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CITY OF LOS ANGELES California



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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GHNNC In-Person Special Board Meeting for GHNNC Bylaws Amendments Los Angeles Fire Dept. Station 87 10124 Balboa Blvd, Granada Hills, CA 91344 Tuesday February 27, 2024 6:30pm

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
- B. Are any participants in this meeting considered Lobbyists? Please identify yourselves.
- C. Discussion and motion to amend GHNNC Bylaws: for Table of Contents: Add Section 6 Vacancies.
- D. Discussion and motion to amend GHNNC Bylaws: for Article V Section 1- The Board of Directors shall consist of 19 elected directors, reduced from 21 by removal of unserved representative seats. (See Agenda Item J)
- E. Discussion and motion to amend GHNNC Bylaws: for Article VII Section 1.A Remove "Track planning and land use matters" and add "Act as needed for matters pertaining to any GHNNC Committee."
- F. Discussion and motion to amend GHNNC Bylaws: for Article VII Section 8 – Censure to remove the verbiage from Item 1 "The motion shall not be based upon conclusions, e.g., for alleged violations of the Code of conduct, but shall contain factual statements that describe conduct only and is not intended to embarrass or humiliate the board member.

- G. Discussion and motion to amend GHNNC Bylaws Article V Section 9 – to remove the verbiage from Item 1 “The motion shall not be based upon conclusions, e.g., for alleged violations of the Code of conduct, but shall contain factual statements that describe conduct only and is not intended to embarrass or humiliate the board member.
- H. Discussion and motion to amend GHNNC Bylaws: Section 11 - Community Outreach; to add section 12 – Each board member is expected to participate at all GHNNC sponsored events or where GHNNC is a participant and inform of availability prior to event. Outreach committee shall provide a participation report to the GHNNC Board.
- I. Discussion and motion to amend GHNNC Bylaws: Adding Section 12 –Outreach Event Participation
- J. Discussion and motion to amend Article VIII Section 2 Agenda Setting: All board members shall reply to quorum check up to 72 hours prior to scheduled meeting. Failure to comply will be considered an absence
- K. Discussion and motion to amend GHNNC Bylaws Article V Governing Board – Item B renaming Neighborhoods Organization Representative, to Neighborhoods Representative, Removing Resident Association representative, Community Interest Representative with intent to combine the duties to one representative.
- L. Public Comments on Non-Agenda Items (1 Minute)
- M. 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.