

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
October 29, 2007

6:30 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
Pat Casparian
Jonalyn Cooper
Mary Ellen Crosby
Michael Deering
Sue De Vandry
Scott Fisher
Sid Gold
Michael Greenwald

Wayde Hunter
Joshua Jordahl
Skip Leifer
William Lillenberg
Scott Manatt
Natasha Vetlugin
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 September 24, 2007 Board Meeting minutes
3. Approval of meeting date in December
4. Public Comment on non-agenda items: Mary Edwards on "candy & calendars"
5. Treasurer's report – Scott Manatt
6. Financial Officer's report – Pat Casparian
7. GHNNC Board membership update – resignations – committee vacancies
8. **Motion** from the Executive Committee: That GHNNC support the NC/LADWP Memorandum of Understanding Oversight Committee Letter of Resolution to not recommend the DWP proposed Water and Power Base Rate Increases, Reliability or Deferred Maintenance Adjustments, Pass Through or Surcharges Increases.
9. Neighborhood Council Review Commission Report – Joe Vitti
10. Committee Reports and possible action items:
PLUM – Anne Ziliak: **Motion:** That GHNNC attend the November 9, 2007 hearing on ENV-2007-4412-CE: ZA-2003-8116: 12000 Blucher and approve the co-location of T-Mobile if the plans comply with GHNNC's adopted Minimum Standards for a monopine, approved February 23, 2004. **Motion:** That the GHNNC approve funds up to \$200 for the GHNNC PLUM Committee to attend the November 7th meeting of the Southern California Planning Congress.
Public Safety – Michael Greenwald: **Motion:** The Public Safety Committee recommends that the GHNNC work with all City, County and State agencies to restore and repave Blucher Ave. north of Rinaldi. We also recommend that a Beautification project be implemented on Blucher north of Rinaldi to at least 200 yards past Odyssey Drive. **Motion:** That GHNNC work with CD12, DOT, CalTrans and any other agencies to: a.) Restrict any turns onto Balboa Road from San Fernando Road and any left turns from Sierra Highway onto Foothill Blvd between 6:AM and 9:AM. b.) Restrict any left turns onto Balboa Road or Foothill Blvd from N/B Balboa Blvd between 3:PM and 7:PM.
Parks & Beautification – Mary Ellen Crosby. **Motion,** That the GHNNC provide the funds to purchase additional poppy and wildflower seeds for Bee Canyon Park not to exceed \$450. **Motion,** That the GHNNC contact the appropriate authorities to request that the auxiliary parking lot at O'Melveny Park be open to the public on weekends and holidays.
Communications – Aaron DeVandry
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

