

#### **Neighborhood Council**

#### **Board Members**

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# NEIGHBORHOOD COUNCIL



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address: 16911 San Fernando Mission Blvd PMB 137 Granada Hills, CA 91344-4250 Join our mailing list for all communications: <u>www.ghnnc.org</u>

# **Regular Board Meeting Agenda**

St Euphrasia School Auditorium 11766 Shoshone Ave. Granada Hills, CA 91344 Tuesday, November 5, 2024 6:30 PM



## I. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer
- b. Roll Call

## II. ADMINISTRATIVE MOTIONS

- a. Approval of the Minutes of the Regular Meeting held on MEETING DATE
- b. Approval of MERs for March 2020
- **III. PRESIDENT'S REPORT -** The President will provide a verbal report to the Board on COVID19 Emergency Funding expenditures.

### IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

### V. FUNDING MOTIONS

a. Discussion and/or possible action to approve up to \$250.00 for Neighborhood Council branded bobble-heads from Bobbles-For-All for community outreach.

## VI. NEW BUSINESS

a. Discussion and/or possible action to support Council File # 19-0000 promoting the Neighborhood Council System as the largest civic engagement system in the world and empowering local communities to engage in meaningful ways with the City of Los Angeles.

- b. Discussion and/or possible action to develop outreach strategies to encourage stakeholders to participate in virtual meetings
- c. Discussion and/or possible action to approve recommendation of the temporary Bylaws Advisory Committee to amend Article V, Section 5 to read: "The Vice Chair will be responsible for..."
- VII. ADJOURNMENT (End time is approximately 9:00 p.m. or shortly thereafter)

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PUBLIC ACCESS OF RECORDS – 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 Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact XXXX, Secretary, at (XXX) XXX-XXXX or email at: XXXX@NeighborhoodCouncil.org.

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