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CITY OF LOS ANGELES **California**



Granada Hills North NC **Special** **General Board Meeting**

St. Euphrasia Church
11766 Shoshone Avenue
Granada Hills, CA 91344
Thursday April 10, 2025
6:30pm



GRANADA HILLS **NORTH** **NEIGHBORHOOD** **COUNCIL**

Mailing Address:

16911 SF Mission Blvd
PMB 137
Granada Hills, CA 91344-4250

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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. General Public Comment on Non-agendized concerns - comment time of 2 min per person.**
- E. Presiding Officers Comments:**
 - a. Vice President**
 - b. President**
- F. Administrative Items:**
 - a. Review and Approve March 4th, 2025 General Board Meeting Minutes.**
 - b. Motion to approve February & March 2025 GHNNC Monthly Expenditure Report**
 - c. Review and approve CIS regarding the City maintaining CERT Training.**
 - d. As Granada Hills North NC believes that the original agreement between BFI (Sunshine Canyon Landfill) and LA City, is more detailed than Chapter 96 of the City Charter, section 5.496, GHNNC is making a public records act request for the actual agreement executed, Including all transactions, both Receipts and Payments, from the funds received from, BFI operations, also known as Republic Industries, or any other affiliations associated with BFI and Republic Industries, and the city of Los Angeles .**
- G. General Community Presentations:**
 - a. Presentation from Gayle Anders introducing the local Boy Scout Troop 415 of Granada Hills.**
 - b. Presentation from Jason Hector, from Porter Ranch NC Regarding Possible cooperation with GHNNC to engage in additional Brush Maintenance.**

H. Other Business:

1. Discussion and Possible motion to approve up to \$1,000.00 for Budget Advocates Budget Day.
2. Discussion and possible support of NPG for Devonshire is SOLID to provide up to \$5,000.00 for the renovation of the Devonshire Gang and Narcotics Trailer at the Devonshire Police Station.
3. Discussion and possible action to provide support to 818 Consultant LLC for an NPG of up to \$3,000.00 in assistance of a Free community Science, Arts and craft event at the Granada Hills Recreation Center.
4. Discussion and motion to approve up to \$5,000.00 to Granada Hills Youth Recreation Center in support of local youth facilities by helping to provide various materials to bring the facilities up to ADA compliance.
5. Discussion and motion to approve up to \$1,000.00 to Granada Hills Rotary Foundation in providing Local Scholarships for local students.
6. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved that Granada Hills North Neighborhood Council (GHNNC) support that two members of the proposed charter amendment commission be selected through a recommendation process developed by the Neighborhood Council System.
7. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved that the GHNNC Supports CF 21-1087 that Los Angeles City develop methodology to collect appropriate Fees and taxes from unregistered cannabis dispensaries
8. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved That GHNNC opposes council file 24-0867 that proposes to add to the bylaws of all neighborhood councils that neighborhood council boards have term limits for members and also allocate a board member position to be represented by a youth.
9. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved that the GHNNC contact council-member John Lee, and inform him that GHNNC opposes senate bill, 79 and 677 regarding multiple units in residential areas and request that Los Angeles create a council file that indicates that Los Angeles City opposes these proposed state actions.
10. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved that GHNNC request the LA City Council create a commission that will investigate the causes, responses regarding past wildfires and create plans for improvement of responses regarding future wildfires in the City of Los Angeles.
11. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved that the GHNNC request Los Angeles City Council and Department of Water and Power suspend their goals of attaining LA 100. And further resolved that any future development of non-fossil fuel or renewable energy sources that may be created will be only implemented if the concept is revenue and rate neutral.
12. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved that GHNNC request LA City Council create an independent forensic commission to investigate the various agencies that are responsible for managing funding of homelessness projects in the City of Los Angeles, and further resolved that this commission develop a plan of action to ensure that any future expenditures are properly managed.
13. Discussion and possible motion to support the following action from the City Wide Committee:
Resolved that GHNNC contact, Councilman John Lee to inform him that GHNNC opposes the creation of a metro bond measure of \$20 Billion for transportation improvements within the County of Los Angeles. And further resolved that Los Angeles City Council create a Council file that indicates opposition to creation of the proposed Metro Transportation Bond Initiative.
14. Discuss and possibly approve spending \$2,000.00 for outreach materials to inform the community of GHNNC local issues of concern, to get feedback from the community.
15. Discuss and possibly agree to setting a date to hold a community shred event.
16. Discussion and possible approval to authorize the Outreach Committee to identify and submit a request to purchase items to use (ie: handouts, tools, office supplies, Etc.) in advertising GHNNC at community events, all of nominal value.
17. Approve up to five (5) board members to be authorized to submit CIS statements to the City Council System.
18. Final Public Comment.
19. Suggestions for future agenda items.
20. Adjournment.

NEXT SCHEDULED GHNNC BORD MEETING IS TUESDAY, May 6th, 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 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 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA 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.lacity.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.