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CALIFORNIA



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Bill Hopkins	Jan Subar
Wayde Hunter	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 July 26, 2010
6:30 PM**

**Rinaldi Adult Center-Auditorium
17450 Rinaldi Street, Granada Hills**

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

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 June 28 Board Meeting Minutes
3. Guest Speakers – LADWP, “Recycled Water” – Evelyn Cortez-Davis and Jim Yamotta
4. Comments from Meagan Cottier-CD 12, Senior Lead Officers
5. Public Comment on non-agenda items
6. AB 1998 **Discussion and possible action** – Bill prohibits stores from providing carry-out bags – Bill Haller, Sierra Club
7. Committee Reports and possible action items:
 - **Outreach – Motion:** That the GHNNC support and fund half of “Movies in the Park” with GHSNC
 - **Finance Officer Report** – Ray Pollok – **Motion:** That the GHNNC approve Fiscal Year 10-11 Budget
 - **Treasurer Report** – Sue DeVandry
 - **Public Safety** – Ray Pollok
 - **PLUM** – Anne Ziliak – **Motion:** That the GHNNC submit comment to the Metropolitan Water District (MWD) DEIR on the Jensen Solids Handling Facility Project – SCH # 2009111081 (sludge) to express our concern regarding the impact of cumulative air quality impacts such as particulates, carcinogens, odor, safety of chemical storage, non-completion of the mitigation of the previous ozone treatment project and subsequent loss of recreational facilities.
 - **Citywide Issues** – Sid Gold
 - **Ad Hoc Nominating** – Jan Subar
8. Emergency Preparedness Item of the Month – Bill Hopkins
9. Board Member comments
10. Adjournment

Next Meeting: August 30 at Rinaldi Adult School, 17450 Rinaldi Street, Granada Hills 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 boards in advance of a meeting, may be viewed at the website 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