

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
December 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

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 November 24, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
Motion (Manatt) That the GHNNC decline to pay for the audit of our financial books and reports out of the GHNNC treasury.
5. **Motion** (Vitti) That the GHNNC send a letter to Mitch Englander expressing our sincere appreciation for all his efforts in helping the GHNNC with the terms of the lease for office space located at 11139 Woodley Ave. Mr. Englander's timely persistent involvement in the negotiations with all parties involved is the primary reason the GHNNC, after years of searching, will finally have an office within our boundaries that meets our budgetary and committee meeting requirements.
6. **Motion** (Marzillier) That the GHNNC approve an ad hoc committee, chaired by former Chair Kim Thompson, to decide on what alterations, flooring, paint, furniture, and other interior decorations should be done to the new GHNNC office, and to authorize the chairperson of this ad hoc committee to communicate the committee's decisions to the landlord, Rickey Gelb, for implementation.
7. **Motion** (Frechette) That the GHNNC authorize allocating up to \$500 for the beautification of the corner at Balboa and Sesnon, to plant the small strip of land with a drought tolerant, low-maintenance succulent.
8. Committee Reports and possible action items:
PLUM – Anne Ziliak: **Motion:** That the GHNNC strongly recommends that the DWP address the MND shortcomings of the Terminal Hill Tunnel and Shaft Project dated September 2008, and reconsider the use of the area at the intersection of Balboa Boulevard and Foothill Boulevard as a stockpile location, that the DWP avoid any impact to the neighboring residential area, and impacts said roads, to an alternate site like Magazine Canyon, and that all the excavated material be placed in location protected from wind and properly treated with a fixative to prevent fugitive dust emissions in this extremely windy location. **Motion:** That the GHNNC adopt a minimum green building certification standard that requires all new residential construction to choose one of three green building certification standards: LEED for Homes, CA Green Builder, or Green Point Rated. That the GHNNC also transmit this proposal to the City of Los Angeles requesting that they also adopt this for all residential projects. **Motion:** That the GHNNC Board allocate \$800 (\$400 per person) for two members to attend the 23rd Annual Land Use Law and Planning Conference, Friday, January 23, 2009, a UCLA extension Public Policy Program at the Millennium Biltmore Hotel in Los Angeles.
Parks & Beautification – Mary Ellen Crosby: Report
Public Safety – Michael Greenwald: Report
Outreach – Sue DeVandry: Report
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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