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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, April 26, 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 Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Chair Comments
2. Approval of March 22, 2010 Board Meeting Minutes
3. Public Comment on non-agenda items
4. Recycling presentation – Bureau of Sanitation, Arman Martirosian
5. Finance Officer's Report
6. Treasurer's Report
7. Update on Veteran's Park – Ray Pollok
8. **Motion** (Executive Committee) To spend up to \$100 for flyers and posters for Citrus Sunday
9. **Motion** (Executive Committee) To purchase office supplies at a cost of up to \$200
10. **Motion** (Executive Committee) To spend up to \$400 total for refreshments for our May and June Board meetings
11. **Motion** (Executive Committee) To spend up to \$100 per month for copying expenses at Postal Plus
12. **Motion** (Kroy): That the GHNNC Board approve a new policy that all future Board votes should only allow "Yes" and "No" votes, and not "Abstain" votes; provided, however, that recusals will still be allowed when conflicts-of-interest exist.
13. Committee Reports:
 - (a) *PLUM* – Anne Ziliak: Report and **Motion**: That the GHNNC oppose the siting of this Above Ground Facility (AGF) monopole installation on the East side of Sesnon Blvd (17550 Sesnon), south of Jolette Ave. because it was not moved further west and does not have flush vents as discussed with the applicant, T-Mobile and BMS Communications
 - (b) *Outreach* – Sue DeVandry: Report
 - (c) *Citywide Issues* – Sid Gold: Report
14. Board Member comments
15. Adjournment

Next Meeting, May 24, 2010 Van Gogh School at 6:30 p.m.

**Due to budget constraints, there will be no refreshments served at this meeting.
It will be BYOFAD: Bring Your Own Food And Drink.**

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