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**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11139 Woodley Ave.

Granada Hills, CA 91344

Telephone 818-923-5592

[www.ghnnc.org](http://www.ghnnc.org)

**Granada Hills North Neighborhood Council  
Board Meeting Agenda  
Monday August 30, 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 July 26, 2010 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Update on Sidewalk Grinding – Kim Thompson **Motion:** That GHNNC form Ad Hoc Committee to recruit volunteers and implement the addresses in GHNNC that qualify.
6. September 11, 2010 “Movie in the Park”- **Motion:** That GHNNC co-sponsor with GHSNC and spend up to \$200.
7. Friends of the Park – **Motion:** That the GHNNC write a letter to Department of Rec and Parks requesting they mow the high grass at lower Bee Canyon as they do the rest of the park, but avoid any native or wild flower plantings – Mary Ellen Crosby
8. Committee Reports and possible action items:
  - **Finance Officer Report** – Ray Pollok
  - **Treasurer Report** – 4<sup>th</sup> Quarter Report and update on Budget – Sue DeVandry
  - **Public Safety** – Airport noise update - Ray Pollok
  - **PLUM** – Anne Ziliak
    - **Motion:** That the GHNNC approve the Conditional Use Permit (CUP) (CPC-2009-569-CU-ZV-GB: ENV-2009-570-EAF) to operate the Jewish Educational Trade School (JETS) with residential dormitory to accommodate up to 250 students, 58 full-time staff and 30 part-time staff at the former Jewish Community Center property at 16601 Rinaldi Street with all of the conditions that PLUM requested and approved as of August 16, 2010.
    - **Motion:** That the GHNNC write a letter to the Department of Rec and Parks to ask that they reconsider reopening the trails at Hansen Dam.
    - **Motion:** That the GHNNC submit comment to the Department of Rec and Parks for the Aliso Canyon Park plan regarding the inclusion of any building, other than the modular restroom, should be eliminated from the plan, that bicycle parking shall be in designated public parking only, that signs be clearly posted that prohibit wheeled vehicles on the equestrian trail, and that bleachers be omitted from the plan.
  - **Policy and Rules Committee** – Leon Marzillier
    - **Motion:** That the GHNNC write to BONC suggesting they create an online survey of NCs regarding the proposed NC bylaws template language that include links to the full proposal, allowing participants to post pro/con comments.
  - **Citywide Issues** – Discussion about the Mayor’s plan regarding the funding of transportation projects -Sid Gold
    - Motion:** That the GHNNC support the Mayor’s proposal to obtain a loan from the Federal Government.
9. Emergency Preparedness Item of the Month – Bill Hopkins
10. Board Member comments
11. Adjournment

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 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 818-923-5592