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Granada Hills North Neighborhood Council

Board Meeting Agenda

Monday – July 25, 2011

6:30 PM

St. Euphrasia School Hall

11766 Shoshone Avenue

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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

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 June 27, 2011 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Public Comment on non-agenda items
5. Special Interest Director Reports
Environmental Representative – Josh Jordahl
Resident Associations Representative – Lydia Plescia
6. Committee Reports and possible action items:

- Beautification Committee- Neysa Frechette
- Citywide Issues – Sid Gold

-Motion: GHNNC proposes that should a regionalization program be established for the Los Angeles City Neighborhood Councils, these regional councils be allowed to initiate Council file numbers without the need to complete the disclosure forms that are required.

-Motion: That GHNNC oppose the new method for allocating parking permits to neighborhood councils and recommends that the previous method for parking pass distribution be reinstated, where passes could be used by any board member.

-Motion: That GHNNC resolves that no proposal to build a downtown football Stadium be approved until the people of Los Angeles are given the opportunity to vote to approve or disapprove through a ballot measure.

- Executive – Kim Thompson
 - Discussion and possible Motion to “Cure” the stakeholder grievance regarding a vote taken at the June 14, 2011 Outreach Committee that resulted in a Motion to support the Granada Hills Street Fair for the 2011 event.
 - Discussion and possible motion regarding the conference table currently in the GHNNC office
- Finance Officer – Ray Pollok
- Outreach – Edward Headington
- PLUM – Anne Ziliak

Motion: That the GHNNC Board support the City Attorney report R-11-0213 on laws regulating the placement of cell towers and related equipment in the public right-of-way and its conclusions. Request inclusion in any rewriting of the AGFSP.
Motion- That the GHNNC submit comment to City Planning (Deputy Advisory Agency) pointing out that the hearing on APCNV-2008-2705-ZC: ENV-2008-2532-MND:11582 Longacre Ave. was conducted with inadequate notification due to faulty radius map boundaries. Question whether these same maps were used in the Advisory Agency/Sub-Division hearing. Request that these hearings both be re-agendized with notification using a corrected map.

Policy and Rules – Leon Marzillier

- Public Safety – Ray Pollok
- Treasurer – Rahim Kazi
- 4th Quarter Report

7. Committee Member Comments on non-agenda items

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 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.