

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 Crosby	Robert Ricketts
Sue DeVandry	Joe Vitti
Michael Greenwald	Anne Wells
Matt Hughes	Anne Ziliak
Wayde Hunter	

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11862 Balboa Boulevard # 137  
Granada Hills, CA 91344  
Telephone 818-360-4346

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

**Granada Hills North  
Neighborhood Council  
Board Meeting  
Monday January 29, 2006  
7:00 PM  
Van Gogh School Auditorium  
17160 Van Gogh Street  
Granada Hills, CA**

The public is requested to 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).

- |      |                                                                |
|------|----------------------------------------------------------------|
| 7:00 | 1. Call to Order, Roll Call, Pledge of Allegiance              |
| 7:10 | 2. Chair Comments                                              |
| 7:20 | 3. Approval of December 18, 2006 Regular Board Meeting Minutes |
| 7:25 | 4. Quarterly Treasurer Report – Scott Manatt/Patrick Casparian |
| 7:40 | 5. March Election Update – Ben Pedrick                         |
| 7:50 | 6. Public Comment on Non-Agenda Items                          |

**Break**

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:10 | 7. Committee Reports: <ul style="list-style-type: none"><li>• PLUM – Anne Ziliak, Discussion and Possible vote:<br/>Verizon Wireless Cell Sites in public right of way:<br/>City Reference # 2006010042, 17858 Sidwell Street, 17864 and 17854 Tuscan Drive.<br/>City Reference # 2006010040, 12840 Jollette and 17366 Tennyson Place.</li><li>• Parks and Beautification – Mary Ellen Crosby</li><li>• Public Safety – Michael Greenwald</li><li>• Outreach – Sue DeVandry</li></ul> |
| 8:30 | 8. Liaison Updates: CD 12 Service Cabinet - Scott Manatt, Valley Alliance of NC's - Becky Bendikson, Aliso Canyon CAC - Anne Ziliak, DWP MOU - Joe Vitti, CD 12 Service Cabinet - Scott Manatt, City Attorney Roundtable-Becky Bendikson, Congress of NC's - Joe Vitti                                                                                                                                                                                                                |
| 8:45 | 9. Board Member Comment on Non-Agenda Items                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|      | 10. Next Board Meeting – February 26, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 9:00 | 11. Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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

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**Granada Hills North Neighborhood Council**

Special Bylaw Meeting

Agenda

**Monday, January 29, 2007**

**6:30PM**

**Van Gogh School Auditorium**

17160 Van Gogh Street

Granada Hills, CA

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1. Call to Order and Roll Call

2. 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.

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.

2. Public Comment on non-agenda items

3. Adjournment

**PROCESS FOR RECONSIDERATION:** Within 10 days of a Council Board decision, any Stakeholder may request, in writing, a reconsideration of a Board decision. In order to be considered, the request must state the Stakeholder's name, address and contact phone number, and the title and date of the Board's resolution or motion. It must also specify the exact reason(s) for the objection to the decision and include any documentation available to support the Stakeholder's position for the objection. The Stakeholder must also sign a declaration stating that all information provided, including any accompanying statements or documents are true, correct, and complete, to the best of his/her knowledge and belief. If such reconsideration does not interfere with the timely forwarding of that decision to any legislative or governmental body or agency, the Council shall agendize the item for possible reconsideration at their next meeting. If a director wishes to change his/her vote, the Board will reconsider.