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CITY OF LOS ANGELES, CA

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday August 2, 2016 at 6:30 PM**

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
3. Public Comment on non-agenda items (limited to two minutes)
4. Emergency Preparedness Item of the Month
5. Motion to approve the July meeting minutes
6. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee
 - I. Motion to remove Ruby Madison from the Board as called for in the Standing Rules II – 11 for missing three (3) consecutive regular meetings.
 - II. Motion to add verbiage on the use of the office to the standing rules.
 - III. Schedule By-Laws Committee meeting.
 - IV. The Granada Hills North Neighborhood Council is coordinating a street banner campaign. The purpose of the street banners is to promote the Granada Hills North Neighborhood Council. We therefore move that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) section 62.132, approve the Street Banner program identifying the Granada Hills North Neighborhood Council as a City of Los Angeles Non-Event Street Banner Program. FURTHER MOVE that the Council approve the content of the street banner design, as attached.
 - B. Treasurer Report
 - I. Motion to approve July Report
 - II. Follow up on outstanding items.
 - C. Planning and Land Use, Report
 - I. Motion: Regarding CPC-2016-837-SP-MCUP and CPC-2016-838-DA, a proposed regional shopping mall on Rinaldi west of the current one.
 - * That GHNNC write a letter to the City Planning hearing officer, May Sirinopwongsagon , supporting the Porter Ranch Neighborhood Council's generally favorable recommendations;
 - * recommend that the City require the Developer to make good on the agreement to dedicate a 2-acre site to the City for future development of services, even if the City today does not have the funds to build on this site (a projected library, Community Center, and a child-care facility). There is no reason to relieve the developer of this agreed-upon responsibility. The City should realize that many years hence it will be immensely harder to re-acquire land for such uses, and the land can meanwhile stay undeveloped;
 - * accept the Developer's offer to have a 4,000 sq ft community room available on the second floor of the shopping center, as long as it will be publicly available including evenings and weekends;
 - * recommend that the City look into additional traffic mitigation, including additional on and off ramps to the 118 Fwy and widening of the streets adjacent to the project.
 - II. Motion that GHNNC write a letter to Devonshire Division and CD12, asking for increased enforcement of RV parking rules, and post the necessary signs in the proposed enforcement areas.
 - D. Public Safety Report; Ray Pollok
 - E. Emergency Preparedness Report: Bill Hopkins
 - F. Citywide Committee Report; Sid Gold
 - G. Outreach and Publicity Committee Report: Amanda Nall
 - I. Finalize a volunteer list for the Disaster Preparedness Fair and the Granada Hills Street Faire.
7. Board Comment on Non-Agenda Items
8. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other 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. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the GHNNC Office (11139 Woodley Ave), 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, at 818 923-5592.

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 Neighborhood Council Project Advocate at (213) 978-1551.

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.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

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 or visiting the GHNNC, at 818 923-5592.