

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
November 24, 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
Neysa Frechette
Rafael Garcia
Sid Gold
Michael Greenwald
Wayde Hunter
Joshua Jordahl

Skip Leifer
William Lillenberg
Scott Manatt
Ray Pollok
Eric Rosenberg
Jan Subar
Mill 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 October 27, 2008 Board Meeting minutes
3. Approval of November 6, 2008 Special Board Meeting minutes
4. Public Comment on non-agenda items
5. Treasurer's report – Scott Manatt
6. **Motion** (Hunter): That the GHNNC write a letter in opposition to the continued storage of large amounts of chlorine gas at the MWD, and its transportation through heavily populated cities along the way. Further, that we advocate that the MWD pursue other alternative methods of treatment to completely replace its use, and that in the interim a warning system and evacuation plan be developed and employed to adequately warn and protect the nearby residents.
7. Veterans' Park Project announcement – Ray Pollok
8. Committee Reports and possible action items:
PLUM – Anne Ziliak: **ZA-2008-2500: 11510 Blucher Ave/15543 Rinaldi Street:****Motion:** That the GHNNC Board recommend denial as proposed: ZA-2008-2500: 11510 Blucher Ave/15543 Rinaldi Street: Installation, operation and maintenance of unmanned WTF, 6 panel antenna to be mounted on Monopalm and associated equipment cabinets for T-Mobile. **Ponte Vista:** 278 acres in San Pedro the developer wants to build 1500-2000 new home sites. **Motion:** That the GHNNC Board support the Greater San Pedro NC in their opposition to the Ponte Vista development as it does not comply with their Community Plan. **Community Plan Update:****Motion:** That the GHNNC Board strongly oppose any reduction of lot size requirement of property within the GHNNC boundaries and request that the Granada Hills-Knollwood Community Plan maintain the 2-acre minimum lot size requirement for properties north of Sesnon and west of Shoshone (sub area #250).
Parks & Beautification – Mary Ellen Crosby: Report
Public Safety – Michael Greenwald: Report
Outreach – Sue DeVandry: Report
Ad Hoc Office – Update
9. Board Member Comment on non-agenda items
10. 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

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.

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