Sustainability Committee <u>George Karam</u>, Chair <u>Carol Hart</u>, Member <u>Ashley Pena</u>, Member <u>Michelle Waldenmeyer</u>, Member <u>Linda Williamson</u>, Member City of Los Angeles California



Granada Hills South Neighborhood Council Sustainability Committee

Committee Meeting Agenda Monday, October 23, 2023 6:30PM

Granada Hills Charter High School Rawley Hall 10535 Zelzah Ave. Granada Hills, CA 91344



Neighborhood Council Sustainability Committee

Granada Hills South Neighborhood Council

11024 Balboa Blvd., Box 767 Granada Hills, CA 91344 (818) 217-0511

> Email: board@ghsnc.org

Website: https://ghsnc.org/

- I. CALL TO ORDER AND ROLL CALL
- II. GENERAL PUBLIC COMMENT Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

III. ADMINISTRATIVE MOTIONS

IV. EVENTS/MARKETING

- a. Community Lake Clean-Up November 11 at Castaic Lake
 - i. For more information or to RSVP, please reach out to Launa Bogartz at lbogartz@ghsnc.org

V. LEGISLATIVE UPDATES

- a. <u>Senate Bill 411</u> Open meetings: teleconferences: neighborhood councils
 - i. For more statewide legislative updates, visit the <u>Office of Governor Gavin</u> <u>Newsom</u>

VI. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

a. Lisa Hart, Executive Director, Neighborhood Council Sustainability Alliance

VII. COMMITTEE ISSUES

- a. Introductions from Committee Chair and Members
- b. Presentation and discussion of results from the "A More Sustainable Granada" community survey administered from Friday, October 6th, 2023 to Sunday, October 22th, 2023.
- c. Discussion of Granada Hills Farmers Market internal feasibility study, including key contacts, partnerships, and potential locations.

VIII. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

IX. ADJOURNMENT

GENERAL PUBLIC COMMENT:

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 adjusted by the presiding officer of the Board.

THE AMERICAN WITH DISABILITIES ACT:

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, assistive listening devices and 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 you wish to attend by contacting George Karam (gkaram@ghsnc.org).

PUBLIC ACCESS OF RECORDS:

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our <u>website</u>: ghsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Karam (<u>gkaram@ghsnc.org</u>)

PUBLIC POSTING OF AGENDAS:

Neighborhood Council agendas are posted for public review as follows:

- Granada Hills Chamber of Commerce (17723 Chatsworth St, Granada Hills, CA 91344)
- Granada Hills South Neighborhood Council <u>website</u> (ghsnc.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS), <u>here</u>

NOTICE TO PAID REPRESENTATIVES:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:

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 adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN:

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a George Karam de la Mesa Directiva, al <u>gkaram@ghsnc.org</u> (o por correo electrónico avisar al Concejo Vecinal)

RECONSIDERATION AND GRIEVANCE PROCESS:

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our <u>website</u> (ghsnc.org).