

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting

July 30, 2007
7:00 PM

Van Gogh School Auditorium
17160 Van Gogh Street

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11862 Balboa Boulevard # 137
Granada Hills, CA 91344
Telephone 818-831-0578

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON
Leon Marzillier

VICE CHAIRPERSON
Anne Ziliak

Dale Alloway
Robert Campbell
Pat Casparian
Jonalyn Cooper
Mary Ellen Crosby
Michael Deering
Sue De Vandry
Scott Fisher
Sid Gold
Michael Greenwald
Matt Hughes

Wayde Hunter
Joshua Jordahl
Skip Leifer
William Lillenberg
Scott Manatt
Leon Marzillier
Robert Olander
Natasha Vetlugin
Joe Vitti
Kathy Wagenbach
Anne Ziliak

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.

AGENDA

All agenda items are subject to discussion and possible board action

1. Call to Order, Roll Call, Pledge of Allegiance
2. Chair Comments
3. Approval of June 25, 2007 Board Meeting minutes
4. Public Comment on non-agenda items
5. Treasurer's report (major - fiscal year ending) – Scott Manatt
6. Guest speakers with possible action:
 - (a) Daniel Ruiz of West Valley Alliance on graffiti removal. **Motion** (Ziliak/Marzillier) that the GHNNC Board supports funding the West Valley Alliance for the ongoing operation of graffiti removal/neighborhood beautification projects within the GHNNC boundaries.
 - (b) Jim Summers of GHSNC on expansion of Granada Village Shopping Center
7. Approve GHNNC liaisons to City Attorney Round Table and Valley Alliance of Neighborhood Councils
8. Approve three representatives to Councilman Greig Smith's Neighborhood Service Cabinet
9. Reconsideration of motion on contribution to the Granada Hills Street Faire passed at the June meeting. If reconsideration passes, Guest speaker Cheryl Ford of the Chamber of Commerce, and consideration of **Motion**, That the GHNNC spend up to \$2500 on the October 6, 2007 Granada Hills Street Faire organized by the Chamber of Commerce for outreach.
10. Committee Reports (Note: names of newly elected chairs in parentheses)

PLUM (Anne Ziliak): **Motion**: That the GHNNC Board approve the conversion the apartments at 11541 N BLUCHER AVE to a 52-UNIT NEW RESIDENTIAL CONDOMINIUM complex as presented on July 16, 2007 to the GHNNC PLUM Committee and request that the approved landscape plan dated 8/12/2002 be revised to increase the box size of the trees to be planted.

Outreach (Sue DeVandry): **Motion**: That an ad hoc committee be formed to work on the Picnic in the Park.

Parks & Beautification (Mary Ellen Crosby): Guest speaker, Nidia Garcia of North East Trees on tree planting program. **Motion** That the GHNNC support the proposal made by North East Trees to have up to 100 trees planted at a cost of up to \$12,000 which includes planting, watering, mulching and weeding for one year.

Public Safety (Michael Greenwald): Report on the committee's priorities for the coming year.

Communication (Bob Olander): **Motion**: That the GHNNC supports the proposition that the positions of Communications Officer, Media Officer and Corresponding Officer be combined and this be referred to the Policy and

Rules Committee for a change in the bylaws; and further, that in the interim the Communications Committee Chairperson chair the combined committees until such time as there is a change in the By-Laws.

Ad Hoc Office (Leon Marzillier): Report

Ethics and Policy & Rules Committees will meet for the first time under this Board, and elect chairs, in August.

11. Board Member Comment on non-agenda items

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**