

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen
Alfredo Castillo
Chris Coyle
Berj Demirjian
Kyle Ellis
Sid Gold
Bill Hopkins
Wayde Hunter

Oscar Jimenez
Rahim Kazi
Ralph Kroy
Dave Parikh
Skylar Rose
Andres Topete
Joe Vittti
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 October 2, 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
 1. Visit from Senator Robert Hertzberg.
 2. Visit from Assemblyman Dante Acosta.
- C. Public Comment on non-agenda items (limited to two minutes)
- D. Emergency Preparedness Item of the Month.
- E. Motion to approve the September 4, 2018 Board meeting minutes.
- F. Executive Committee:
 1. Discussion and possible motion to approve our yearly Self-Assessment for DONE.
 2. Motion to support Jesse Strobel's appointment to the Sunshine Canyon Landfill Local Enforcement Agency. Council File No.11-1663-S1.
 3. Motion to oppose the application to rename a portion of the existing community of Sylmar to "Rancho Cascades" unless amended to limit the boundaries of the community on its Western side to terminate at the Interstate-5. Additionally, Granada Hills North Neighborhood Council objects to the process used in making this application on the following grounds:
 - a. The applicant failed to speak with Granada Hills North Neighborhood Council when a portion of the proposed boundaries include the Granada Hills Neighborhood;
 - b. The applicant failed to obtain any signatures in favor of their petition from residents of Granada Hills even though a portion of the proposed boundaries include the Granada Hills Neighborhood;
 - c. The failure of the Department of Neighborhood Empowerment to notify Granada Hills North Neighborhood Council even though a portion of the proposed boundaries include the Granada Hills Neighborhood and the Department of Neighborhood Empowerment was itself notified of the petitioner's application by the City Clerk on February 27, 2018. Council File 18-0152
- G. Treasurer Report: Brian Allen.
 1. Motion to approve the August 2018 MER.
 2. Budget Advocates Report.
- H. Outreach and Publicity Committee Report: Keren Waters and Brian Allen
 1. Motion to approve up to \$2,500.00 for the Granada Hills Street Faire. (NPG attached)
 2. Discussion and possible motion on the Granada Hills Holiday Parade (NPG attached)
- I. Planning and Land Use Report: Kyle Ellis.
 1. Motion to oppose the City Council's proposed resolution in support of Proposition 10. Council File 18-002-S9
- J. Public Safety Report: Ray Pollok.
- K. Citywide Committee Report: Sid Gold.
 1. Discussion and possible motion on the City's position on SB1.
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0002S122>
- 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 GHNC Bylaws by visiting www.GHNC.org or calling the GHNC, at 818 923-5592.