

## 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  
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 February 5, 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)

### 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 7, 2018 Board meeting minutes.
- F. Executive Committee
  1. Update from Ad Hock office search Committee.
- G. Treasurer Report: Brian Allen
  1. Motion to approve the January MER.
  2. Budget Advocates Report.
- H. Planning and Land Use Committee Report: Kyle Ellis
  1. Motion to support the City's proposal regarding the creation of a Tenant Harassment Ordinance. Council File No. 14-0268-S13.
  2. Motion to oppose the proposal for the retention of \$120 million from Proposition HHH funds for the creation of a competitive development pilot program. Council File No. 17-0090-S4
- I. Citywide Issues Committee Report: Sid Gold
  1. Discussion and possible motion on the vegan food City Council resolution, file # 11-1678-S3.
- J. Outreach and Publicity Committee Report: Keren Waters
  1. Election planning update.
  2. Motion to approve up to \$750.00 for a combined DocuShred & NC Election Outreach Event on 4/27/19 9:00AM -11:30AM. This is one week before the elections and our final opportunity to engage the community, before Election Day. Board members will rotate coverage between DocuShred assistance and community engagement to maintain coverage and services. A separate canopy will be set up for NC Election Outreach.
- 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](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.