## **BOARD MEMBERS**

Michael Greenwald, President Ray Pollok, Vice President

Mike Chibidakis Bill Cotter Darian Fontes Sid Gold Bill Hopkins Rahim Kazi Ralph Kroy Zak Lara

William Lillenberg Scott Manatt Karen Savitt Rob Sherman Vanessa Silver Jan Subar Jim Summers Victoria Watson Donna Zero

### CITY OF LOS ANGELES, CA



Public Safety Committee Meeting Tuesday, April 14<sup>th</sup>, 2015 2 PM GHNNC Office, 11139 Woodley Ave. Granada Hills, 91344

### GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

Committee Chairman: Ray Pollok, Vice Chairman Bill Hopkins, Members Ralph Kroy and Jan Subar

# All agenda items are subject to discussion and possible Board/Committee action

- 1. Call to Order
- 2. Approve minutes
- 3. Public and Non-Committee Member Comments
- 4. Election of Chair and Vice Chair
- 5. Building Dept. Over-Regulation of Storage locker construction for Emergency Supplies
- 6. Graffiti and open grate in drainage tunnels near/in O'Melveny Park
- 7. Police Commission Permit for Café Entertainment/Show for Sugar Suite
- 8. 20 traffic cones needed for cleanups
- 9. Committee Budget for the rest of this year and next year
- 10. Motion to purchase up to \$1,000 for EP handout items (current budget allocates \$500)
- 11. Motion to allocate a Neighborhood Purposes Grant to Southern California Preparedness Foundation (nonprofit) for \$750 for the 8th Annual Valley Disaster Preparedness Fair Saturday, October 3,2015 (current budget allocates \$500)
- 12. Possible request to move the \$500 Fair money budget to NPG
- 13. Dogs off leash in Parks
- 14. Homeless people living by the Balboa off-ramp next to the Thrifty Station
- 15. Report from the Emergency Preparedness Subcommittee
- 16. Committee Member Comments on non-agenda items
- 17. Adjournment

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

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 committee meeting. Public comment is limited to 2 minutes per speaker, unless waived by the Chairman of the committee.

The agendas for the GHNNC Public Safety Committee meetings are posted for public review at the GHNNC Office (11139 Woodley Ave) and on the GHNNC's official website at <a href="www.GHNNC.org">www.GHNNC.org</a>. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at <a href="www.lacity.org">www.lacity.org</a>, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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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 <a href="https://www.GHNNC.org">www.GHNNC.org</a>.

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 visiting the GHNNC, at 818 923-5592.