

CITY OF LOS ANGELES
CALIFORNIA



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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**

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone 818-923-5592
www.ghnnc.org

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday – June 27, 2011
6:30 PM
St. Euphrasia School Hall
11766 Shoshone Avenue**

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, President Comments
2. Approval of May 23, 2011 Board Meeting Minutes
3. Certificates of Recognition
4. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
5. Public Comment on non-agenda items
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. Committee Reports and possible action items:
 - Beautification Committee- Neysa Frechette
 - Citywide Issues – Sid Gold
 - Finance Officer – Ray Pollok
 - Motion: Discussion and approval of the 2011-2012 budget**
 - Outreach – Edward Headington
 - PLUM – Anne Ziliak
 - Motion: That the GHNNC Board request denial of zone change from Zone A1-1-O-K to RE-40, which would allow a lot adjustment to permit reduction in width of lot 4 from 80 feet to 70 feet at 11582 Longacre Ave (APCNV-2008-2705-ZC:ENV-2008-2532-MND) for the following reasons: The property is within a K-Overlay Zone (horse keeping zone) and we oppose the elimination of any of our K-Overlay Zone. Zoning regulation states that RE40 requires 100 ft width. Additionally, this property is within the Hillside Ordinance Area, High Wind Area, High Fire Severity Zone (HFSZ), and Methane Zone. Each lot has rugged terrain and the proposed five lots share a private road which would make fire protection problematic.**
 - Policy and Rules – Leon Marzillier
 - Public Safety – Ray Pollok
 - Treasurer – Rahim Kazi
8. Committee Member Comments on non-agenda items
9. 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 www.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.

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Special Meeting for Bylaw Changes
Monday – June 27, 2011
6:00 PM
St. Euphrasia School Hall
11766 Shoshone Avenue

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- 1. Call to Order**
- 2. Public Comment**
- 3. Bylaw Presentation and Vote**
- 4. Board Member Comment on Non-Agenda Items**
- 5. Adjournment**

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