

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 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 December 4, 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 November 6, 2018 Board meeting minutes.
- F. Executive Committee
 1. Motion to accept the resignation of Joe Vitti.
 2. Update on office search.
 3. Motion to support a special election to fill CD12's forthcoming vacancy, rather than an appointment.
 4. Determine Holiday meeting schedule.
 5. Motion to approve up to \$500 as a sponsor of VANC's 16th anniversary mixer on March 14th 2018.
- G. Treasurer Report: Brian Allen
 1. Motion to approve the October 2018 MER.
 2. Budget Advocates Report.
- H. Planning and Land Use Committee Report: Kyle Ellis
 1. Motion to oppose the disbursement of funds due to (1) Failure to set up an Advisory Committee for the Sunshine Canyon Landfill Amenities Fund and (2) failure to notify Neighborhood Councils in the affected areas of the planned disbursement of funds. Granada Hills North Neighborhood Council nevertheless commends the fact that the funds are going towards projects within the Granada Hills community, as it is the most impacted by the Sunshine Canyon Landfill. [Council File No. 13-1320-S2 and 18-1094]
 2. Motion to support the proposal of the Encino Neighborhood Council to implement a legal mechanism in the Los Angeles Municipal Code to enforce the prohibition of destroying trees in the public right of way without first obtaining a permit. See Attachment.
- I. Citywide Issues Committee Report: Sid Gold
- J. Outreach and Publicity Committee Report: Keren Waters
 1. Call for volunteers for the December 8, Shred Event.
 2. Election planning.
- K. Public Safety Committee 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.

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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. 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.