

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
June 1, 2009
6:30 PM

Kennedy High School
11254 Gothic Ave

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11862 Balboa Blvd # 137
Granada Hills, CA 91344

Telephone 818-831-0578

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON
Leon Marzillier

VICE CHAIRPERSON
Anne Ziliak

Pat Casparian
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
Mil Tossoun
Natasha Vetlugin
Joa Vitti

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 April 27, 2009 Regular and May 4 Special Board Meeting minutes
3. Public Comment on non-agenda items
4. **Motion** (Exec Comm): That GHNNC accept the resignation of Mil Tossoun, Small Business and Workers' Representative, from GHNNC's Board of Directors
5. *Nominations* – Michael Greenwald: Report and presentation of candidates followed by election
6. Election of Treasurer
7. **Motion** (Exec Comm): That GHNNC approve the attached locations for the posting of our agendas
8. Committee Reports and possible action items:
 - PLUM* – Anne Ziliak: Report and **Motion**: That the GHNNC approve the expenditure of funds for up to five GHNNC PLUM Committee Members (\$135 per person, or \$675 total) to participate in Third annual Sustainability Summit: Building A Green Economy: Energy, Transportation & Innovation on Monday, June 29th, 2009 from 7:30 am - 2:00 pm; **Motion**: That the GHNNC reaffirm our position (April 2008) and send a follow-up letter protesting the lack of information being provided by BFI to both City and County CACs as required in both Conditional Use Permits (CUPs), information that the neighborhood council relies on such as notices, agendas, emails, permit requests, and actions to keep itself and the community informed, and that copies of all correspondence be sent to the CACs, GHNNC and all other interested parties: i.e. City & County LEAs, City Planning, Councilman Smith, & Supervisor Antonovich.
 - Public Safety* – Michael Greenwald: Report and **Motion**: That the GHNNC ask CD12 and DOT to have the area at the ingress/egress of the MWD Soccer Fields marked "KEEP CLEAR" so residents can get in and out safely; **Motion**: That the GHNNC support the October 3, 2009 Disaster Preparedness event with financial support not to exceed \$1000.00; **Motion**: That the GHNNC ask CD12 and DOT to have four way Stop Signs installed at the blind intersection of Zelzah and Rexbon
 - Parks and Beautification* – Mary Ellen Crosby: Report
 - Outreach* – Sue DeVandry: Report
 - Policy and Rules* – Eric Rosenberg: Report
9. Board Member Comment on non-agenda items
10. Adjournment

Food and drinks available for ALL attendees!

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.

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