

CITY OF LOS ANGELES

CALIFORNIA



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Leon Marzillier
VICE CHAIRPERSON
Anne Ziliak

Pat Casparian	Skip Leifer
Mary Ellen Crosby	Agnes Lewis
Sue De Vandry	William Lillenberg
Naysa Frechette	Scott Manatt
Rafael Garcia	Ray Pollok
Sid Gold	Eric Rosenberg
Michael Greenwald	Steven Smith
Gary Holmen	Jan Subar
Wayde Hunter	Joe Vitti
Joshua Jordahl	

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 831-0578
www.ghnnc.org

Granada Hills North Neighborhood Council Board Meeting Agenda Monday, July 27, 2009 6:30 p.m. Kennedy High School 11254 Gothic Ave

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 committee action

- 1) Call to Order, Roll Call, Pledge of Allegiance, Chair Comments
- 2) Approval of June 29, 2009 Board Meeting Minutes
- 3) Public Comment on non-agenda items
- 4) **Motion** (Frechette): That GHNNC sponsor an ad in Kennedy HS's Football program for \$125, subject to GHNNC's prior year's funds being released.
- 5) Committee Reports and possible action items:
 - Ad Hoc Nominating Committee* – **Motion**: That GHNNC accept the resignation of Natasha Vetlugin from the Board of Directors of GHNNC;
 - Motion**: That GHNNC appoint Bill Hopkins to the District 3 vacancy on the Board created by Natasha Vetlugin's resignation; **Motion**: That GHNNC appoint Ralph Kroy to be the Faith-Based Representative on the Board.
 - Citywide Issues* – Sid Gold: **Motion**: That GHNNC support the continuation of the ICO and further that no hardship exemptions be granted by City Council until an appropriate process is developed to evaluate all dispensary applications that would include input from all concerned parties and further that we send these recommendation to Councilman Greig Smith and to the City Attorney. **Motion**: That GHNNC support the Stakeholders of Valley Village's appeal [DIR-2008-1178-SPP] regarding the SB1818 Development located at 11933 Magnolia Boulevard, Valley Village and further that the GHNNC submit a letter of support for the appeal to the Los Angeles Planning Commission. **Motion**: That GHNNC oppose any ordinance that shifts costs for sidewalk repair from the city to an individual property owner and further that GHNNC submit a letter to Councilman Greig Smith stating our opposition to any cost shifting.
 - Outreach* – Sue De Vandry: **Motion**: That GHNNC support the Granada Hills Street Faire on October 3, 2009 in the amount of \$2500.00. **Motion**: That GHNNC purchase one carton (480 wipes), gloves/zip lock bags to give away at the Street Faire. Price not to exceed \$500.00. *Parks and Beautification* – Mary Ellen Crosby: Update
 - PLUM* – Anne Ziliak **Motion**: That the GHNNC write a letter of support for the operation of an adult day-care operation for up to 40 mentally disabled adults at 11451 Woodley Ave within an existing church and ask that a full public hearing be conducted, that security be provided to prevent the unsupervised exit from the property and that the number of clients not exceed the 40. **Motion**: That the GHNNC Board oppose the project as submitted to parcel 12130 Nugent Drive into 4 (SF) lots on a 71,857.2 sq. ft. lot. **Motion**: That the GHNNC write a letter of support for the Mountain Recreation and Conservation Authority application for Proposition K grant to acquire 100 acres of land that includes Elsmere Canyon for open space. To send letters of support for the land acquisition for public recreation and park purposes to LA county Supervisors, Santa Monica Mountain Conservancy and City of Santa Clarita. **Motion**: That the GHNNC Board oppose the placement of an Above Ground Facility sited for 282 ft north of Westbury (city reference#2009002520), which is within a pending Historic Preservation Overlay Zone (HPOZ). **Motion**: That the GHNNC send a letter to the City and all landfill regulatory agencies opposing the placement of any landfill related facilities or equipment within the buffer zone, which includes the oil/gas exploration area to the south of the landfill berm.
 - Policy and Rules* – Eric Rosenberg: **Motion**: That the GHNNC adopt the Policy & Rules Committee's proposal for updating our Policies & Guidelines (Standing Rules).
 - Public Safety* – Michael Greenwald: Update
- 6) 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**