

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen
Alfredo Castillo
Chris Coyle
Berj Demirjian
Kyle Ellis
Sid Gold
Bill Hopkins
Wayde Hunter
Oscar Jimenez

Rahim Kazi
Ralph Kroy
Dave Parikh
Skylar Rose
Jan Subar
Andres Topete
Joe Vitti
Keren Waters

CITY OF LOS ANGELES, CA



Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Tuesday August 28, 2018 at 6:00 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 Board action

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to two (2) minutes).
3. Formulate 8/7/2018 Board Meeting Agenda
 - A. Executive Committee
 1. Discuss and possible motion on Councilmember Rue's N. C. motion. Council File 18-0467. http://clkrep.lacity.org/online/docs/2018/18-0467_mot_05-25-2018.pdf
 2. Discussion and possible motion to approve our yearly Self-Assessment for DONE.
 - B. Treasurer Report
 1. Budget Advocates Report.
 2. Update on the new Equity funding program for N.C.'s.
 - C. Planning and Land Use Committee
 - D. Citywide Issues Committee
 - E. Outreach and Publicity Committee
 - F. Public Safety Committee
 1. Motion to authorize expenditure of funds, not to exceed \$1,000 for emergency services and/or supplies without prior board approval for a Declared Emergency, using Outreach funds, in accordance with City Clerk NC Funding Program Policy 5.0 Expenditures of NC Funds in a Declared Emergency. Also, any expenditure of funds to be limited to the Greater Los Angeles County area.
 - G. Emergency Preparedness
 - H. Board member Comment on Non-Agenda Items
 - I. 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council, at 818 923-5592 or email info@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.