

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills North  
Neighborhood Council  
Board Meeting  
August 27, 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](http://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 Vandy  
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 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).

AGENDA

All agenda items are subject to discussion and possible board action

1. Call to Order, Roll Call, Pledge of Allegiance, Chair Comments
2. Approval of July 30, 2007 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. Finance Officer's report (budget vs. actual) – Pat Casparian
6. CD12 Service Cabinet report – Anne Ziliak
7. Guest speakers with possible action:
  - a) Mary Edwards – Charitable giving, report and requests
  - b) Peter McCarty – CIF Senior Health Fairs
8. Motions recommended by the Executive and ad hoc Office Committees: **Motion:** That the ad hoc Office Committee be authorized to investigate the availability of an office which may be used for committee and GHNNC meetings which will adhere to the "Guidelines for Acquisition of Neighborhood Council Office Space" within our \$1500/month budget. Recommendations will be submitted to the DONE representative for approval prior to bringing to GHNNC. **Motion:** That the ad hoc Office Committee be authorized to enter into an agreement with the GHSNC to work together to find and potentially share an office inside or outside of our boundaries. Recommendations will be submitted to the DONE representative for approval prior to bringing to GHNNC.
10. Committee Reports and possible action items:
  - PLUM* – Anne Ziliak
  - Parks & Beautification* – Mary Ellen Crosby
  - Communication* – Bob Olander
  - Ad Hoc Office* – Leon Marzillier
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](http://www.ghnnc.org)

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