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CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Tuesday October 25, 2016 at 6 p.m.
GHNNC Office, 11139 Woodley Avenue,
Granada Hills, CA 91344**

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 Committee action

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to two (2) minutes).
3. Formulate 11/1/2016 Annual Board Meeting Agenda
 - A. Executive Committee
 1. Annual Meeting Agenda Planning.
 2. Patty Lopez office request for speaking time.
 3. Update on Aliso Canyon CAC
 4. Save Porter Ranch request for speaking time.
 5. Follow up on options for office space.
 - B. Treasurer Report.
 1. Motion to approve September Report.
 2. Follow up on outstanding items.
 - C. Policy and Rules Committee:
 1. Motion to approve the addition of Parks and Beautification as a Standing Committee.
 2. Motion to clarify the procedure for removal of Board Members.
 - D. Outreach and Publicity Committee Report.
 - E. Planning and Land Use, Report.
 1. Motion for funding up to \$1500 to hire a land consultant/previous planner to advise the Committee.
 2. Motion to join the Neighborhood Council Sustainability Alliance.
 3. Possible presentation on the new development plans for the shopping center at Woodley and San Fernando Mission.
 - F. Citywide Committee Report; Sid Gold
 - G. Public Safety, Report.
 - H. Emergency Preparedness Report.
 - I. Committee Comment on Non-Agenda Items
 - J. 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.

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 visiting the GHNNC, at 818 923-5592.