

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
December 17, 2007

6:30 PM

Knollwood United Methodist Church
12121 Balboa Blvd
Granada Hills, CA 91344

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 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, Chair Comments
2. Approval of October 29, 2007 Board Meeting & November 26, 2007 minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. **Motion**(Ziliak): That the GHNNC support a code amendment that requires the addition of a recycling component when new trash bins are designed for the City. (Reference: CPC-2007-5645: ENV-2007-5646-CE)
6. **Motion**(Executive Committee): That GHNNC make a request for proposals from members of GHNNC and stakeholders for spending GHNNC's allocation from the City in 2008
7. Committee Reports and possible action items:
PLUM – Anne Ziliak: **Motion**: That the GHNNC Board approve funding \$350 per person (total \$700) plus parking fees, for at least two PLUM Committee members to attend the January 25th, 2008 annual Land Use Law and Planning Conference, Updates, Trends, and Assessments, a UCLA extension Public Policy Program at the Millennium Biltmore Hotel in Los Angeles from 7:45AM to 5PM.
Public Safety – Michael Greenwald: **Motion**: That GHNNC follow up on our recommendation to form a Reverse 911 Committee and ask the Committee to get input from the "Auxiliary Communications Service" which works with the LAFD; **Motion**: That GHNNC ask the Outreach Committee to work with GHSNC and any other interested organizations to sponsor a major Earthquake Preparedness Seminar, featuring Mark Benthien and LAFD, with substantial outreach including, but not limited to, mailers, phone blasts, e-mail, and appropriate websites.
Outreach – Sue DeVandry: Report on the Holiday Parade
Parks & Beautification – Mary Ellen Crosby
Communications – Aaron DeVandry: Request for Committee chairs to write articles for upcoming GHNNC newsletter.
Ad Hoc Office – Leon Marzillier: Update
8. Board Member Comment on non-agenda items
9. 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

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