

## BOARD MEMBERS

## CITY OF LOS ANGELES, CA

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Andres Topete  
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Donna Zero



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday October 4, 2016 at 6:30 PM**

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://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 September 6, 2016 meeting minutes
6. Motions, possible motions and discussion items for Board Meeting:
  - A. Executive Committee
    - I. Mayor's Office of Public Engagement report on progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward (West Valley Area Rep, Kevin Taylor)
    - II. Presentation on the "NC Sustainability Alliance". Possible motion, We the Granada Hills North Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance.
    - III. Follow up on options for office space.
  - B. Treasurer Report: Brian Allen
    - I. Motion to approve August and September 2016 Reports
    - II. Follow up on outstanding items.
  - C. Budget Advocate/Budget Rep Report: Brian Allen
  - D. Report from the District One Representative: Rob Sherman
  - E. Planning and Land Use: Report: Jan Subar/Agnes Lewis
  - F. Public Safety Report: Ray Pollok
  - G. Emergency Preparedness Report: Bill Hopkins
  - H. Citywide Issues Committee Report: Sid Gold
  - I. Outreach and Publicity Committee Report: Amanda Nall
    - I. Review the volunteer list for the Disaster Preparedness Fair and the Street Faire.
  - J. Policy and Rules Committee: Report: Ralph Kroy
    - I. Meeting on October 6, 2016 at 6:00PM at GHNNC office.
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), and 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, at 818 923-5592.

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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](http://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](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.