

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone 818-923-5592
www.ghnnc.org

BOARD MEMBERS

PRESIDENT

Kim Thompson

VICE PRESIDENT

Scott Manatt

| | |
|-------------------|--------------------|
| Carl Buettner | Rahim Kazi |
| Sue DeVandry | Ralph Kroy |
| Neysa Frechette | Agnes Lewis |
| Rafael Garcia | William Lillenberg |
| Sid Gold | Leon Marzillier |
| Edward Headington | Lydia Plescia |
| Gary Holmen | Ray Pollok |
| Bill Hopkins | Steven Steinberg |
| Wayde Hunter | Jan Subar |
| Joshua Jordahl | Anne Ziliak |

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday- May 23, 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, President Comments
2. Approval of April 25, 2011 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor, any government agencies
4. Public Comment on non-agenda items
5. Emergency Preparedness (EP) Item of the Month – Bill Hopkins
6. Committee Reports and possible action items:

- PLUM – Anne Ziliak

Motion: That GHNNC oppose The Sunshine Gas Producers Renewable Energy Project (SCH No. 9204153) at Sunshine Canyon Landfill unless it results in a reduction of local pollution, without the use of offset of pollution credits.

- Outreach – Edward Headington
- Policy and Rules – Leon Marzillier
- Public Safety – Ray Pollok
- Treasurer Report – Rahim Kazi

Motion: That the former Treasurer, Sue DeVandry continue to hold the purchase card and continue to be the authorized purchaser, working closely with the Finance Officer, Treasurer, and President.

- Finance Officer Report – Ray Pollok

Motion: Discussion of funding and motion to approve the final Budget for the current fiscal year ending June 30, 2011.

- Beautification Committee – Neysa Frechette

7. Board Member comments

8. 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 the board 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 call 818-923-5592