

# 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

PRESIDENT  
Leon Marzillier  
VICE PRESIDENT  
Anne Ziliak

Mary Ellen Crosby  
Sue De Vandry  
Neysa Frechette  
Rafael Garcia  
Sid Gold  
Michael Greenwald  
Gary Holmen  
Bill Hopkins  
Wayde Hunter  
Joshua Jordahl

Ralph Kroy  
Skip Leifer  
Agnes Lewis  
William Lillenberg  
Scott Manatt  
Ray Pollok  
Eric Rosenberg  
Jan Subar  
Joe Vitti

## Granada Hills North Neighborhood Council

### Board Meeting Agenda

Monday, February 22, 2010

6:00 p.m.

Van Gogh School auditorium

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. Approval of January 25, 2010 Board Meeting Minutes
3. Public Comment on non-agenda items
4. Finance Officer's Report
5. Treasurer's Report
6. Census 2010 – Edward Headington
7. Valley Water Expo – Glenn Bailey
8. **Motion** (Rosenberg): That the Board amend *Section II(A)(11)* of the GHHNC Standing Rules to include at the end of the existing provision the following: "If any Resident Stakeholder elected or appointed to any Geographic District One or District Two Board seat does not directly represent any commercial, public, or governmental entity located within said District, then such Director's seat shall be considered vacant upon the calling to order of the first Regular Meeting after such election or appointment. Such Stakeholder, having been removed as Director from said seat, may be appointed by a majority vote of the Board during such Regular Meeting to any vacant At-Large or District Three seat, or to any Special Interest seat for which said Stakeholder is qualified; provided, however, that such consideration of said appointment was duly agendized and properly noticed."
9. Committee Reports and possible action items:
  - a. *PLUM* – Anne Ziliak: Report
  - b. *Outreach* – Sue DeVandry: Report
  - c. *Citywide Issues Committee* – Sid Gold: Report and **Motion**: That GHNNC recommends that Neighborhood Councils be invited to participate in selecting the next general manager of DWP, and that this GHNNC recommendation be sent to all appropriate parties for their information and action.
10. Board Member comments
11. Adjournment

**7:00 p.m. Candidate Forum for the March 2, 2010, Neighborhood Council elections**

**Moderator: David Beauvais, President of GHSNC Board of Directors**

**Next Meeting, March 22, 2010 Van Gogh School at 6:30 p.m.**

**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**