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## CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council  
Executive Committee Monthly Meeting  
Tuesday December 27, 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](http://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 1/3/2017 Board Meeting Agenda
  - A. Executive Committee
    1. Motion to appoint Kyle M. Ellis to fill one of the vacated District Three seats.
    2. Five minutes at Board meeting for Save Porter Ranch.
  - B. Treasurer Report.
    1. Motion to approve December Report.
    2. Follow up on outstanding items.
  - C. Policy and Rules Committee:
  - D. Outreach and Publicity Committee Report.
  - E. Planning and Land Use, Report.
    1. Follow up and motions on the Woodley/San Fernando Mission planned development.
    2. Motion to support the Intermediate Cover Enhancement (ICE) project at Sunshine Canyon Landfill, and recommends that GHNNC recommend approval, provided that the SCAQMD and the County Public Works be included as additional parties, besides the SCL-LEA, for monitoring and evaluating the ICE project as expressed by the SCL-CAC (Sunshine Canyon Landfill Citizens' Advisory Committee) and the NVC (North Valley Coalition) in their previous written responses to Republic on this project.
    3. Motion to approve the hiring of Mark Sellers at Jackson Tidus as a land use consultant for the San Fernando Mission/Woodley Avenue proposed project, total cost not to exceed \$15,000.
  - F. Citywide Committee Report; Sid Gold
  - G. Public Safety, Report.
    1. Request for stakeholders to forward pothole repairs requests to [whopkins@ghnnc.org](mailto:whopkins@ghnnc.org) for Jan. one-day City repair blitz"
  - 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](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).

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 visiting the GHNNC, at 818 923-5592.