



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

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GHNNC Board Meeting
Tuesday, February 7, 2023 – 6:30 PM
Zoom Meeting Online
<https://zoom.us/j/98538834487>
By Telephone Dial (669) 900-6833 or Toll
Free # are (833) 548-0282 or (877) 853-5257
Enter Webinar ID: 985 3883 4487 and Press #

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

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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, (833) 548-0282 or (877) 853-5257, enter 985 3883 4487 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
- B. Are any participants in this meeting considered Lobbyists? If so, please identify yourself.
- C. Comments from DONE representative
- D. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)
- E. Public Comment on agenda and non-agenda items (Limited to two minutes).
- F. President
- G. Executive Committee
 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC September 6, 2022 Board Meeting
 - b. GHNNC October 4, 2022 Board Meeting
 - c. GHNNC October 19, 2022 Special Meeting of the Board
 - d. GHNNC November 1, 2022 Board Meeting
 - e. GHNNC January 18, 2023 Special Meeting of the Board
 2. Discussion and Motion to Approve Public Records Act Request for the Sunshine Canyon Amenities Fund Expenditures and Bookkeeping from 1/1/2011 to the present. GHNNC requests bi-annual reports for full transparency moving forward.

3. Discussion and motion to appoint Michael Stewart, General Manager of Sunshine Canyon Landfill, to the GHNNC District One Seat.
 4. Discussion and motion to approve the following NPG's (Neighborhood Purposes Grant):
 - a. Up to \$3,500 to the Granada Foundation for the 17th Annual Granada Hills Street Faire to be held on Saturday October 22, 2022
- H. Treasurer Report
1. Discussion and motion to approve the January 2023 MER
 2. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Emergency Preparedness Committee Report
- K. Citywide Issues Committee Report
- L. Public Safety Committee Report
1. Discussion and motion regarding draft letter to DOT and operators of facility (LADWP/AYSO/MWD) to request that they coordinate with organizers of AYSO soccer and hire a traffic officer to protect people going in and out of Orozco without endangering community
- M. Outreach and Publicity Committee Report
1. Discussion and Motion for Outreach Events funding transparency. Payments and supporting funding documentation must be submitted to the City Clerk within 72 hours of GHNNC board approval. Any outstanding funding items must be disclosed for full transparency. In the event of GHNNC Treasurer conflict of interest with any Principal of an organization requesting an NPG, where communication is not possible due to said conflict of interest, GHNNC Financial Officer will communicate with the Principal of the of the organization to assure accurate vetting of the NP. This is necessary to maintain the credibility of GHNNC with Community Partners.
 2. Discussion and Sign Up for Free DocuShred Event: Saturday, February 18, 2023 at St. Euphrasia Parking Lot, 11779 Shoshone, Granada Hills.
 3. Discussion regarding GHNNC In Person Committee Meeting Locations, effective March 1, 2023
 4. Discussion and Possible Motion of suggested NC reforms suggestions for submission to the Neighborhoods Enrichment Committee of Los Angeles City Council (formerly known as Arts, Parks, Health, Education and Neighborhoods Committee) Chairperson of the committee is Eunisses Hernandez, CD1.
 5. Update on Event Planning for GHNNC 20th Anniversary Celebration.
 6. Discussion and Review of Proposed NC Election Outreach Locations: Balboa and Rinaldi, Knollwood Plaza, Woodley and San Fernando Mission and Shoshone and Rinaldi. Additional NC Election outreach location suggestions are welcome from the GHNNC Board and Stakeholders
 7. NC Elections Q and A Pertaining to Outreach and Candidate filing: Opens February 10, 2023 and closes March 28, 2023.
 8. February Holidays and Events
- N. West Valley Neighborhood Alliance on Homelessness Representative Report
- O. Sustainability Alliance Report
- P. Small Business Representative Report
- Q. Faith-Based Representative Report
- R. Student Representative Report
- S. Board Member Announcements
- T. 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. 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 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 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