



Board Members

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Thomas Hartfield	Daniel Sternbaum
	Michael Stewart
	Will Wright

CITY OF LOS ANGELES California



**GHNNC In-Person
General Board Meeting
St. Euphrasia Parish Hall
11799 Shoshone Avenue
Granada Hills, CA 91344
Tuesday May 7, 2024-6:30pm**



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

16911 SF Mission Blvd
PMB 137
Granada Hills, CA 91344-4250

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for all**

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www.ghnnc.org

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)**
- D. President's Comments**
- E. Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes Per Person)**
 - 1. Discussion and motion to approve 4/12/2024 Board meeting minutes.
 - 2. Discussion and motion to approve removal of Will Wright from the GHNNC Board due to four absences per GHNNC Bylaws three absences required for removal.
 - 3. Discussion and motion to appoint Daniel Sternbaum as Chair of the GHNNC Public Safety and Emergency Preparedness Committee.
 - 4. Discussion and motion to appoint Martha Carasco to the GHNNC Board as a District Three Board Member.
 - 5. Discussion and motion for GHNNC to reschedule August 6, 2024 GHNNC Board Meeting to August 7, 2024 and allow GHNNC to participate in National Night Out at Northridge Park.

6. 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 was not available between February 13, 2024 through February 29, 2024 and is periodically unavailable due to school events. Many presenters and community partners are unable to attend in person due to the GHNNC geographical meeting location. Taking this action allows board members, stakeholders, community partners and vendors the ability to meet efficiently and allows maximum marketability for board member recruitment. Fourteen Board Member Votes, which is two thirds of twenty-one GHNNC Board Seats is required. Motion did not pass at the 3/12/2024 GHNNC Board meeting.

F. Treasurer's Report:

1. Discussion and motion to approve April 2024 MER
2. Discussion and motion to approve May 2024 MER
3. Budget Day June 15, 2024
4. Budget Advocate's Report

G. Planning and Land Use Management Committee: (Public Comments 2 Minutes Per Person)

1. **Presentation Up to 10 Minutes** by Confluent and Morning Star for proposed Senior Memory Care and Assisted Living Facility: Case # ENV-2021-5957-EIR; ZA-2021-5915-ELP-SPR. Locations are 17551-17563 W. Rinaldi Avenue and 11515-11525 N. Shoshone Avenue, Granada Hills Knollwood Community Plan Area of the City of Los Angeles.
2. Discussion and Motion for GHNNC to Submit a Community Impact Statement Opposing Proposed Morning Star Senior Memory Care and Assisted Living Facility: Case # ENV-2021-5957-EIR; ZA-2021-5915-ELP-SPR and all other case numbers for applicant Confluent and said project. Locations are 17551-17563 W. Rinaldi Avenue and 11515-11525 N. Shoshone Avenue, Granada Hills Knollwood Community Plan Area of the City of Los Angeles. Community Impact Statement will be sent to the Los Angeles Department of City Planning and office of Councilman Lee with final GHNNC Board action.
3. Discussion for GHNNC Board to send Letter to Councilman Lee with alternative recommendations for proposed use of 17551-17563 W. Rinaldi Avenue and 11515-11525 N. Shoshone Avenue, Granada Hills Knollwood Community Plan Area of this City of Los Angeles. Recommendations for a community park or lot for subdivision for single family homes purchased with funds from the Sunshine Canyon Amenities Fund.

- H. Citywide Issues Committee Report
- I. Outreach and Publicity Committee Report
- J. Parks and Beautification 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

NEXT GHNNC BOARD MEETING IS TUESDAY, JUNE 4, 2024

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.