

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen
Alfredo Castillo
Kyle Ellis
Sid Gold
Bill Hopkins
Wayde Hunter
Oscar Jimenez
Rahim Kazi
Ralph Kroy

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

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday May 2, 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 April 7, 2017 Board meeting minutes
- F. Motions, possible motions and discussion items for Board Meeting:
- G. Executive Committee.
 1. Approve new lease on office located at 11139 Woodley.
 2. Accept the resignation of Donna Zero from the Board.
 3. Motion to find a new vendor and give notice to Web terminating their web services.
 4. Motion to approve an NPG for up to \$2,000.00 for the Granada Hills Street Faire.
 5. Motion to approve up to \$1000.00 for the Granada Hills Womans' Club for additional tables and chairs for Community meetings.
 6. Motion to approve up to \$1100.00 for Fire Station 18 for needed cookware and coffee maker.
 7. Motion to approve the purchase of four six-foot tables to be stored at St. Euphrasia for GHNNC meetings.
 8. Motion to approve up to \$750.00 to support the Congress of Neighborhoods on September 9, 2017.
 9. Motion to approve up to \$750.00 to support the Neighborhood Council Budget Advocates.
 10. Motion to approve an NPG up to \$500.00 for Blankets of Love.
 11. Appoint an Aging Representative.
- H. Treasurer Report; Brian Allan.
 1. Motion to approve May Report.
 2. Budget Advocate report.
- I. Outreach and Publicity Committee Report; Amanda Nall.
 1. Review of April 22nd Shedding Event.
- J. Policy and Rules Committee.
 1. Have our changes been submitted to the City?
- K. Planning and Land Use Management, Report; Jan Subar, Agnes Lewis.
 1. Review of Intermediate Cover Enhancements at Sunshine Canyon presented by Rob Sherman, GM of Sunshine Canyon Landfill.
 2. Review and possibly approve the "Neighborhood Council Notification Proposal for Developments" submitted to the Committee by Kyle Ellis.
- L. Citywide Committee Report; Sid Gold.
- M. Public Safety, Report; Ray Pollok.
 1. Motion: The Granada Hills North Neighborhood Council (GHNNC) In response to the Police Commission request for comments on "Should Video Be Public After An Officer Involved Shooting" is that Video Should Be Made Public Within 24 Hours.
 2. Approve up to \$1000.00 for the purchase of Emergency Preparedness Items for distribution at meetings and events.
- N. Emergency Preparedness Report; Bill Hopkins.
- O. Committee Comment on Non-Agenda Items.
- P. 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.