

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344

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www.ghnnc.org

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Gary Holmen	Steven Steinberg
Bill Hopkins	Jan Subar
Wayde Hunter	Anne Ziliak

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday, October 25, 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 September 27, 2010 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Speaker from LAUSD regarding the relocation of the Community Day School to Rinaldi Adult School – Donna Smith
Motion: That the GHNNC oppose opening of a Community Day School at Rinaldi Adult School until LAUSD conducts appropriate studies and solicits community input.
6. Discussion and possible action on request for money from SLO for Devonshire Halloween Haunted House.
7. Discussion and possible action on request for money to co-sponsor event with GHSNC to outreach to faith-based stakeholders.
8. Letter to be read into Minutes regarding 11840-11900 Highwater Land Use – Scott Manatt
9. Committee Reports and possible action items:
 - **Ad Hoc Nominating Committee** – Presentation of HOA candidate, Lydia Plescia for possible appointment to vacant HOA seat– Jan Subar
 - **PLUM- Motion:** That the GHNNC submit a community impact statement on ENV-2009-2650: NG-10-315-PL: 2010 Bicycle Plan opposing any plan that brings mountain bike and equestrians together on the same trail.
 - **Finance Officer Report** – Budget Update – Ray Pollok
 - **Treasurer Report** – 1st Quarter Report and update–**Motion:** That the GHNNC approve Treasurer Report – Sue DeVandry
 - **Citywide Issues** – Sid Gold **Motion:** that GHNNC Citywide Issues committee meet with other NCs in the 12th District to co-sponsor CD 12 Candidate Forum(s). **Motion:** that GHNNC write a letter of support to David Honda stating that the funds set aside for the establishment of a SFV fair not be withdrawn and that the SFV Fair committee be allowed to find a permanent home in the SFV.
 - **Recycled Water Advisory Group (RWAG) report** – Bill Hopkins
 - **Ethics** – Steven Steinberg
10. Budget Day Report – Rahim Kazi, Steve Steinberg
11. Emergency Preparedness Item of the Month – Bill Hopkins
12. Board Member comments on non-agenda items
13. 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. 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