

## BOARD MEMBERS

## 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 February 6, 2018 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**

- 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 January 2, 2017 Board meeting minutes.
- F. Executive Committee:
  1. Motion to approve up to \$500.00 to support a Town Hall meeting presented by Northridge West N.C. on Thursday, March 29th from 6-9 P.M. featuring Dr. Nordella. AQMD will attend and LADWP and So. Cal. Gas have been invited. We would have a table available that could be used for outreach. If you are not familiar with this gentleman you can google him or here is an article. <https://www.dailynews.com/2017/09/07/porter-ranch-gas-leak-study-hits-roadblock-after-doctor-is-forced-out/>
  2. Motion to approve up to \$500.00 for a commercial quality string trimmer to be kept with the Sunset Ridge HOA for cleanups on Blucher Avenue.
  3. Discussion and possible motion on SB 827. [https://leginfo.ca.gov/faces/billTextClient.xhtml?bill\\_id=201720180SB827](https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB827)
  4. Discussion and possible motion for cleanup activities on the east side of Balboa north of Midwood to Woodley.
- G. Treasurer Report: Brian Allen.
  1. Motion to approve the December and January Report.
  2. Update on N.C. Equity Funding.
- H. Planning and Land Use Report: Kyle Ellis.
  1. Report on the January 18<sup>th</sup> Planning Forum.
- I. Outreach and Publicity Committee Report: Brian Allen.
- J. Citywide Committee Report: Sid Gold.
- K. Public Safety Report: Ray Pollok.
  1. Motion to request that the LAPD Traffic Division monitor and enforce traffic laws along Shoshone and Nugent north of Rinaldi in Granada Hills with emphasis on work day hours between 4PM to 7 PM.
  2. Update on the next "Street Blitz" for pothole repair in our neighborhoods. Bring your list of street potholes within GHNNC boundaries for possible submission for February Street Blitz by Street Services.
- L. Emergency Preparedness Report: Bill Hopkins.
- M. Board member Comment on Non-Agenda Items.
- N. 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](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). In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council, at 818 923-5592 or email [info@ghnnc.org](mailto:info@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 calling the GHNNC, at 818 923-5592.