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Executive Committee Monthly Meeting
Tuesday May 30, 2017 at 6 p.m.
GHNNC Office, 11139 Woodley Avenue,
Granada Hills, CA 91344**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 5/2/2017 Board Meeting Agenda
 - A. Executive Committee
 1. Motion to appoint Kyle Ellis as Board Secretary.
 2. Update on replacing Concept to Web and terminating their web services.
 3. Motion to approve a Neighborhood Purposes Grant to Granada Hills Community Foundation of up to \$2000.00 for the Granada Hills Street Faire.
 4. Motion to approve a Neighborhood Purposes Grant to the Parker Foundation for up to \$5000.00 for equipment for the EVOC cadre and supplies for construction in the Tactics Training area of the LAPD Davis Training Center.
 5. Motion to approve a Neighborhood Purposes Grant for up to \$1000.00 for El Oro Way School for specialized Lego sets.
 6. Motion to approve a Neighborhood Purpose Grant to the Fire Foundation for up to \$1100.00 for Fire Station 18 for needed cookware and coffee maker.
 - B. Treasurer Report.
 1. Motion to approve May Report.
 2. Follow up on outstanding items.
 - C. Policy and Rules Committee:
 1. Update on By-Laws submission.
 - D. Planning and Land Use, Report.
 1. Update on SF Mission & Woodley project: land consultants now expect to be ready to submit the agreed-upon changes sometime next week. Goes to CD12 first for comment, then gets submitted. Community meeting to be organized by PLUM from both North and South councils once the revised plans are reviewed.
 2. Motion for PLUM Committee to call and write letter to City Services regarding the need for weed abatement at various public areas in GH, such as Sesnon, Balboa, various equestrian trails and other rights-of-way. Also to contact Rec&Parks about perennially broken and not repaired fences at Zelzah Park, and Bee Canyon Park. PLUM also to contact CD12 about using some of the > \$5M in funds in the Sunshine Canyon Landfill Amenities fund, which is supposed to be used for the benefit of residents within 5 miles of SCL.
 - E. Outreach and Publicity Committee Report.
 - 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.