



CITY OF LOS ANGELES
California



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6 Vacant Seats Available)

**Granada Hills North
NC**

Special Board Meeting

**St. Euphrasia Church
11766 Shoshone Avenue
Granada Hills, CA 91344
Monday May 19, 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 April 10th, 2025 General Board Meeting Minutes.**
 - b. Motion to approve April 2025 GHNNC Monthly Expenditure Report**
 - c. Motion to appoint David Rutherford and Tanya Rutherford to an open District 3 seat on the Granada Hills North Neighborhood Council.**
 - d. Motion to approve standard outreach event flyer template. Motion: Granada Hills North Neighborhood Council (GHNNC) moves to approve the adoption of an official flyer template for use in future council event announcements, outreach efforts, and community engagement activities.**
 - e. Acknowledgment of Catherine Reyes resignation from the GHNNC.**
- G. General Community Presentation:**
 - a. Presentation from Jason Hector, from Porter Ranch NC Regarding Possible cooperation with GHNNC to engage in additional Brush Maintenance.**
 - b. Presentation from Bill Cotter on Public Safety.**

H. Other Business:

1. Discussion and possible support of NPG for John F. Kennedy HS ASB to provide up to \$5,000.00 to provide Lunches, Uniforms and Equipment in support of the schools Soccer Team.
2. 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.
3. Discussion and motion to approve up to \$1,000.00 to Granada Hills Rotary Foundation in providing Local Scholarships for local students.
4. Discuss and possibly approve spending up to \$2,000.00 for outreach materials to inform the community of GHNNC local issues of concern, to get feedback from the community.
5. Discussion and possible motion to purchase up to \$5,000.00 of promo items for outreach activity. Items to select from are listed on separate document (ie: handouts, tools, office supplies, Etc.). All items to be of nominal value and branded as advertising GHNNC at community events.
6. Approve holding a shred event at St Euphrasia. Possible date to hold the event is June 14th.
7. Discussion and possible support of NPG from The Museum of the San Fernando Valley for up to \$2,150.00 to restore outside art damaged from winds in 2025.
8. Move up to \$6,000.00 to Special Funds to provide for park cleanup and fire prevention in O'Melveny
9. Provide up to \$2,500.00 for Shred event with On Off Shredding in June 2025.
10. Review and approve Budget changes to GHNNC 2024-2025 annual budget originally approved in the annual Administrative Packet.
11. Purchase up to \$1,500.00 of office supplies (Tables and Paper) for meetings.
12. Final Public Comment.
13. Suggestions for future agenda items.

14. Adjournment.

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, JUNE 3RD, 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 be 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 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 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.