

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
May 19, 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

Pat Casparian
Jonalyn Cooper
Mary Ellen Crosby
Michael Deering
Sue De Vandry
Scott Fisher
Sid Gold
Michael Greenwald
Wayde Hunter

Mak Jalili
Joshua Jordahl
Skip Leifer
William Lillenberg
Scott Manatt
Mil Tossoun
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 April 28, 2008 Board Meeting minutes
3. To conform with Brown Act provisions, re-vote on new Board member nominations: **Motion** (Jordahl) To approve Mak Jalili, of the Odyssey Restaurant, for District 2 representative. **Motion** (Jordahl) To approve Mil Tossoun, pharmacist at Knollwood Pharmacy, for Small Business representative.
4. Public Comment on non-agenda items
5. Proposal and possible action for SOLID – Becky Leveque
6. Proposal and possible action on "For Our Troops" – Mary Ellen Crosby
7. Proposal and possible action for El Oro School – Principal of EOS
8. **Motion** (Jordahl): That the GHNNC join Build it Green, a professional non-profit membership organization whose mission is to promote healthy, energy and resource-efficient residential buildings in California at a cost of \$100
9. Treasurer's report – Scott Manatt
10. Finance Committee Report – Pat Casparian
11. Reports from Special Interest Group representatives
12. Committee Reports and possible action items:
 - Parks & Beautification* – Mary Ellen Crosby
 - PLUM* – Anne Ziliak: LANCC motion regarding Los Angeles Ordinance 17968 and SB1818: **Motion:** That the GHNNC Board disprove any changes to the City of Los Angeles Zoning Regulation that would support or implement SB1818. To request that the Los Angeles City Council make an appeal to the State to declare all Charter Cities in California be exempt from California Government Code 65915 (b).
 - Public Safety* – Michael Greenwald
 - Outreach* – Sue DeVandry
13. Board Member Comment on non-agenda items
14. 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**