



Board Members

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Keren Waters

Vice-President

Alvin Waters

Brian Allen	Rahim Kazi
Katelyn Chong	Ralph Kroy
Graham Czach	Jason Lester
Sid Gold	Daniel Sternbaum
Darin Hanna	Michael Stewart
Thomas Hartfield	Will Wright

CITY OF LOS ANGELES California



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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PMB 137
Granada Hills, CA 91344-4250

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**GHNNC In-Person
Special Meeting of
The Board of Directors
Fire Station 87 Community Room
10124 Balboa Avenue
Granada Hills, CA 91344
Tuesday, February 27, 2024-7:00pm**

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

All Agenda Items Are Subject to Discussion and Possible GHNNC Board Action

- A. Call to Order, Roll Call, Pledge of Allegiance.
- B. Are any participants in this meeting considered Lobbyists? Please identify yourselves.
- C. Reports from DONE, Elected Officials and Local Representatives (3 Minutes) (Questions 2 Minutes Per Person)
- D. President's Comments
- E. Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes)
 1. Discussion and motion to accept the resignation of Frank Nolan from the GHNNC Board.
 2. Discussion and motion to reappoint Robert D. Moore to GHNNC as a District Three Board Member
 3. Discussion and motion to appoint Alexandra "Sasha" Lester to GHNNC as Student Representative
 4. Discussion and motion to approve December 5, 2023 Board meeting minutes.
 5. Discussion and motion to approve DONE letter to BONC requesting to increase the annual Neighborhood Council Funds from \$32,000 to \$50,000.
 6. Discussion regarding Board Members interested in joining the Granada Hills Design Review Board.

7. Discussion and motion to Reconsider GHNNC Vote on SB411 Council File 23-1114 approving GHNNC teleconferencing meeting option to increase accessibility, increased community engagement, health and safety of all participants, and when in-person meeting locations are not available. St. Euphrasia is not available between February 13, 2024 through February 29, 2024 and periodically as notified. 14 Votes which is 2/3 of 21 GHNNC Board Seats is required. Motion did not pass by one vote at the December 5, 2023 GHNNC Board meeting.
8. Discussion and motion to approve up to \$500.00 for Budget Advocates and/or Budget Advocacy for Budget Day June 15, 2024
10. Discussion and motion to approve Neighborhood Purposes Grant for Meals in Motion up to \$5,000.00.
11. Understanding Board Member Service and GHNNC Community Service Goals.

F. Treasurer's Report:

1. Discussion and motion to approve November 2023 MER
2. Discussion and motion to approve December 2023 MER
3. Discussion and motion to approve January 2024 MER
4. Budget Advocate's Report

G. Citywide Issues Committee Report

H. Outreach and Publicity Committee Report

I. Parks and Beautification Committee Report

J. Planning and Land Use Committee Report

K. Policy and Rules Committee Report

L. Public Safety and Emergency Preparedness Committee Report

M. Sustainability Alliance Report

N. Representative's Reports: Business, Faith Based, Student

O. Public Comment on non-agenda items (1 Minute)

P. Board Member Announcements

Q. 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 Bee Canyon Park, 17200 Van Gogh St, Granada Hills, CA (Mary Ellen Crosby Playground), 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) 978-960 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.