

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills North  
Neighborhood Council  
Board Meeting  
September 22, 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](http://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](mailto: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 August 25, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Election of Board members to fill vacancies (see attachment or see website)
5. Treasurer's report – Scott Manatt
6. Appointment of representatives to the Mayor's Budget Committee
7. Consideration of a grievance filed against GHNNC (see attachment or see website)
8. CD12 Service Cabinet report – Robert Ricketts
9. **Motion** (Ziliak): That GHNNC write a letter of support for a Beautification Grant through the city to help beautify the Rinaldi site of Kennedy Adult School to benefit the community (on the street sides on Andasol and Kalisher, especially across from the homes on Andasol south of Rinaldi).
10. **Motion** (Hunter) That GHNNC write letters to the City Council, Planning Department, and the LEA expressing our opposition to the City of Los Angeles permitting and/or failing to stop or issue citations to BFI to prevent them exceeding the 5500 tons per day of trash limit.
11. Report on meeting of Citywide Alliance of Neighborhood Councils
12. Committee Reports and possible action items:  
*PLUM* – Anne Ziliak: **Motion:** That the GHNNC support the decision of the Historic Preservation Overlay Zone (HPOZ) representative whether to allow the pending Hardship Exemption of 17048 Lisette Street.  
**Motion:** That the GHNNC approve or disapprove the application (ENV-2000-3947:ZA-88-1448) by DCOR to drill 12 (twelve) additional wells to oil district #77 entrance on **14737 San Fernando Road** (an area within the Sunshine Canyon Landfill property and buffer zone).  
*Parks & Beautification* – Mary Ellen Crosby: Report  
*Public Safety* – Michael Greenwald: Report  
*Outreach* – Sue DeVandry: Report
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](http://www.ghnnc.org)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at GHNNC.ORG or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at (818) 831-0578.

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