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6 Vacant Seats Available)

CITY OF LOS ANGELES
California



Granada Hills North
NC
Executive Committee

St. Euphrasia Parish Hall
11799 Shoshone Avenue
Granada Hills, CA 91344
Tuesday Jan. 28, 2025

6:30pm

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

Mailing Address:

16911 SF Mission Blvd
PMB 137
Granada Hills, CA 91344-4250

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www.ghnnc.org

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. Time of Public Comment is set by the presiding officer based on time available and number of individuals wanting to make comments. Minimum time is one minute and normal time is two minutes, per speaker, unless further adjusted by the presiding officer of the Board.

All Agenda Items Are Subject to Discussion and Possible GHNNC Board Action

- A. Call to Order, Roll Call, Pledge of Allegiance.**
- B. Request for any Paid Lobbyists to Identify themselves.**
- C. Reports from DONE, Elected Officials and Local Representatives (3 Min) (Questions 2 Min)**
- D. Discussion and possible appointment of Malike Naibe to a Diostrict 3 Seat.**
- E. General Public Comment on Non-agendized concerns - comment time of 2 min per person.**
- F. Discuss, Modify and Approve Agenda Items for February 4th, 2025:**
 - 1. Call to Order, Roll Call, Pledge of Allegiance.**
 - 2. Request for any Paid Lobbyists to Identify themselves.**
 - 3. Reports from DONE, Elected Officials and Local Representatives (3 Min) (Questions 2 Min)**
 - 4. Presiding Officers Coments:**
 - a. Vice President**
 - b. President**
 - 5. Administrative Items:**
 - a. Review and Approve January 7th, 2025 General Board Meeting Minutes.**
 - b. Discuss and establish regular meeting dates for Committees.**
 - c. Candidate Filling for next term, discuss and confirm member intentions.**
- G. Explain and discuss Board Retreat agenda items as well as discussing if we want to push the retreat to beginning of the next term in July 2025.**

G Cont.:

Items to address at a Retreat:

- a. Code of Conduct – What it means and how to follow
- b. Brown Act – How it applies to a Neighborhood Council
- c. Bylaws and Standing Rules – How they apply to the Council
- d. Committees – Understanding purpose and how to run a meeting
- e. NC Funding Policy – Responsibilities and Authorities
- f. Other Questions regarding Council Operations

H. Other Business:

1. Discussion on the City Governments handling of the public's funds to provide core services and public safety in light of the recent LA disasters.
2. Discussion and possible action to establish regular meetings with other city Neighborhood councils to collaborate on mutual concerns.
3. Discussion and motion to approve up to \$500.00 for GHNNC Outreach / Publicity to make and distribute flyers and posters for a special consideration on Fire Prevention / Proofing of House & Property. This activity to be managed under the Parks and Beautification Committee.
4. Discussion and possible motion to create and fund (amount to be determined and approved later) three (3) "Park Closed" weather resistant signs with Red Flag Warning and LAMC Code for placement at O'Melveny Park entrances. Signs to be approved by RAP and LA Park Ranger Division, and held as property of GHNNC under the control of the Parks and Beautification Committee.
5. Suggestions for additional agenda items.
6. Board member announcements and comment.
7. Final Public Comment.
8. Adjournment.

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, March 4th, 2025

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The agendas for the GHNNC meetings are posted for public review at Bee Canyon Park, 17200 Van Gogh St, Granada Hills, CA (Mary Ellen Crosby Playground), 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 by email at info@ghnnc.org.

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 info@ghnnc.org

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.

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, by email at info@ghnnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at info@ghnnc.org

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. For assistance, please contact the Ethics Commission at (213)978-960 or 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 any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org.