



**CITY OF LOS ANGELES  
California**



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**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

**Mailing Address:**

**16911 SF Mission Blvd  
PMB 137**

**Granada Hills, CA 91344-4250**

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[www.ghnnc.org](http://www.ghnnc.org)**

**GHNNC In-Person  
Executive Committee**

**Location:**

**St. Euphrasia Library  
11799 Shoshone Avenue  
Granada Hills, CA 91344  
Tuesday Sep. 24, 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. 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**

**All comment times are at the discretion of the Presiding Officer**

- 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 Officer'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)  
Proposed Agenda items for Oct. 1st, 2024 General Board Meeting :**
  - 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. Michelle Kuranishi - Applying for District Three position
    - b. Catherine "Joyce" Reyes- Applying for District Three position
    - c. Natalie Khooda- Applying for Community Interest Seat
  - 2. Discussion and appointment of Committee Chairs, and Members / Stakeholders to the following committees. There may be a maximum of 5 and minimum of 3 Board Members per Committee and unlimited Stakeholders.
    - a. Plum Committee
    - b. Outreach Committee
    - c. Parks and Beautification Committee
    - d. Policy and Rules Committee
    - e. Public Safety Committee
    - f. Citywide Issues

3. Discussion and action to set a date to conduct a Board Retreat.
4. Review, correct and motion to approve General Board Meeting Minutes from Sept. 3rd, 2024
5. Discussion and motion to approve July 2024 Monthly Expense Report (MER)
6. Discussion and motion to approve August 2024 Monthly Expense Report (MER)
7. Discussion and appointment of Liaisons to Alliances such as those listed below but not limited to those if there are any additional board member suggestions:
  - Valley Alliance of Neighborhood Councils
  - Budget Advocates
  - Sustainability Alliance
  - Los Angeles Neighborhood Council Collation
  - Etc
8. Discussion and Possible Establishment of GHNNC Student Committee.
9. Update on Residents Concerns regarding property at 17446 Flanders St., Granada Hills, 91344.
10. Discussion regarding Purpose and use of Public (GHNNC) emails.
11. Discuss and possibly identify purpose for and dates to hold a town hall.
12. Other Agenda Items suggestions
13. Final Public Comment on Non-Agenda issues and concerns.
14. Board Member Comment or Announcements.
15. Adjournment.

All associated documents are available Online at [GHNNC.org](http://GHNNC.org) or on the Documents Table at the meeting.

**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](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 by email at [info@ghnnc.org](mailto: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](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 [info@ghnnc.org](mailto: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](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 [info@ghnnc.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) [978-960](tel:978-960) 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) any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org).