

CITY OF LOS ANGELES

CALIFORNIA



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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, March 22, 2010

6:30 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 213-473-6451 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 February 22, 2010 Board Meeting Minutes
3. Public Comment on non-agenda items
4. Finance Officer's Report
5. Treasurer's Report
6. **Motion** (Outreach Committee) That the GHNNC instruct all Board members to receive pre-approval for all future FY2010 expenditures, (including mileage, but excluding photocopies and election-related expenses) from either the Treasurer, Financial Officer, or President; with the understanding that meeting refreshments, office supplies, office furnishings, and non-essential outreach purchases will be denied; until such time as DONE releases the GHNNC's rollover funds.
7. **Motion** (Marzillier) That GHNNC from now until the end of this Fiscal Year, or until DONE releases the GHNNC's rollover funds, require any expenditures excluding photocopies be pre-approved by a vote of the Board even if these expenditures were part of a previously approved Budget.
8. Report from Recycled Water Advisory Group – Bill Hopkins
9. Report on the Mayor's Budget Day – Ray Pollok & Sue DeVandry
10. Report on North Valley Disaster Preparedness Team Meeting – Bill Hopkins & Bob Ricketts
11. Committee Reports:
 - (a) *PLUM* – Anne Ziliak: Report and **Motion**: That the GHNNC support the appeal of ZA 2009-3619(ZV): 20000 W LOPEZ CANYON ROAD because it would allow the City of Los Angeles to operate a diesel semi-truck driving school on top of the closed Lopez Landfill, which is currently zoned for Open Space (OS).
 - (b) *Outreach* – Sue DeVandry: Report and **Motion**: That the GHNNC allow the Outreach Committee to participate in the 2010 Spring Egg Hunt at the Granada Hills Recreation Center on March 27, 2010 by having an information booth for outreach purposes and spending up to \$200.00 for GHNNC promotional items. This money was allocated and is in the Outreach budget.
12. Board Member comments
13. Adjournment

Next Meeting, April 26, 2010 Van Gogh School at 6:30 p.m.

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