



CITY OF LOS ANGELES  
CALIFORNIA



GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

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Graham Czach	Robert Moore
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Darin Hanna	Alvin Waters
Thomas Hartfield	

GHNNC Executive Committee Mtg

Bee Canyon Park  
13150 Sesnon Blvd  
Granada Hills, CA 91344  
Tuesday, May 30, 2023 – 7:00 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**

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to 1 minute).
3. Formulate the June 6, 2023 Board Meeting Agenda
  - A. President Comments
  - B. 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
      - d. May 2, 2023 Board Meeting
    2. Discussion and motion to move the July Board meeting date from Tuesday, July 4, 2023 in recognition of Independence Day. New date to be determined by Board.
    3. Discussion and motion to move the August Board meeting date from Tuesday, August 1, 2023 to Wednesday, August 2, 2023 to allow GHNNC Board to participate in the National Night out on Tuesday, August 1, 2023.
  - C. Treasurer Report
    1. Discussion and motion to approve the April 2023 MER
    2. The May 2023 MER will not be available for this board meeting.
    3. Budget Advocate Report
  - D. Planning and Land Use Committee Report
  - E. Emergency Preparedness Committee Report
  - F. Public Safety Committee Report
  - G. Citywide Issues Committee Report
  - H. Outreach and Publicity Committee Report
  - I. West Valley Neighborhood Alliance on Homelessness Representative Report
  - J. Sustainability Alliance Report
  - K. Small Business Representative Report
  - L. Faith-Based Representative Report
  - M. Student Representative Report

- N. Board Member Announcements
- O. 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](http://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](http://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](http://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](mailto:NCsupport@lacity.org).**

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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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](http://www.GHNNC.org).