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CALIFORNIA

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GHNNC Executive Committee Meeting
Tuesday, February 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**

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**Join our mailing list
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communications:**
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 March 7, 2023 Board Meeting Agenda
 - A. President Comments
 - B. Executive Committee
 1. Discussion and motion to approve the February 7, 2023 Board Meeting minutes
 2. Motion to approve the corrected NPG for \$3,500.00 for the 2022 Granada Hills Street Faire. (Originally approved by the GHNNC Board on 9/6/2022). The City Clerk requested the corrected NPG be re-submitted for consideration. This item is past due.
 3. Motion to approve fee increase in webmaster services from \$150.00 to \$200.00 per month. Additional service will allow all Granada Hills and local community events to be posted to the GHNNC website and social media. Current cost are for LA City information, GHNNC and LAPD events only.
 4. 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.
 - C. Treasurer Report
 1. Discussion and motion to approve the February 2023 MER

- 2. Budget Advocate Report
- D. Planning and Land Use Committee Report
- E. Emergency Preparedness Committee Report
- F. Public Safety Committee Report
 - 1. Discussion and potential Motion re: Collisions at Rinaldi and Balboa caused by motorists passing through the red light to make left turns from northbound Balboa to westbound Rinaldi. (proposed letter attached)
 - 2. Discussion and potential Motion re: for GHNNC Public Safety and GHNNC Outreach to co-host Town Hall with CD12 due to the Mental Health and Fentanyl Crisis.
- G. Citywide Issues Committee Report
 - 1. Discussion and possible action regarding Hybrid meetings that GHNNC supports the utilization of hybrid meetings when and if SB 2449 is modified so that NC Boards could convene in a safe an appropriate way.
 - 2. Discussion and possible action to ratify new MOU between NC's and DWP
 - 3. Discussion and possible action regarding of losing water supply from Mono Lake
- 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. 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