

CITY OF LOS ANGELES

CALIFORNIA



BOARD MEMBERS

CHAIRPERSON
Leon Marzillier
VICE CHAIRPERSON
Anne Ziliak

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

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, August 31, 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 July 27, 2009 Board Meeting Minutes
- 3) Public Comment on non-agenda items
- 4) Treasurer's Report and **Motion** (Rosenberg): That the GHNNC accept the Treasurer's Report for Fiscal Year 2009, 4th Quarter.
- 5) **Motion** (Marzillier): That GHNNC approve dates and locations of GHNNC Board meetings through February, 2010 (see attached)
- 6) **Motion** (Marzillier): That GHNNC endorse the attached map supplied by the city's Election Division
- 7) Selection of two stakeholders to represent GHNNC at Mayor's Budget Day, October 10, 2009
- 8) **Announcements:** Save the Date for the 2010 Election Outreach Planning Session on Thursday, September 10th. Final Regional Roundtable and Training on Saturday, September 12th.
- 9) Committee Reports and possible action items:
 - Ad Hoc Nominating Committee* – Michael Greenwald: Report
 - Citywide Issues* – Sid Gold: Report
 - Outreach* – Sue DeVandry: Report
 - Parks and Beautification* – Mary Ellen Crosby: Report
 - PLUM* – Anne Ziliak: Report and **Motion:** That the GHNNC recommend denial of the co-location on existing wireless facility disguised as a monopalm located at 16201 Woodley Ave as proposed as it does not provide adequate screening of the proposed additional equipment.
 - Policy and Rules* – Eric Rosenberg: **Motion:** That the GHNNC approve the following resolution: 'Whereas, the GHNNC Bylaws have been amended by the affirmative vote of two-thirds (2/3) of Stakeholders present at a Special Meeting on August 24, 2009 called for that purpose, exclusive of abstentions and recusals; be it resolved that the GHNNC Board of Directors affirms said vote and asks DONE to approve these submitted changes.' **Motion** - That the GHNNC rename, amend, and restate our '*Policies & Guidelines*' as our '*Standing Rules*' per the proposal presented by the Policy & Rules Committee, with the understanding that Stakeholders requested additional changes at our August 24, 2009 Special Meeting that will be discussed in committee and presented at a later time.
 - Public Safety* – Michael Greenwald: Update
- 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**

Proposed Future GHNNC Meeting Schedule

Month	Date	Time	Location	
September	September 28, 2009	6:30 p.m.	Kennedy HS	Reserved & Paid
October	October 26, 2009	6:30 p.m.	Kennedy HS	Reserved & Paid
November	November 30, 2009	6:30 p.m.	Van Gogh Elem	Proposed
December	December 21, 2009*	6:30 p.m.	GHNNC Office	Proposed
January	January 25, 2010	6:30 p.m.	Van Gogh Elem	Proposed
February	February 22, 2010	6:30 p.m.	Van Gogh Elem	Proposed

*Not the last Monday, which is December 28, in the middle of the end-of-year holidays. Schools are closed December 21, 2009 through January 3, 2010