

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
August 25, 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
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. Announcement about GHNNC Board vacancies
3. Approval of July 28, 2008 Board Meeting minutes
4. Public Comment on non-agenda items
5. Setting the date of the September Board meeting
6. Stakeholder of the Month
7. Treasurer's report – Scott Manatt
8. **Motion** (Lillenberg): That GHNNC do whatever is necessary to reopen the beginning of the Mario DeCampos Trail
9. **Motion** (Gold): That GHNNC write a letter to Councilman Richard Alarcon to express our approval for the right of Neighborhood Councils to have appeal rights
10. **Motion** (Jordahl): That the GHNNC spend up to \$270.00 for the price of two tickets to the 2008 Mayoral Housing Summit to be held Friday September 5th, from 7:30 AM – 2:00 PM at UCLA.
11. **Motion**(Crosby): That the GHNNC wholeheartedly support the application of the Griffith J. Griffith Charitable Trust to have Griffith Park designated as a cultural monument
12. Committee Reports and possible action items:
Parks & Beautification – Mary Ellen Crosby: Report
Public Safety – Michael Greenwald: Report; **Motion:** That GHNNC fund LAPD Devonshire Division fitness equipment
Outreach – Sue DeVandry: **Motion:** That the GHNNC authorize the Outreach Committee to spend out of their budget \$2500.00 to the Granada Hills Chamber for sponsorship and \$500.00 for miscellaneous (promotional items, helium tank, balloons, decorations, etc.) for the October 4, 2008 Granada Hills Street Faire organized by the Chamber of Commerce. **Motion:** That the GHNNC approve and allow the Outreach Committee to spend \$4,968.00 out of their budget for advertising in local newspapers.
PLUM – Anne Ziliak: **Motion:** Concerning BFI/Allied Waste's Sunshine Canyon Landfill
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**