

# CITY OF LOS ANGELES

CALIFORNIA



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Ave.  
Granada Hills, CA 91344  
Telephone (818) 831-0578  
[www.ghnnc.org](http://www.ghnnc.org)

## BOARD MEMBERS

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Leon Marzillier  
VICE PRESIDENT  
Anne Ziliak

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Sue De Vandry  
Neysa Frechette  
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Joshua Jordahl

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Agnes Lewis  
William Lillenberg  
Scott Manatt  
Ray Pollok  
Eric Rosenberg  
Steven Smith  
Jan Subar  
Joe Vitti

### Granada Hills North Neighborhood Council Board Meeting Agenda Monday, December 21, 2009 6:30 p.m. GHNNC Office 11139 Woodley 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](mailto: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. **Reminder:** As well as attending regularly held Board meetings, GHNNC Directors are expected either to serve on one or more of the GHNNC committees or to volunteer to represent GHNNC at appropriate meetings or events.
3. Approval of November 30, 2009 Board Meeting Minutes
4. Public Comment on non-agenda items
5. Finance Officer's Report
6. Treasurer's Report and **Motion** (Rosenberg) That GHNNC approve the Treasurer's Quarterly report for 1Q FY2010 and instruct that such be submitted to DONE.
7. Recap of the LADWP Budget Workshop meeting 11/21/09 – Bill Hopkins
8. Report on the Recycled Water Advisory Group's first meeting – Bill Hopkins
9. Committee Reports and possible action items:
  - a. *PLUM* – Anne Ziliak: Report and **Motion:** That the GHNNC oppose the application as proposed and recommend approval of a total of four lots and request that an arborist be on site during grading. **Motion:** That the GHNNC submit comment on the application to build and operate a trade school with a dormitory at 16601 Rinaldi Street; to the Environmental Section indicating opposition to the planned height, four-story building. That the project as proposed is inappropriate and not compatible and such intensity will have detrimental impact within this single residential family neighborhood. **Motion:** That the GHNNC oppose the installation of the currently proposed gas turbine project at Sunshine Canyon Landfill and/or any installation/project that increases daily emissions and/or does not result in the decrease of the Notice of Preparation (NOP) estimated 351 tons/day of emissions produced. **Motion:** That the GHNNC support the SCAQMD in the issuance of an "order of abatement", against Allied Waste/Republic Services dba Sunshine Canyon for the operation of Solid Waste Disposal site operating under a solid waste permit which has resulted from numerous citations for odor in our neighborhood council area.
  - b. *Ad Hoc Election Committee* – Claudio Saavedra: Report
  - c. *Ad Hoc Committee re Youth Athletic Fields* – Gary Holmen: Report
  - d. *Public Safety* – Michael Greenwald: Report and **Motion:** That GHNNC urge the City of L.A. to more stringently enforce all current regulations on advertising trailers and work toward stronger restrictions to remove these from our City streets.
  - e. *Outreach* – Sue DeVandry: Report
  - f. *Policy and Rules* – Eric Rosenberg asks that the GHNNC accept his resignation as Committee Chairperson for the Policy & Rules Committee.
10. Board Member comments
11. Adjournment

**Next Meeting, January 25, 2009 will be held at Van Gogh Elementary School**

#### 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](http://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**