



CITY OF LOS ANGELES
California



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Granada Hills North
NC

Special Board Meeting

St. Euphrasia Church
11766 Shoshone Avenue
Granada Hills, CA 91344
Wednesday July 16, 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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4 Vacant Seats Available: Residents Seat, Community Interest Seat, Neighborhood Org., and District 2

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**
 - c. Trainings review**
 - d. Budget Advocate Report**
- F. Administrative Items:**
 - a. Review and Approve June 3rd, 2025 General Board Meeting Minutes.**
 - b. Review and approve May 2025 MER.**
 - c. Seating of the new board members due to the 2025 NC Elections. This is done by the taking of the oath of office by all members for the term of two years (2025-2027).**
 - d. Election of officers.**
 - i. President**
 - ii. Vice President**
 - iii. Secretary**
 - iv. Treasurer**
 - e. Treasury Report as of June 30th 2025 (Financial status and status on pending payments).**
- G. Presentation and approval of FY2025-2026 financial projection:**
 - a. Review, Discussion and possible approval of Initial Budget for FY 2025-2026 and Administrative Package.**

H. Other Business:

- 1. Motions to appoint applicants to vacant seats in District 3:**
 - a. Sid Gold**
 - b. Tanya Rutherford**
 - c. David Rutherford**
 - d. Ralph Kroy**
- 2. Committee Reports**
 - a. Outreach**
 - b. City Wide**
 - c. Public Safety**
 - d. Parks & Beautification**
 - i. Discussion and motion to approve and set date for a Wildfire Prevention / Proofing Town Hall, approved unanimously by the GHNNC Parks and Beautification Committee. Town Hall would be hosted by GHNNC with up to \$1000.00 originally approved by GHNNC Board at the March 2025 GBM for flyers and outreach.**
 - e. PLUM**
 - f. ByLaw**
- 3. Update on concern and request to expand council and Committees ability to improve communications with the public. This includes addressing use of both Website and Social Media as well as additional sources of communications such as distribution and design software.**
- 4. Final Public Comment.**
- 5. Suggestions for future agenda items**
- 6. Adjournment**

NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, August 5th, 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.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.