

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
March 31, 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 February 25, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt; **Motions** (Executive Committee):
 - (a) That GHNNC pay \$416.61 to purchase from American Wholesale Nurseries plants to be provided to Van Gogh Street Elementary School for beautification and support of their 'distinguished schools' application.
 - (b) That GHNNC prepare a Demand Warrant for a city check in the amount of \$7,000 payable to the West Valley Alliance for material, supplies and labor used in their graffiti removal and clean-up for seven (7) months at the GHNNC-established/DONE-approved \$1,000/month rate.
 - (c) That GHNNC prepare a Demand Warrant in the amount of \$2,574.18 (FOB Destination) to be submitted to DONE for the interdepartmental transfer of funds from the GHNNC treasury to the Los Angeles Police Department to be used exclusively for LAPD Devonshire Area's procurement of two (2) Xenonics-SV100 night vision devices.
 - (d) That GHNNC purchase a camera, at a price not to exceed \$750, for use by GHNNC & the Outreach Committee, and the webmaster
5. Finance Committee Report – Pat Casparian
6. Sunshine Canyon Landfill Update – Wayde Hunter; **Motion** (Wayde Hunter) That the GHNNC support AB 2415 (Fuentes) and that copies be sent to the appropriate interested parties (i.e. Assemblymembers Felipe Fuentes, Loni Hancock Chair, Committee on Natural Resources) who will hear this bill on April 7, 2008, Councilman Smith, et al.
7. Committee Reports and possible action items:

Parks & Beautification – Mary Ellen Crosby: Report on Spring Egg Hunt

PLUM – Anne Ziliak: **Motion** That the GHNNC Board write a letter to the City and/or file a Community Impact Statement stating that we do not agree with Ordinance No. 179681 and the amendments of 12.22, 12.24, 14.00 and 19.01 of the Los Angeles Municipal Code. These changes will affect our quality of life and the environment and circumvent established land use regulations. **Motion:** That the GHNNC approve the expenditure of funds (registration, transportation, food and lodging) for up to four GHNNC PLUM Committee Members to participate in the California Biomass Collaborative on May 28 through 30 at the Sacramento Convention Center.

Outreach – Sue DeVandry: Report

Communications – **Motion** (Leifer) That GHNNC approve a raise from \$125 to \$150 per month for our webmaster.

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

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