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Amanda Nall
Dave Parikh
Skylar Rose
Rob Sherman
Jan Subar
Andres Topete
Joe Vitti
Donna Zero



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday March 7, 2017 at 6:30 PM**

**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL**

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Committee action

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
- C. Public Comment on non-agenda items (limited to two minutes)
- D. Emergency Preparedness Item of the Month
- E. Motion to approve the February 7, 2017 Board meeting minutes
- F. Motions, possible motions and discussion items for Board Meeting:
- G. Executive Committee
 1. Motion to find a new vendor and give notice to Concept to Web terminating their web services.
 2. Appoint a Film Representative and an Aging Representative.
- H. Treasurer Report; Brian Allan.
 1. Motion to approve February Report.
 2. Budget Advocate report.
- I. Outreach and Publicity Committee Report; Amanda Nall.
 1. Call for volunteers for the April 22nd shredding event
 2. Motion to approve up to \$1,000.00 for purchase of reflective armbands.
 3. Motion to approve up to \$600.00 for Mobile Shred Event which includes two truck rentals.
- J. Planning and Land Use Management, Report; Jan Subar, Agnes Lewis.
 1. Follow up on the status of and additional discussion about the Woodley/San Fernando Mission planned development.
- K. Citywide Committee Report; Sid Gold.
 1. Resolved that Granada hills North Neighborhood Council urgently requests that the Los Angeles City Council and specifically Councilmember Paul Koretz and his Personnel and Animal Welfare Committee recognizes that the rising costs of litigation against LAPD constitutes a fiscal danger and create a plan within 45 days to address and stop the abuse of members of the City Family and misuse of the City's limited resources.
 2. (a) Therefore Granada Hills North Neighborhood Council (GHNNC) moves to demand the City suspend online voting unless and until it can show evidence that the online model is complete and secure as contracted for, and further resolved
 - (b) that the City and its appropriate departments will provide proper outreach including but not limited to providing promotion, adequate voter registration and eligibility information, candidate recruitment, training and forums and also resolved
 - (c) That the Department must satisfactorily demonstrate that it has returned to its core mission of supporting NCs, and is able to significantly support neighborhood councils per its Charter mandate and further resolved
 - (d) to allow all of the neighborhood councils, per the Charter, Ordinance and plan, to self-rule for the benefit of its stakeholders and further resolved
 - (e) to allow the NCs to determine whether their voting should be online, self-determination and specific requirements for its voters and further resolved
 - (f) That these processes will be funded entirely through the city and/or appropriate Department.
- L. Public Safety, Report; Ray Pollok.
 1. Motion to allocate up to \$850 for a Neighborhood Purpose Grant to Southern California Preparedness Foundation in support of the 10th Annual Valley Disaster Preparedness Fair on Saturday, 10/27/2017
 2. Allocate up to \$400 for the Parks and Recreation Department for signs on the hiking and equestrian trails warning no bicycles allowed, or words to that effect.
- M. Emergency Preparedness Report; Bill Hopkins.
- N. Committee Comment on Non-Agenda Items
- O. 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.