

## 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  
Monday January 7, 2019 at 6:30 PM**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://www.GHNNC.org)

### **NOTE DAY CHANGE THIS MONTH!**

**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. Presentation on the Balboa-Rinaldi Line 2 Power Reliability Project by Christina Holland from LADWP Community Affairs.
- E. Emergency Preparedness Item of the Month.
- F. Motion to approve the December 4, 2018 Board meeting minutes.
- G. Executive Committee
  1. Update from Ad Hock office search Committee.
- H. Treasurer Report: Brian Allen
  1. Motion to approve the November and December 2018 MERs.
  2. Budget Advocates Report.
  3. Update on new funding regulations.
- I. Planning and Land Use Committee Report: Kyle Ellis
- J. Citywide Issues Committee Report: Sid Gold
- K. Outreach and Publicity Committee Report: Keren Waters
  1. Motion to purchase a tablet computer for Outreach not to exceed \$500.00.
  2. Motion to approve up to \$550.00 for 30 posters for Election Outreach.
- L. Public Safety Committee Report: Ray Pollok
- M. Emergency Preparedness Report: Bill Hopkins.
- N. Board member Comment on Non-Agenda Items.
- O. 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.

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](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.