

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
January 28, 2008
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 December 17, 2007 Board Meeting minutes
3. Public Comment on non-agenda items
4. **(Time Certain 7 p.m.)** Special Guest – City Councilman Greig Smith
5. Treasurer's report – Scott Manatt
6. Presentation by Boy Scouts on tree planting (Maximum 5 minutes)
7. Discussion and possible action on MTA bus route line 237 – Kim Thompson
8. Discussion and possible action on options for our elections
9. Committee Reports and possible action items:
Parks & Beautification – Mary Ellen Crosby: **Motion** That GHNNC allocate up to \$500 for the Spring egg hunt
PLUM – Anne Ziliak: **Motion** That GHNNC Board approve the installation, use and maintenance of a wireless communication facility on the rooftop of 11900 BALBOA BLVD (ENV-2007-5451-EAF:ZA-2007-5450-CUW:) with the following condition: Either move the proposed equipment shelter to a non-visible location or screen the shelter with the same material used to screen the antenna.
Public Safety – Michael Greenwald
Outreach – Sue DeVandry: Report on our newsletter
Communications – Aaron DeVandry
Nominating – Michael Greenwald: Report and possible action
Ad Hoc Office – Leon Marzillier: Update
10. Board Member Comment on non-agenda items
11. 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**