

## **BOARD MEMBERS**

**PRESIDENT** Oscar Jimenez

VICE PRESIDENT **Keren Waters** 

Brian Allen Alfredo Castillo **Chris Coyle** Sid Gold Michael Greenwald **Thomas Hartfield** 

**Bill Hopkins** Rahim Kazi Ralph Kroy Jason Lester Danitza Pantoja **Alvin Waters** 

## CITY OF LOS ANGELES **CALIFORNIA**



GHNNC Special Meeting of the Board Thursday, June 11, 2020 – 7:15 PM Zoom Meeting Online https://zoom.us/i/95982602357

By Telephone Dial (669) 900-6833

Enter Webinar ID: 959 8260 2357 and Press #



## **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

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. 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 959 8260 2357 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 if wishing to speak and wait until 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

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar.
- Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- Public Comment on non-agenda items (Limited to two minutes).
- D. President Comments
  - 1. Motion to request from the Los Angeles County and the City of Los Angeles that they use any and all methods at their disposal to obtain from Southern California Gas Company the full list of chemicals emitted from the Aliso Canyon Gas Storage Facility during the SS-25 blowout, well kill attempts, ongoing operation and from subsequent leaks. GHNNC requests that the list be made available and accessible to the community and our stake holders. GHNNC believes this information is critical and needs to be provided to all parties of the Los Angeles County Department of Public Health Aliso Canyon Health Study to ensure a thorough, accurate and science-based health study is conducted and so that our stakeholders have every chance to learn what health issues they may be faced with surrounding this historic disaster.
  - 2. Discussion and motion to approve up to \$3,000 for Officer Appreciation for Devonshire LAPD Division
  - 3. Motion to approve funds to be encumbered through the end of FY 2019-2020, per documentation of prior approved spending during the FY 2019-2020
- E. Treasurer Report
- Planning and Land Use Committee Report
- G. Citywide Issues Committee Report

- H. Outreach and Publicity Committee Report
- I. Public Safety Committee Report
- J. Emergency Preparedness Committee Report
- K. Small Business Representative report
- Faith Based Representative report
- M. Board Member Announcements
- N. 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 11850 Balboa Blvd., 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 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, at 818 923-5592 or email info@ghnnc.org.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, 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.