

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
July 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

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

Mak Jalilli
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 June 23, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. **Motion** (Executive Committee) Whereas GHNNC stakeholders may want to participate in the removal of illegally posted signs in a safe manner, Resolved that GHNNC purchase up to 10 (ten) safety vests at a cost not to exceed \$200 for community use.
6. Committee Reports and possible action items:
 - Policy & Rules* – Jonalyn Cooper: Report
 - Parks & Beautification* – Mary Ellen Crosby: Report
 - Public Safety* – Michael Greenwald: Report
 - Outreach* – Sue DeVandry
 - PLUM* – Anne Ziliak: **Motion:** That the GHNNC support designation of the KRAMER HOUSE: 12556 Middlecoff Place (CHC-2008-1686-HCM) as an Historic-Cultural Monument. **Motion:** That the GHNNC approve the installation of a battery back-up system to existing cellular site at 12227 Balboa Blvd (ZA-1998-0701-CU-PA). **Motion:** The GHNNC approve or deny in part or whole, the application to modify conditions 15, 6, 7 and 31 of existing Conditional Use Permit ZA-1996-0054:ENV-2007-5629: Hillcrest Christian School.
7. Board Member Comment on non-agenda items
8. 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**