

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
September 24, 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
Robert Olander
Natasha Veltugin
Joe Vitti
Kathy Wagenbach

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.

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 August 27, 2007 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. L.A. City Planning Department – Community Plan Update – Anna Vidal
6. Guest speakers with possible action:
 - a) Mary Edwards – Storage of chlorine just off Balboa Blvd
 - b) Ray Calnan of Northridge East Neighborhood Council – upcoming seniors events
7. **Motion** from the Executive Committee: That the Finance Committee be combined with the Executive Committee and that this be forwarded to the Policy and Rules Committee for consideration in revising the By-Laws of the GHNNC.
8. **Motion** (Hunter/Marzillier) to send Wayde Hunter to represent GHNNC and/or additional persons to attend California Integrated Waste Management Board Workshop in Sacramento on October 3, 2007 on Financial Assurances for Landfill Closure (title may change) not to exceed \$300/person.
9. GHNNC Board membership update – resignations – need formation of a Nominating Committee to find replacements.
10. Committee Reports and possible action items:

PLUM – Anne Ziliak: **Motion:** That the GHNNC Board agree with the PLUM Committee determination to allow a hardship exemption for the owners of 12841 Jimeno Ave (home within an Interim Control Ordinance area and a pending Historic Preservation Overlay Zone) to replace the house siding with like material.

Outreach – Sue DeVandry: Granada Hills Street Faire, October 6, 2007

Public Safety – Michael Greenwald

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

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