

CITY OF LOS ANGELES
CALIFORNIA



**Granada Hills North
Neighborhood Council
Board Meeting
February 26, 2007
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
Becky Bendikson
Patrick Casparian
Yvonne Chu
Peter Chung
Mary Ellen Crosby
Sue DeVandry
Michael Greenwald
Matt Hughes
Wayde Hunter

Scott Manatt
Leon Marzillier
Alex Palazzo
Dave Parikh
Ben Pedrick
Robert Ricketts
Joe Vitti
Anne Wells
Anne Ziliak

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.

7:00 1. Call to Order, Roll Call, Pledge of Allegiance

7:10 2. Chair Comment

7:15 3. Approval of December 18, 2006 Regular Board meeting, January 29 Special Meeting, January 29 Regular Meeting and February 12 Special Meeting Minutes

7:45 4. Presentation and discussion on the GHNNC 2007 Election and Schedule of Events/ Timeline – Bob Ricketts, Election Committee

8:00 Break (5 minute)

8:05 5. Public Comment on non-agenda items

8:20 6. Discussion and possible action of GHNNC formal request to the Board of Neighborhood Commissioners (BONC) for an exemption on the Brown Act regarding meeting locations

8:25 7. Discussion and possible board action on the process of minute taking for board meetings based on City Attorney advice

8:30 8. Discussion and possible board action on the GHNNC's collaboration with CD12 on the Citrus Sunday Event with a set monetary amount for participation

8:35 9. Committee Reports

Parks and Beautification Committee – Mary Ellen Crosby

- **Motion: That the GHNNC write a letter indicating their approval of the use of O'Melveny Park at night for astronomy viewing – Ron Berkowitz, Recreation and Parks**
- **Motion: Request that GHNNC contribute \$300 for the City Recreation and Parks Spring Egg Hunt**

PLUM – Anne Ziliak

- **Motion: That the GHNNC write a letter to the Bureau of Engineering expressing the stakeholder concerns regarding the possible health impacts and if they are approved, request that these two cell monopoles be located on the existing street lamps**
- **Motion: That the GHNNC adopt a resolution requesting that the Planning Commission require an Environmental Impact Report prior to approving the expansion plan of Providence Holy Cross Medical Center**

Treasurer Report – Scott Manatt

Executive Committee

- **Motion to approve Wayde Hunter's gasoline, lodging and meals for trip to Sacramento to February 13, CIWMB hearing**

8:45 Liaison Updates

VANC – Becky Bendikson

Sunshine Canyon CAC – Anne Ziliak

Discussion and possible action: Requesting notification be sent via home delivery, newspaper, or mail, to stakeholders regarding two upcoming public meetings/hearings of the Regional Water Quality Control Board March 8 and April 5, 2007.

8:50 10. Board Member Comment on non agenda items

8:55 11. Discussion and possible action on Measure L position – Sid Gold

12. Adjournment

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.ghnnc.org

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

