



CITY OF LOS ANGELES  
California



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Michael Stewart  
Tanya Rutherford  
David Rutherford

**Granada Hills North  
NC**

**General Board Meeting**

**St. Euphrasia Church  
11766 Shoshone Avenue  
Granada Hills, CA 91344  
Tuesday August 5, 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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**communications:**  
[www.ghnnc.org](http://www.ghnnc.org)

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 July 16th, 2025 Special Board Meeting Minutes.**
  - b. Review and approve June 2025 MER.**
  - c. Consider Accepting the move of Erick Fefferman from his current seat as District 3 Representative to the Neighborhood Organizer seat.**
  - d. Followup of taking of the Oath of Office for Board Members who did not take it in July. Those are the newly appointed and absent members at the July meeting. They are Tanya, David, Sid, Thomas, Erick and Andrew**
  - e. Treasury Report as of June 30th 2025 (Financial status and status on pending payments).**
- G. Presentation and approval of FY2025-2026 Administrative Packet:**
  - a. Review, Discussion and approval of Administrative Packet for FY 2025-2026.**

## **H. Other Business:**

- 1. Establish the following Committees and appoint members for the current term 2025-2027. Additionally discuss purpose and operations, as well as provide report update on any activity or meeting :**
  - a. Outreach**
  - b. City Wide**
  - c. Public Safety**
  - d. Parks & Beautification**
  - e. PLUM**
  - f. ByLaw**
  - g. Landfill**
  - h. Youth**
- 2. Update on expanding and enhancing GHNNC's handling of its Website and Social Media to improve communication with the public. Possible motion to update our Mailchimp account to provide for higher volume of electronic communications at a cost not to exceed \$100 per month**
- 3. Consider issuing letter to CD12 requesting they use some of the Landfill funds to purchase and convert the vacant property at the corner of Rinaldi and Balboa to a community pocket park.**
- 4. Appoint up to four CIS filers.**
- 5. Final Public Comment.**
- 6. Suggestions for future agenda items**
- 7. Adjournment**

**NEXT SCHEDULED GHNNC BOARD MEETING IS TUESDAY, September 2nd, 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](http://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](http://www.lacity.org), to receive notices for GHNNC meetings. For more information, you may also contact GHNNC by email at [info@ghnnc.org](mailto: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](http://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](mailto: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](mailto:NCsupport@lacity.org).**

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**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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213)978-960 or [ethics.commission@lacity.org](mailto: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](http://www.GHNNC.org) any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org).