CITY OF LOS ANGELES
California

GHNNC
In-Person
General Board Meeting

St. Euphrasia Parish Hall
11799 Shoshone Avenue
Granada Hills, CA 91344
Tuesday Jan. 7, 2025
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
Board Administrative Actions: (Documents available on Document Table or online at GHNNC.org)

1. **Review and action to approve November 2024 Monthly Expense Report (MER).**
2. **Review and action to approve December 2024 Monthly Expense Report (MER).**
3. **Discussion and possible action to set a date for a GHNNC Board Retreat.**
4. **Discussion and action to correct and approval of Dec. 3rd 3024 meeting minutes.**
5. **Discussion and possible appointment of Malike Naibi to a District 3 seat.**
6. **Discussion and approval to send a letter to Councilman Lees to include one member of the Granada Hills North Neighborhood Council on the oversight committee for the Sunshine Canyon Community Amenities Trust Fund as well as a discussion on the ongoing concerns of the Sunshine Canyon Landfill.**
7. **Discussion and possible appointment of Emil S. Mitev to the GHNNC Youth Committee.**

G: Other Business

1. Committee Reports

2. Discussion and Possible action to issue ClS regarding the LAFD Cert program being considered f or termination.
3. Update and discussion on 2025 Neighborhood Council Elections. For more inf o go to the City Clerk website and locate Neighborhood Council Elections tab.
4. Board member Comments and Announcements.
5. Final Public Comments on Non–agendized items of concern.
6. Adjournment.

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, February 4, 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.