

CITY OF LOS ANGELES
CALIFORNIA



BOARD MEMBERS

PRESIDENT
Kim Thompson

VICE PRESIDENT
Scott Manatt

Carl Buettner
Mary Ellen Crosby
Sue DeVandry
Neysa Frechette
Rafael Garcia
Sid Gold
Edward Headington
Gary Holmen
Bill Hopkins
Wayde Hunter

Joshua Jordahl
Rahim Kazi
Ralph Kroy
Agnes Lewis
William Lillenberg
Leon Marziller
Ray Pollok
Steven Steinberg
Jan Subar
Anne Ziliak

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone (818) 360-4346
www.ghnnc.org

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday, June 28, 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) 485-1360**

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 May 24, 2010 Board Meeting Minutes
3. Senior Lead Officer - Janine Angeles
4. Public Comment on non-agenda items
5. Finance Officer Report – Ray Pollok
6. Treasurer Report – Sue DeVandry - **Motion:** That the GHNNC Board approve Q3 Treasurers Report.
7. Committee Reports and possible action items:
 - **Executive Committee – Motion:** That the GHNNC accept the resignation of Rahim Kazi from the District 2 seat and that the GHNNC Board appoint Rahim Kazi to the vacant At-Large position on the Board.
 - **PLUM – Anne Ziliak - Discussion and possible action** on the proposed Bureau of Sanitation new Septic System/Onsite Wastewater Treatment Systems (OWTS) Ordinance.
 - **Outreach – Edward Headington – Motion:** That the GHNNC create a YouTube account.
 - **Ad Hoc Nominating Committee – Jan Subar**
 - **Public Safety Committee – Ray Pollok**
 - **Ethics Committee – Steve Steinberg**
 - **Citywide Issues Committee – Sid Gold –** 1. Resolve that the GHNNC oppose the city ordinance that requires homeowners, at the point of sale, provide for the repair of the sidewalks on the property to be sold. 2. Resolve that the GHNNC oppose the proposed merging of the Department of Neighborhood Empowerment (DONE) with the Community Development Department (CDD). 3. Resolve that the GHNNC support the Education and Neighborhood Committee of the Los Angeles City Council in their development of a process to allow Neighborhood Councils to identify methods that will give NC's more convenient access to their funds. 4. Resolve that the GHNNC oppose the proposed ballot initiative that would implement a parcel tax to provide funds to support the City's libraries. 5. Resolve that the GHNNC support the concept of the DWP developing and adequately funding an office of an interim rate payer advocate. 6. Resolve that the GHNNC recommend to DWP that in their redesign of bills sent to customers should include the following: All base rates and adjustments be identified as separate line items and that a statement be included on the bill which states that failure to pay the identified municipal charges such as sewer and waste fees will not lead to a suspension of delivery of water or power.
8. Emergency Preparedness Item of the Month – Bill Hopkins
9. Board Member comments
10. Adjournment

Next Meeting, July 26, 2010 at Rinaldi Adult School: 17450 Rinaldi Street, Granada Hills, CA at 6:30 PM

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) 360-4346

THIS MEETING IS NEITHER SPONSORED BY NOR IS IT IN ANY WAY CONNECTED WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT