

Board Members

President Brian Allen

Vice-President Graham Czach

Secretary Alexandra Lester

> Treasurer Jason Lester

Erick Fefferman Sid Gold Thomas Hartfield Rahim Kazi Ralph Kroy Elizabeth Mitev Robert Moore Andrew Petersen Daniel Sternbaum Michael Stewart

(7 Vacant Seats Available)

CITY OF LOS ANGELES California



GHNNC In-Person General Board Meeting

St. Euphrasia Parish Hall 11799 Shoshone Avenue Granada Hills, CA 91344 Tuesday Oct. 1, 2024 6:30pm



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

16911 SF Mission Blvd PMB 137 Granada Hills, CA 91344-4250 Join our mailing list for all 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. Request for any Paid Lobbyists to Identify themselves.
- C. Reports from DONE, Elected Officials and Local Representatives (3 Min) (Questions 2 Min)
- D. Presiding Offices's Comments:

Vice President

President

- E. General Public Comment on Non-agendized concerns comment time of 2 min per person
- F. Agenda Items for Board Action Public Comment on Agenda Items of 2 min per person
 1. Board action to consider Appointment of New Members Copies of Applications are available at the documents table and online at GHNNC.org. Individuals to Consider:
 - a. Michelle Kuranishi Applying for District Three Seat
 - b. Catherine "Joyce" Reyes Applying for District Three Seat
- G. Board Administrative Actions: (Documents available on Document Table or online at GHNNC.org)
 - 1. Review, correct if necessary Sept. 3rd, 2024 General Board Meeting Minutes.
 - 2. Review and action to approve July 2024 Monthly Expense Report (MER).
 - 3. Review and action to approve August 2024 Monthly Expense Report (MER).
 - 4. Discussion and possible action to set a date for a GHNNC Board Retreat.
 - 5. Discussion and Appointment of Liaisons to Allliances and other entities such as :
 - a. Valley Aliance of Neighborhood Councils
 - **b. Budget Advocates**
 - c. Etc

- 6. Discussion and setup of GHNNC Standing Committees:
 - a. Citywide lssues
 - b. Outhrach and Publicity
 - c. Parks and Beautification
 - d. Planning and Land Use Management
 - e. Policy and Rules
 - f. Public Safety
- 7. Discussion and Possible extablishment of GHNNC Student (Youth) Committee.
- 8. Discussion regarding purpose and use of Public (GHNNC) emails.
- 9. Discuss and possibly identify a purpose for and dates to hold a public Town Hall.

H. Other Business:

- 1. Discuss and possibly agree on submitting a Community Impact Statement on CF (Council File) 24-0867 regarding Term Limits for Neighborhood Councils.
- 2. Final General Public Comment on Non-Agenda issues and concerns
- 3. Board Member Comments or Announcements
- 4. Adjournment

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 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 <u>ethics.lacitv.org/lobbying</u>. 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.

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