

Board Members

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CITY OF LOS ANGELES California





St. Euphrasia Church 11766 Shoshone Avenue Granada Hills, CA 91344

Tuesday, October 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
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communications:
www.ghnnc.org

5 Vacant Seats Available: Residents Rep, Community Interest, Neighborhood Org., Faith Based, and District 2

Comments from the public on matters not appearing on the agenda that 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 September 2nd, 2025 Board Meeting Minutes. Minutes can be found on GHNNC Website.
 - b. Review and approve August 2025 MER. Monthly Expense Report can be found on GHNNC Website.
 - c. Treasury Report as of August 31th 2025 (Financial status and status on pending payments).
- G. Update on Parks and Beautification and Outreach committee actions an activities:
 - a. Discuss future needs and coordination with the Outreach Committee.
 - i. Discuss and Approve Letter to Councilmen John Lee regarding Pocket Park. Letter can be found on GHNNC Website.
 - b. Discuss possible approval of purchasing up to \$2,500 of tools for cleanup of Balboa from Midwood to Woodley. List of tools can be found on GHNNC Website. Additionally we need to approve the date of Nov. 2nd for doing Cleanup.

H. Other Business:

- a. Discussion and possible actions to address outreach to recruit new board members for the vacant seats on the board. Those seats are:
 - i. Homeowners Association Representative.
 - ii. Faith Based Representative.
 - iii. District Two Representative.
 - iv. Neighborhood Organizer
 - v. Community Interest Representative.
- b. Establish the following Committees and confirm Members and Chairs for the current term 2025-2027. Additionally discuss purpose and operations, as well as provide report update on any activity or meeting:
 - 1. Outreach
 - 2. City Wide
 - 3. Public Safety
 - 4. Parks & Beautification
 - 5. PLUM
 - 6. ByLaw
 - 7. Landfill
 - 8. Youth
- c. Discuss and approve actions to collaborate with Granada Hills South and other NCs in Townhall on Homeless issues
- d. Discussion and possible approval of CIS on SB 79.
- e. Discussion on interest in monitoring and providing input to the Charter Reform Commissions effort in revising the city Charter.
- f. Discuss and approve reimbursement to Brian Allen for Payment of \$245.00 Storage rent for the month of Sept. 2025 due to the council credit card being restricted.
- g. Discuss and approve Outreach request to purchase Up to \$500.00 for Flyers to advertise the upcoming Cleanup event and an additional \$200.00 for Refreshments for the same event.
- h. Discuss Bee Canyon Park cleanup and how to proceed in trying to clear debris from the strea
- i. Discussion and possible action to set a date to have a Board Retreat.
- j. Appoint up to four CIS filers.
- k. Final Public Comment.
- I. Suggestions for future agenda items
- m. Adjournment

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 Empowement 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.