicity Committee Report
 1. Alvin Waters - Community Interest Update
- G. Public Safety Committee Report
- H. Emergency Preparedness Committee Report
- I. Board Member Announcements
- J. Adjournment
5. Committee Member Announcements
6. Adjournment

Reminder: Food Collection. If you are able, please bring one can or box.

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 Chairperson.

The agendas for the GHNNC meetings are posted for public review at 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.

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. 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.

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.