



Board Members

President
Vacant

**Vice-
President**
Vacant

Brian Allen
Graham Czach
Sid Gold
Thomas Hartfield
Rahim Kazi
Daniel Sternbaum
Ralph Kroy
Jason Lester
Alexandra Lester
Robert More
Michael Stewart

CITY OF LOS ANGELES California



**GHNNC In-Person
General Board Meeting
St. Euphrasia Parish Hall
11799 Shoshone Avenue
Granada Hills, CA 91344
Tuesday Sept. 3, 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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communications:**
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. Time of Public Comment is set by the presiding officer based on time available and number of individuals wanting to make comments. Minimum time is one minute and normal time is two minutes, per speaker, unless further 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. Presiding Offices's Comments**
- E. General Public Comment on Non-agenda issues and concerns (comment time of 2 minutes per person)**
- F. Agenda Items for Board Action-(Public Comments on Agenda Items 2 Minutes Per Person)**
 1. Board Actions to consider Appointment of new members. Copies of Applications are available at documents table and at <https://GHNNC.org> Individuals to consider:
 - a. Erick Fefferman - Applying for District Three position
 - b. Elizabeth Mitev - Applying for District Three position
 - c. Pat Mills - Applying for District Three position
 - d. Andrew Petersen - Applying for Small Business Rep.
 - e. .David Mena - Applying for District Three Position

2. Election of New Officers:

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary

3. Discussion and possible action to agree to have a board retreat. If a retreat is to be approved the motion would need to set a date and time.

4. Discussion and motion to adopt proposed FY 2024 – 2025 GHNNC Budget and approve GHNNC FY 2024-2025 Administrative Packet. Documents are available at the documents table and online at GHNNC.org website.

G. Treasurer's Activity:

1. Discussion and motion to approve GHNNC May 2024 MER Documents available on Document Table and on GHNNC Website at GHNNC.org .
2. Discussion and motion to approve GHNNC June 2024 MER. Documents available on Document Table and on GHNNC Website at GHNNC.org .

H. Other new Business:

1. Discussion and possible motion to address community Beautification issues within the GHNNC boundaries as requested by resident David Mena. David's email is available at the Documents Table and on GHNNC Website at GHNNC.org .

2. Discussion and possible motion to establish both local community town-halls and joint town-halls with other Neighborhood Councils.

3. Discussion and possible motion to appoint a second signer for the Council.

I. Discussion on establishing committees:

1. Citywide Issues Committee
2. Outreach and Publicity Committee
3. Parks and Beautification Committee
4. Policy and Rules Committee
5. Public Safety Committee

J. Discussion on appointing Liaisons

Small Business
Faith Based
Student
Sustainability
Budget Reps

K. Other Items:

- a. Final Public Comment on Non-Agenda issues and concerns
- b. Board Member Comments or Announcements
- c. Adjournment

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, OCTOBER 1, 2024

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of 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 by email at info@ghnnc.org.

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 info@ghnnc.org.

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, by email at 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 info@ghnnc.org

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 any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org.

The Department of Health and Human Services, Office of the Assistant Secretary for Health, is pleased to announce the results of the 2014 National Health Interview Survey (NHIS) for the United States. The survey provides information on the health status, health care use, and health care needs of the civilian noninstitutionalized population of the United States. The survey is conducted annually and is one of the largest and most comprehensive health surveys in the world. The results of the survey are used to monitor and improve the health of the nation and to inform health care policy and practice.

The 2014 NHIS survey included data on a wide range of health topics, including chronic conditions, mental health, health care use, and health care needs. The survey also included data on the health status of specific populations, such as the elderly, the disabled, and the underserved. The results of the survey are available in a variety of formats, including reports, tables, and interactive tools. The Department of Health and Human Services is committed to providing the public with the most up-to-date and accurate information on the health of the nation.

The 2014 NHIS survey was conducted by the National Center for Health Statistics (NCHS), which is part of the Department of Health and Human Services. The NCHS is responsible for collecting, analyzing, and disseminating health data to the public. The NCHS also provides technical assistance and training to state and local health departments. The NCHS is committed to providing the public with the most up-to-date and accurate information on the health of the nation.

The 2014 NHIS survey was conducted from March 2014 to March 2015. The survey included data on a wide range of health topics, including chronic conditions, mental health, health care use, and health care needs. The survey also included data on the health status of specific populations, such as the elderly, the disabled, and the underserved. The results of the survey are available in a variety of formats, including reports, tables, and interactive tools.

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