

CITY OF LOS ANGELES  
CALIFORNIA



**BOARD MEMBERS**

CHAIRPERSON  
Kim Thompson

VICE CHAIRPERSON  
Sid Gold

Wayne Aller      Scott Manatt  
Becky Bendikson      Leon Marzillier  
Patrick Casparian      Alex Palazzo  
Yvonne Chu      Dave Parikh  
Peter Chung      Ben Pedrick  
Mary Ellen Crosb      Robert Ricketts  
Sue DeVandry      Joe Vitti  
Michael Greenwa      Donna Zero  
Matt Hughes      Anne Ziliak  
Wayde Hunter

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11862 Balboa Boulevard # 137

Granada Hills, CA 91344

Telephone (818) 368-0096

[www.ghnnc.org](http://www.ghnnc.org)

**Granada Hills North  
Neighborhood Council**

Board Meeting

**Monday December 18, 2006**

**7:00 PM**

**Van Gogh School Auditorium**

17160 Van Gogh Street

Granada Hills, CA

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. 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., 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](mailto:amelia.herrera-robles@lacity.org).

1. Call to Order, Roll Call, Pledge of Allegiance 2 min
2. Approval of November 27, 2006 Board of Directors Meeting 5 min
3. Public Comment on Non Agenda Items 2 minutes per speaker
4. Board Comment on Non-Agenda Items 2 minutes per speaker
5. DONE Presentation on Bylaws changes

Discussion and possible board action to revise or remove Articles in the GHNNC Bylaws. Revision of Article 9: Officers of the Board and their Duties from "Nominations and elections for these positions will take place at the first meeting in March" to Nominations and elections for these positions will take place during the first meeting after the certification of the election by the IEA or FDM. Removal of Article 6.8 Voting Disputes. Language is not necessary due to existing language in the Citywide Election Procedures and Revision of Article 6.9 from "If for any reason the election is delayed or the newly elected Board is not seated, a quorum (13 members) or more of the present Board will conduct business at the regular monthly meetings until the newly elected Board is seated" to if the election is delayed, or in the event that the IEA or FDM has failed to certify the election, then the existing board members will continue to serve on the board.

I will present during this agenda item. Please feel free to contact me should you have any questions or comments. See you on Monday!

6. Chair Comments 10 min  
**Request for Board action to write a letter of support to David Hernandez and his effort to overturn Proposition R**
7. Committee Reports:
  - Elections – Ben Pedrick 10 min
  - Treasurer – Scott Manatt 2 min  
Ad Hoc Nominating 2 min
  - PLUM – Anne Ziliak 15 min

**1.MOTION: That the GHNNC approve funding \$399 Per Person (Total of \$1197) plus parking fees, if necessary, for at least three PLUM Committee members to attend the Geographic Information System (GIS) workshop on January 10, 2007 at UNICOMP 6053 West Century Boulevard, Suite 150, Los Angeles, CA 90045 from 8:30AM to 4:30PM.**

**2. MOTION: That the GHNNC approve funding \$300 Per Person (Total of \$900) plus parking fees, if necessary, for at least three PLUM Committee members to attend the January 19<sup>th</sup>, 2007 annual Land Use Law and Planning Conference UCLA: Updates, Trends and Assessments at the Millennium Biltmore Hotel in Downtown Los Angeles from 8:30AM to 5:00PM.**

**3. MOTION: That the GHNNC write a letter to the Mayor, urging him to veto the Billboard ordinance and request that a provision be added for public hearings like a Conditional Use Permit process, to allow an open public review and input prior to approval of the permit. Indicate our opinion that, billboards present a distraction and therefore, may be a public safety hazard. Also that allowing these billboards in neighborhoods will perpetuate urban blight.**

- Public Safety Committee

8. Updates: CD 12 Service Cabinet - Scott Manatt, Valley Alliance - Becky Bendikson, Aliso Canyon CAC - Anne Ziliak , Congress of Neighborhood Councils Joe Vitti, 912 Commission update, Joe Vitti 10 min
9. Next Board Meeting – January 29,2006
13. Adjournment

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