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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone 818-923-5592

www.ghnnc.org

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday- February, 28th 2011
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, 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 January 31, 2011 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Update on beautification of the northwest corner of Rinaldi and Woodley-Bill Hopkins
6. Tree Beautification Plan with BOS – Steve Steinberg
7. Emergency Preparedness Item of the Month – Bill Hopkins
8. Committee Reports and possible action items:
 - **PLUM** – Anne Ziliak
 - Request from Rickey Gelb (owner of shopping center at San Fernando Mission/Woodley) to consider tenant that is not compliant with the Granada Hills Specific Plan.
 - Motion:** That the GHNNC recommend denial of the placement of an Above Ground Facility (AGF) Reference number, 2009010266/11300 N. Haskell Avenue on the Index Street side of lot and request that applicant meet with GHNNC PLUM Committee to develop an improved design that would be more acceptable for the single family residential neighborhood.
 - Motion:** That the GHNNC send a letter to all City Departments and Commissions to request the notification for any and all projects within the GHNNC Boundaries.
 - Motion:** That the GHNNC contact the Department of Recreation and Parks and request to be included in any discussion and/or hearing that includes design standards and placement of cell towers within City Parks.
 - **Outreach** – Edward Headington
 - **Policy and Rules Committee** – Leon Marzillier
 - Discussion of bylaw revision extension and **vote to change Stakeholder Meeting from March 28th, 2011 to Tuesday, May 3rd, 2011 for approval of bylaw changes.**
 - **Public Safety** – Ray Pollok
 - CERT Training class update – Steve Steinberg/Bill Hopkins
 - Community Police Academy – Edward Headington
 - **Treasurer Report** – Sue DeVandry
 - **Finance Officer Report** – Ray Pollok
 - Budget Revision
9. Special Interest Director Reports
 - Neysa Frechette – Student Representative, Jan Subar –Neighborhood Organization Representative
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. 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