

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
Andres Topete
Keren Waters

CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Tuesday January 29, 2019 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 2/5/2019 Board Meeting Agenda
 - A. Executive Committee
 1. Update on office search.
 - B. Treasurer Report
 1. Motion to approve the January 2018 MER.
 2. Budget Advocates Report and Update on the new Equity funding program for N.C.'s.
 - C. Planning and Land Use Committee
 1. Motion to support the City's proposal regarding the creation of a Tenant Harassment Ordinance. Council File No. 14-0268-S13.
 2. Motion to oppose the proposal for the retention of \$120 million from Proposition HHH funds for the creation of a competitive development pilot program. Council File No. 17-0090-S4.
 - D. Citywide Issues Committee
 1. Discussion and possible motion on the vegan food City Council resolution, file # 11-1678-S3.
 - E. Outreach and Publicity Committee
 1. Election planning update.
 2. Motion to approve NC Election Town Hall at our GHNNC office Saturday 2/2/19 1PM-2PM.
 3. Motion to approve DocuShred & NC Election Outreach Event on 4/27/19 9:00AM -11:30AM. This is one week before the elections and our final opportunity to engage the community, before Election Day. Board members will rotate coverage between DocuShred assistance and community engagement to maintain coverage and services. A separate canopy will be set up for NC Election Outreach.
 4. Motion to approve \$750 for DocuShred Services and refreshments for NC Election Outreach.
 - F. Public Safety Committee
 - 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.