

BOARD MEMBERS

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VICE PRESIDENT
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Alfredo Castillo
Chris Coyle
Kyle Ellis
Sid Gold
Bill Hopkins
Wayde Hunter
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Ralph Kroy
Dave Parikh
Skylar Rose
Jan Subar
Andres Topete
Joe Vitti
Keren Waters

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday June 5, 2018 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 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 May 1, 2018 Board meeting minutes.
- F. Executive Committee:
 1. Secretary's report and introduction of our new "Actions" webpage.
 2. Motion to approve up to \$1000.00 to purchase Emergency Preparedness items for distribution to GHNNC stakeholders.
 3. Motion to approve up to \$1,000.00 to purchase a wireless microphone system.
 4. Motion to approve up to \$2,100.00 to purchase steering wheel locking devices (The Club) for free distribution to GHNNC stakeholders to help reduce vehicle theft in our area.
 5. Motion to approve our continuing contract with Concept to Web through 2019 with the adjustment to \$150.00 per month.
 6. Discussion and possible motion on City Council recommendations for Neighborhood Councils. CF 18-0467. (attachment #1)
- G. Treasurer Report: Brian Allen.
 1. Motion to approve the April MER Report.
 2. Approve the GHNNC 2018/2019 Budget.
 3. Update on N.C. Equity Funding.
 4. Motion to approve the 2018 inventory list. Attachment #2)
- H. Outreach and Publicity Committee Report: Keren Waters and Brian Allen
 1. Motion to approve the appointment of Karen Waters, Sade Williams, Brian Allen, Oscar Jimenez and Skylar Rose to the Outreach and Publicity Committee.
- I. Planning and Land Use Report: Kyle Ellis.
 1. Adoption of the PLUM homeless housing recommendation and report. (Attachment #3).
 2. Adoption of the PLUM gridlock report and recommendations. (Attachment #4).
 3. Motion regarding the City Council's consideration of the County of Los Angeles' Safe, Clean Water Program, requesting that the City specifically identify where the expenditures from Proposition O were spent and requesting that the City make the reports from the Bureau of Street Services and Department of Water and Power regarding this program publicly available for review. Council File No. 18-0384.
 4. Motion in support of the City Council's proposed ordinance requiring all gated communities install universal emergency access systems and to give the Los Angeles Police Department and Los Angeles Fire Department the ability to automatically open gates with radios or other automated means. Further request that the City Council adopt this ordinance by no later than the end of 2018. Council File No. 16-0881.
- J. Citywide Committee Report: Sid Gold.
- K. Public Safety Report: Ray Pollok.
- 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. 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. 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.

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 calling the GHNNC, at 818 923-5592.