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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 April 2, 2019 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 March 5, 2018 Board meeting minutes.
- F. Executive Committee
 1. Motion to appoint Donna Zero to the open District 3 seat.
 2. Update on office and/or storage move. Motion to approve up to \$300.00 per month to rent a 10'x20' storage unit at Mission Hills Self Storage to replace the loss of storage at our office.
 3. Board of Neighborhood Commissioners motions regarding NC associations: A) Granada Hills North Neighborhood Council strongly opposes the Board of Neighborhood Commissioners (BONC) to use Ad Hoc committees to discuss the business of Neighborhood Councils. The Neighborhood Council system is built on transparency and communication and BONC Ad Hoc committees do not have to comply with the Ralph M. Brown Act and do not allow for the public or Neighborhood Councils to weigh in on the subject. B) Granada Hills North Neighborhood Council strongly opposes any action of the Board of Neighborhood Commissioners (BONC) to impinge upon the rights of Neighborhood Councilmembers to free association. On the BONC's February 5, 2019 agenda, item #12 Discussion and possible action to create the Ad Hoc Committee to establish a policy to define and create standardized guidelines and rules for Neighborhood Council Alliances. Alliances are not under the jurisdiction of BONC and are a way for Neighborhood Councilmembers, from different Councils, to freely associate, create, and discuss city-wide and regional issues facing their stakeholders.
 4. Discussion and possible action on (SB 50 Weiner) File # 18-1226
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-1226>
 5. Granada Hills supports Council File 19-0046 (Developer Contribution Restrictions)
http://clkrep.lacity.org/online/docs/2019/19-0046_mot_01-15-2019.pdf that the Chief Legislative Analyst, in consultation with Ethics Commission staff, be requested to report back on a draft Ordinance restricting city officials from requesting, and developers and their principals from providing, behested payments under the same conditions described herein. WE FURTHER MOVE that the City Attorney, in consultation with the Ethics Commission staff and the Chief Legislative Analyst, consider and provide recommendations for the application of similar restrictions to donations from builders requesting approvals from the Governing Board of the Los Angeles Unified School District.
 6. Discussion and possible action regarding road calming and /or road diets: Communities that will be impacted with a potential road diet, including Neighborhood Council areas, shall be consulted extensively about Public Safety and other pertinent issues both before and after road diets or other road calming measures are implemented.
 7. Motion to request the Budget Advocates prepare an audit on the distribution of City resources within the twelve Neighborhood Council Regions.
 8. Ask Citywide Committee to report on Measure "EE" property tax proposal for schools.
- G. Treasurer Report: Brian Allen
 1. Motion to approve the February MER.
 2. Motion to approve the revised budget. (attachment 1)
 3. Motion to request the City Council adopt the recommendation submitted in the Budget Advocates White Paper to the proposed Budget CF19-0600.(attachment 2)
- H. Planning and Land Use Committee Report.
 1. Motion to approve sending a letter to the South Coast Air Quality Management District and other interested parties regarding GHNNC's preference that Sunshine Canyon Landfill remains closed to trucks in the morning before 9AM.

2. Motion to support City of Los Angeles Housing Development Bureau seeking to use grant funds from the U.S. Conference of Mayors "Lead-Safe...For Kids' Sake" to improve training, purchase equipment, and improve software. Council File No. 19-0087.
 3. Motion to oppose the temporary increase in admitted tonnage to the Sunshine Canyon Landfill from 12,100 tons per day to 15,000 tons per day, and its Saturday hours increased from 9 AM (late opening per AQMD Abatement Order) to 2PM to now be 6AM to 6PM.
- I. Citywide Issues Committee Report: Sid Gold
 - J. Outreach and Publicity Committee Report: Keren Waters
 1. Update on May 4th GHNNC Election planning.
 2. Motion to approve up to \$750.00 for the May 11, 2019 Shred event.
 3. Community Update.
 - 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 adjusted 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.