



CITY OF LOS ANGELES  
CALIFORNIA

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Nathan Lee  
Jason Lester  
Robert Moore  
Michael Stewart  
Alvin Waters



GHNNC Executive Committee Meeting  
Tuesday, March 28, 2023 – 7:00 PM  
Zoom Meeting Online  
<https://zoom.us/j/93631907388>  
By Telephone Dial (669) 900-6833  
Enter Webinar ID: 936 3190 7388 and Press #

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

Mailing Address:  
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PMB 137  
Granada Hills, CA 91344-4250  
Telephone (818) 923-5592

**Join our mailing list  
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[www.ghnnc.org](http://www.ghnnc.org)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHNNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

Every person wishing to address the Board must dial (669) 900-6833, enter 936 3190 7388 and then press # to join the meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Agenda items will be open to the public before the Board takes action. The public is requested to dial \*9 when prompted by the presiding officer. Comments from the public on 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

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

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to 1 minute).
3. Formulate the April 4, 2023 Board Meeting Agenda
  - A. President Comments
  - B. Executive Committee
    1. Discussion and motion to approve the March 7, 2023 Board Meeting minutes
  - C. Treasurer Report
    1. Discussion and motion to approve the March 2023 MER
    2. Budget Advocate Report
  - D. Planning and Land Use Committee Report
    1. Discussion and motion to approve a GHNNC CIS for new Council File 23-0002-S30 either supporting or opposing exceptions for Faith Based organizations to build affordable housing on their owned land, bypassing the customary building processes.
    2. Discussion and motion to approve GHNNC to participate in the ongoing data gathering and collaboration with the CD12 office, local Neighborhood Councils, and local action groups regarding the proposed Home Depot at Devonshire and Balboa, Granada Hills. This will be part of the ongoing vetting of the project.

- E. Emergency Preparedness Committee Report
- F. Public Safety Committee Report
- G. Citywide Issues Committee Report

1. Discussion and possible action regarding that GHNNC submit a letter to Councilman John Lee requesting him to ask City Council to explore the pass-through to customers by SoCal gas .
2. Discussion and possible action that GHNNC approves the ratification of MOU between NC's and DWP M.5 (5).pdf
3. Discussion and suggested possible action that GHNNC proposes that announcements of land use activity: That any and all project applications to any City department whatsoever requesting waivers or otherwise to be qualified for expedited treatment under the Executive Directive 1 should be immediately published online with notice to Neighborhood Councils when such application enters the expedited process, including location, project description and developer
4. Discussion and suggested possible action that GHNNC request that Board of Neighborhood Commissioners (BONC): that commissioners attend on a regular basis meetings of NC Boards and regional Alliances
5. Discussion and possible action that GHNNC developing a possible Bill of Rights and /or MOU between NC'S  
DONE
6. Discussion and possible action that GHNNC create a CIS indicating support World Airports report updates of their activity quarterly to LA City Council CF-23- 0102 [23-0102 misc 01-27-23.pdf \(lacity.org\)](#)
7. Discussion and possible action that GHNNC opposes increasing limits of spending limits for department contract from \$5000 to \$25,000 CF-23-0127 [S14KONICA C23012713080 \(lacity.org\)](#)
8. Discussion and possible action that GHNNC submit a CIS that alternatives to electric vehicle charging stations be explored CF- 22-1213 [S14KONICA C22121311410\(lacity.org\)](#)
9. Discussion and possible action GHNNC request City Council modify its present voting system at Council meetings.
10. Discussion and possible action regarding GHNNC explore joining Airport Alliance regarding Van Nuys Airport [jimesterle@gmail.com](mailto:jimesterle@gmail.com)
11. Discussion and possible action that GHNNC write to DWP that we oppose Mono Lake conservation district's proposal to withdraw all water from Mono lake to LA City

H. Outreach and Publicity Committee Report

- I. Small Business Representative Report
- J. Faith-Based Representative Report
- K. Student Representative Report
- L. Board Member Announcements
- M. Adjournment

4. Committee Member Announcements
5. 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 Chairperson.

The agendas for the GHNNC meetings are posted for public review at 13150 Sesnon Blvd., 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.

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](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.

**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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).**

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

**AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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