

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
June 29, 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
Sue De Vandry
Neysa Frechette
Rafael Garcia
Sid Gold
Michael Greenwald
Gary Holmen
Wayde Hunter
Joshua Jordahl

Skip Leifer
Agnes Lewis
William Lillenberg
Scott Manatt
Ray Pollok
Eric Rosenberg
Steven Smith
Jan Subar
Natasha Vetlugin
Joe 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 GHNNC office 11139 Woodley Ave, 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 June 1, 2009 Regular and May 4 Special Board Meeting minutes
3. Public Comment on non-agenda items
4. Presentation – Evelyn Solano, senior lead officer for public services, Park Police (10 min)
5. Report from the Chair on 2010 Census meeting. **Motion** (Marzillier) That the *Citywide Issues Committee* discuss the extent of GHNNC's involvement with the 2010 census and make a recommendation at the July 27, 2009 Board meeting
6. *PLUM Committee Report* (Note: This committee report taken out of usual order because of widespread community interest in this issue) – Anne Ziliak: **Motion**: That the GHNNC oppose the *New Directions/A Community of Friends* plan, or any other private project, at the Sepulveda Veterans Administration site. Further, That the GHNNC support reestablishing a full service hospital at the Sepulveda Veterans Administration site.
7. **Motion** (Exec Comm): That GHNNC approve our budget for 2009-2010
8. **Motion** (Exec Comm): That GHNNC hold November, December, 2009 and January, February, 2010 Board meetings in the GHNNC office at 11139 Woodley Avenue (Note: July, August, September, and October, 2009 meetings are all at Kennedy High School)
9. **Motion** (Exec Comm): That GHNNC establish the polling place for the March 2, 2010 elections to the GHNNC Board as the GHNNC office, and that the six hours that the polling place will be open on that day be 2-8 p.m.
10. Committee Reports and possible action items:
 - (a) **Motion** (Marzillier): That GHNNC fill the following three vacancies on the GHNNC Board: District 2 Representative, Educational Representative, Faith-Based Group Representative by forming an ad hoc *Nominating Committee* according to GHNNC Bylaw 14.2, and that this committee give its recommendations for action at the July 27, 2009 Board meeting. (Note: Filling Board vacancies is covered by Bylaw 7.5)
 - (b) Selection of an ad hoc *Nominating Committee* to fill three vacancies on the GHNNC Board
11. Board Member Comment on non-agenda items
12. 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
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