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**Granada Hills North Neighborhood Council
Board of Directors
Meeting Agenda**

Monday, January 31, 2011 6:30 P.M.

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

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

OFFICE:

11139 Woodley Ave.
Granada Hills, CA
91344

Telephone (818) 923-5592

www.ghnnc.org

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 or e-mail amelia.herrera-robles@lacity.org.

AGENDA

Page 1 of 2 Pages

- 1) **Call to order**, pledge to the flag, Chair comments
- 2) **Approval of the Minutes** of the January 3 Board Meeting - Lewis
- 3) **Financial reports**
 - A. Treasurer - DeVandry
 - * Approval of the Second Quarter DONE audit report
 - * Approval of Board resolution approving GHNNC funding for our office lease
 - * January Treasurer's Report
 - B. Financial Officer's Committee Budget Report - Pollok
- 4) **Public comment** (2 minutes each) on non agenda items
- 5) **CD-12 & LAPD** representative reports
- 6) **General Announcements**
- 7) **Presentation** - Chrissy Scarborough, Sierra Club (10 minutes including Q&A)
- 8) **Standing Committee Reports** – discussion and possible action
 - A. Outreach – Headington
 - B. Ethics - Steinberg
 - C. Public Safety – Pollok
 - D. PLUM – Ziliak
 - E. Policy and Rules – Marzillier
 - * **Motion** to schedule Stakeholder Bylaws revision approval meeting - March 28, 2011
 - F. Citywide Issues – Gold
 1. **Motion [sidewalk repair]:** The draft report regarding Municipal code 62.194 as written be –amended as follows: Property owners be allowed to pick any licensed contractor of their choice to do repairs, that property owners be given six months to complete repairs, any permits/fees regarding the repairs including tree removal be waived by the city

2. **Motion:** The following amendment to the proposed increase of animals draft ordinance 10-0982 proposed by Councilmen Rosendahl and Koretz be amended by addition as follows: That any dog or cat accepted onto a property, above the present number allowed per property, would have to be spayed and or neutered prior to being allowed onto the proposed property
 3. **Motion:** The neighborhood councils (NC's) through the Los Angeles Neighborhood Councils Coalition (LANCC) form a task force to work with appropriate city officials and departments in exploring methods of conducting elections and report back to LANCC and the NC's any proposals prior to their implementation.
 4. **Motion:** No city of Los Angeles City resources go toward the building of any private sport venue within the City of Los Angeles.
 5. **Motion:** The Department of Water and Power (DWP) retract the offered Integrated Resources Plan (IRP) and work with appropriate consultants that will prepare an acceptable and understandable IRP.
 6. **Motion:** GHNNC oppose the proposed fee increase on community farms, and support the present fee level to be maintained.
 7. **Motion:** The GHNNC appoint representatives to work with the City Attorney's office
 8. **Motion:** The DWP allow NC representatives to have free access to parking at DWP facilities to attend DWP committee meetings.
9. **Report on Sidewalk repair project**, Food-of-the-Month (Canned Foods), Emergency Preparedness – Hopkins
 10. Discussion of future regularly-scheduled Special Interest Director reports
 11. Status of office computer, phone and copier/FAX – Ziliak
 12. Newsletter status – Headington
 13. CD-12 Candidate forums
 14. Regional High School #4
 15. Future Board meetings
 - A May (Memorial Day)
 - B. June (school is out)
 16. Board Member comments on non-agenda items
 17. 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 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) 923-5592.

This meeting is neither sponsored by nor is it in any way connected with the Los Angeles Unified School District