



CITY OF LOS ANGELES
CALIFORNIA

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

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GHNNC Board Meeting
St Euphrasia School Auditorium
11766 Shoshone Ave.
Granada Hills, CA 91344
Tuesday, May 2, 2023 – 6:30 PM

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250

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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 non-agenda items (Limited to two minutes).
- F. President
- G. Executive Committee
 1. Discussion and motion to approve the following meeting minutes:
 - a. March 7, 2023 Board Meeting
 - b. March 27, 2023 Special Meeting of the Board
 - c. April 4, 2023 Board Meeting
 2. Discussion and motion to appoint Darin Hanna to the GHNNC Board
 3. Discussion and motion to approve up to \$1,000 for the purchase of a wireless speaker system for GHNNC
 4. Discussion and motion to approve an NPG for the Granada Hills Rotary Foundation for an amount up to \$5,000 (Previously approved at the May 3, 2022 GHNNC Board Meeting).
- H. Treasurer Report
 1. Discussion and motion to approve the following MER's:
 - a. February 2023
 - b. March 2023
 2. The April 2023 MER will be discussed at the June 2023 meeting. It was not published in time for this meeting.
 3. Budget Advocate Report
- I. Planning and Land Use Committee Report
 1. Update on Confluent / Morning Star Senior Living Development
 2. Update on Home Depot
- J. Emergency Preparedness Committee Report
- K. Citywide Issues Committee Report
 1. Discussion and possible action that GHNNC submit a CIS that alternatives to electric vehicle charging stations be explored CF- 22-1213 [S14KONICA_C22121311410\(lacity.org\)](https://www.lacity.org/cis/C22121311410)

2. Discussion and possible action GHNNC request City Council modify its present voting system at Council meetings.
10. Discussion and possible action regarding GHNNC explore joining Airport Alliance regarding Van Nuys Airport jimesterle@gmail.com
11. Discussion and possible action that GHNNC write to DWP that we oppose Mono Lake conservation district's proposal to withdraw all water from Mono lake to LA City

- L. Public Safety Committee Report
- M. Outreach and Publicity Committee Report
- 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

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.