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CITY OF LOS ANGELES, CA



Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Wednesday July 5, 2017 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 7/10/2017 Board Meeting Agenda
 - A. Executive Committee
 1. Motion on Cannabis Department Creation and Organization

Given that the State of California is probably going to take control of licensing and permitting recreational marijuana throughout the state of CA – there does not appear to be a need to create a full department to conduct such activities within the City of Los Angeles
Would suggest that the City refrain from the creation of a full department, and instead appoint a coordinator for current departments to issue City licenses, and which can be transitioned back when the State implements its own statutes/regulations on the topic.
Otherwise, would suggest that there is a sunset provision – where, upon the passage of substantive licensing or permitting laws the Cannabis Department (a) manages the transition, and then (b) wraps-up operations.
 - 2.
 - B. Treasurer Report.
 1. Motion to approve June 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.
 2. In the July PLUM meeting, the committee is going to be putting together a list of recommendations on what type of permitting/approval process GHNNC would like to see as regards to street vending. Please send any comments/recommendations to me on or before July 19 and I will make sure that they are addressed at the meeting.
So far, the PLUM Committee has brainstormed the following ideas, but taken no action:
(1) implementing some type of conditional use permit, that restricts (a) hours, (b) locations, and (c) sale of items; (2) creating some type of opt-out provision or limitation on the number of vendors based on a vote by the NCs; (3) including a provision that vendors must produce their permit upon request or have it visibly posted; (4) require approval from the Dept. of Health and Safety for any food vending; and (5) some ability for the NC to deny a permit/renewal to any particular vendor.
We would like to be able to put something together to send to CD12 and hopefully have some impact on the development of the policy, as, so far, there is no policy even proposed at the moment.
 - 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.

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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.