

CITY OF LOS ANGELES
CALIFORNIA



**Granada Hills North
Neighborhood Council Meeting
Board Meeting
Monday July 31, 2006
7:00 PM
Van Gogh School Auditorium
17160 Van Gogh Street
Granada Hills, CA**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard

#137

Granada Hills, CA 91344

Telephone (818) 360-4346

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON
Kim Thompson

VICE CHAIRPERSON
Sid Gold

Wayne Aller	Leon Marzillier
Becky Bendikson	Alex Palazzo
Yvonne Chu	Dave Parikh
	Ben Pedrick
Mary Ellen Crosby	Robert Ricketts
Sue DeVandry	Linda Tcimpidis
Michael Greenwald	
Matt Hughes	Joe Vitti
Wayde Hunter	Anne Ziliak
Scott Manatt	

The public is requested for follow up purposes (but not required) to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on any item. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The Agenda is posted for public review at Albertsons 16201 San Fernando Mission Blvd, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa Blvd., Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground between Van Gogh and Sesnon Blvd. 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, 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 you wish to attend by contacting the Neighborhood Council Project Advocate at 818-374-9895 or e-mail amelia.herrera-robles@lacity.org.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Chair Comments
4. Public Comment on Non Agenda Items
5. Approval of June 26 Board Meeting Minutes
6. Announcements and Reports:
 - John Bwarie, CD 12
 - Amelia Herrera-Robles, DONE
 - Mayor's office
7. Appointment to vacant GHNNC Board Position - Michael Greenwald, Chair-Ad Hoc Nominating Committee, Discussion/Action on the appointment of candidates.
 - Patrick Casparian, District 3
 - Appointment Vacant Treasurer Position, Discussion/Action
 - Scott Manatt
8. Board retreat – Discussion and possible board action on date, time and location for Board retreat to further discuss board goals and strategies.

5 minute break

9. Committee Reports:
 - Treasurer Funding Status – Amelia Herrera-Robles
 - Communications – Alex Palazzo
 - Policy and Rules – Mary Anna Kienholz
 - Ethics – Ben Pedrick
 - PLUM – Anne Ziliak

MOTION: For GHNNC PLUM to meet and work with Recreation and Parks Staff on a plan for Aliso Canyon Equestrian Park, Aliso Canyon review of site visit, Equestrian Trail Closures and maintenance in GHNNC boundaries, Proposed Cingular co-location at 11918 Balboa Blvd: ZA –2005-5018: EN-2005-3444, 17900 Ridgeway Road: 2005-3201-ZC and ENV-2005-3158: thirteen lot subdivision.

- Outreach and Publicity – Sue DeVandry
Discussion and Board action on Granada Hills Street Fair, October 7.
- Public Safety – Mike Greenwald?
- Parks and Beautification - Mary Ellen Crosby
- Elections – Ben Pedrick

Appointment Reports on neighborhood council organizations of interest and discussion and possible board action on selecting alternate/second liaisons to such groups:

- 912 Commission – Joe Vitti
- DWP MOU – Joe Vitti
- City Attorney Roundtable – Becky Bendikson
- CD 12 Service Cabinet – Scott Manatt, Michael Greenwald-Alternate
- Congress of Neighborhood Councils, Joe Vitti, Kim Thompson, Alternate
- Citywide Alliance of Neighborhood Councils
- Valley Alliance of Neighborhood Councils

10. Unfinished Business:
 - Discussion and Board action on selecting categorical funds for website enhancement.*
 - Board Member request for resolution on practice of contractors hiring illegal immigrants.
 - Referral for school enrichment funding as requested by board member
11. Board Member Comment on Non Agenda Items
12. Next Board Meeting – August 28, 2006 7 PM Van Gogh Auditorium
13. Adjournment

(Referrals on back of agenda)

**THIS MEETING IS NEITHER SPONSORED BY NOR IS IT IN ANY WAY
CONNECTED WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT**

Referrals to Committees:

Public Safety –

Boardmember request for Jodi Galvin to meet with Committee to discuss anti-gang signage program for apartment buildings.

Boardmember request Committee consider Special Order 40 language and make recommendation to board.

Executive Committee –

Boardmember request Committee for review and possible action on March Board minutes.