

Board Members

President Brian Allen

Vice-President Graham Czach

Secretary Alexandra Lester

> Treasurer Jason Lester

> > Sid Gold

Rahim Kazi

Elizabeth Mitev

Michael Stewart

Cahterine Reyes

Andrew Petersen

Erick Fefferman Thomas Hartfield Ralph Kroy Robert Moore Daniel Sternbaum Michelle Kuranishi

(5 Vacant Seats Available)





GHNNC In-Person General Board Meeting

St. Euphrasia Parish Hall 11799 Shoshone Avenue Granada Hills, CA 91344 Tuesday Dec. 3, 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
- G. Board Administrative Actions: (Documents available on Document Table or online at GHNNC.org)
 - 1. Review and action to approve September 2024 Monthly Expense Report (MER).
 - 2. Review and action to approve October 2024 Monthly Expense Report (MER).
 - 3. Discussion and possible action to set a date for a GHNNC Board Retreat.
 - 4. Parks and Beautification Committee report:

Discussion and and possible action on issues relating to O'Melveny and Bee Canyon Parks.

H. Committee Report Other Business:

- 1. Final General Public Comment on Non-Agenda issues and concerns
- 2. Board Member Comments or Announcements
- 3. Adjournment

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, January 7, 2025

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 TI 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 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESIT A ASISTENCIA CON EST A 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.lacitv.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.

գացը մար այնալելի՝ այս ապրումը։ Հայտարում է հանավակակակարող են հետանումների հարելու է հետ հանակումներին է։ ԵՄՆ են տես հետ գացուց այլ վերը է գացի է։ Այն են հետ են այնալ հազորանար, հետ է չեր այս է հանականումներին է։ Նար հետ նատետում ել իրվին ուները է ենի է է էի հետ է է երենքների կուրը հայտների է ու է հարելու է հետումների է հր Հայտան հետ նարկությունը է հետուցին ենի է էի հետ է է երենքների կուրը հայտներին, ու շերերի առանին է հետումների է հ

on a more provide a service service service of a service reaction when an a method of a service from of a control of a service reaction of a

era a province of the maximum of the maximum eras with (A abilities App.) or the end of Appendix and a set about the minorie of the maximum by the set open square will provide an eras of the Appendix of the set of the property of the maximum by the set open bag argo interpreters, and as it is action which to a the ender a and by recorder, may be provided by the property to provide the transitional it is action which to a the ender of the interface and a (22-th and) error to find receive the constraint of the transition of the set of the set of the interface and a (22-th and) error to find receive the constraint to the provide of the provide at the set of the restricted and a (22-th and) error to find receive the constraint to the provide of the provide of the set of the restricted and a (22-th and) error to find receive the constraint of the provide of the provide of the set of the restricted and a (22-th and the restricted to the restricted to the provide of the provide of the set of the set of the set of the restricted and the restricted of the restricted of the set of

(a) and (a) we consider a state of the set has proposed and any upon space or the set of the set

- a pethnia antiqu'il tan'i statu il di

הדיע שיי שמתה שונה אי משהלה הראל היה אל היה או הלליה בישינו על אלא היא בקוונים המנוחד ההלכיר, הלאלי הערושלים עש ענושים על הלא למעלה הלא היה סולר לכוחר הכל היה מעל לנפין לייאריינים בכיר אי אויין לה אל מות <u>לעלת מישל לא מת</u>ה היה האלשה. הלה למינו מינוג אות המשהלה ההליח

rior were transforment and the second statement, and the development of the original from "the statement of the phone — such the table of the original fraction of the part and the provider of the statement of the second of the offers of the sector of the second of the original fraction of the provider of the statement of the statement of