



CITY OF LOS ANGELES CALIFORNIA



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Granada Hills North NC
Special Meeting of the Executive Committee
Robert Frost Middle School-Parent Ctr
12314 Bradford Pl, Granada Hills, 91344
Thursday, February 27, 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 March 3, 2020 Board Meeting Agenda
 - A. President Comments
 - B. Executive Committee
 1. Discussion and motion to approve up to \$250 to support VANC mixer on March 13, 2020.
 2. Discussion and motion to approve GHNNC participation at the Robert Frost Middle School 50 Anniversary event to be held on March 21, 2020 from 11:00 am – 4:00 pm.
 3. Discussion and motion to approve GHNNC Census Outreach Launch Day, Saturday, April 4, 2020 at the Knollwood Plaza from 9:00 am to 3:00 pm.
 4. Discussion and motion to provide support and assistance for Census Outreach to GHNNC Census Chair Danitza Pantoja as needed until July 2020.
 5. Discussion and motion to support GHNNC attendance at the National Night Out event on August 4, 2020 at Northridge Recreation Center to engage in community outreach efforts.
 6. Discussion and motion to reschedule the August 4, 2020 GHNNC Board Meeting to August 5, 2020 to allow GHNNC to attend and participate in the National Night Out event.
 7. Discussion and motion to approve the following NPG (Neighborhood Purposes Grant):
 - a. Up to \$5000 for the Granada Hills Women's Club for building repairs and paint.
 8. Discussion and motion to reschedule shred event date from April 25, 2020 to May 16, 2020 from 9:00 AM – 11:30 AM at Knollwood Plaza.
 9. Discussion and motion to approve up to \$12,000 for census marketing outreach.
 10. Discussion and motion to approve GHNNC outreach participation at the Knollwood Homeowners Estates "Unity in the Community" event at Knollwood Country Club on 4/25/2020 from 1:00 – 3:00 pm.
 - C. Treasurer Report
 1. Motion to approve February 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 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
 3. 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

- 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.