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## CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council  
Executive Committee Monthly Meeting  
Tuesday February 28, 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 3/7/2017 Board Meeting Agenda
  - A. Executive Committee
    1. Motion to give notice to Aaron DeVandry terminating his web services.
    2. Appoint a Film and Aging Representative.
  - 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.
    1. Call for volunteers for the April shredding event
    2. Motion to approve up to \$1,000.00 for purchase of reflective armbands.
    3. Motion to approve up to \$600.00 for Mobile Shred Event.
  - E. Planning and Land Use, Report
    1. Follow up on the status of and additional discussion about the Woodley/San Fernando Mission planned development.
  - F. Citywide Committee Report; Sid Gold.
    1. Resolved that Granada hills North Neighborhood Council urgently requests that the Los Angeles City Council and specifically Councilmember Paul Koretz and his Personnel and Animal Welfare Committee create a plan in 45 days to address and stop the abuse of members of the City Family and misuse of the City's limited resource.
    2. (a)Therefore Granada Hills North Neighborhood Council(GHNNC) moves to demand the City suspend online voting unless and until it can show evidence that the online model is complete and secure as contracted for, and further resolved  
(b)that the City and its appropriate departments will provide proper outreach including but not limited to providing promotion, adequate voter registration and eligibility information, candidate recruitment, training and forums and also resolved  
(c)That the Department must satisfactorily demonstrate that it has returned to its core mission of supporting NC's, and is able to significantly support neighborhood councils per its Charter mandate and further resolved  
(d)to allow all of the neighborhood councils, per the Charter, Ordinance and plan, to self-rule for the benefit of its stakeholders and further resolved  
(e)to allow the NC's to determine whether their voting should be online, self-determination and specific requirements for its voters and further resolved  
(f)That these processes will be funded entirely through the city and or appropriate Department.
  - G. Public Safety, Report.
    1. 1. Motion to allocate up to \$850 for a Neighborhood Purpose Grant to Southern California Preparedness Foundation in support of the 10th Annual Valley Disaster Preparedness Fair on Saturday, October 7th, 2017.
    2. Allocate up to \$400 for the Parks and Recreation Department for signs on the hiking and equestrian trails warning no bicycles allowed, or words to that effect.
  - 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.