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CALIFORNIA



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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
September 26, 2011
6:30 PM
Rinaldi Street School
17450 Rinaldi Street**

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 July 25, 2011 and August 22, 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 Guest Speaker – Councilman Mitch Englander**
6. Emergency Preparedness Item of the Month, CERT class, NVEP Safety Fair – Bill Hopkins
7. Committee Reports and possible action items:
 - Executive Committee- Kim Thompson
Motion: That GHNNC support Assemblymember Blumenfield's AB 1298 regarding mobile billboards.
 - PLUM – Anne Ziliak
Motion: That the GHNNC submit comment to the City Council Planning and Land Use Management Committee requesting that the sign ordinance be further revised to address the following issues: Signage in parks and public open spaces, regulation of electronic signs that are visible from Public Right Of Way (PROW) or private property, regulating the size and brightness of signs on buildings, and regulating signs that negatively impact traffic. PLUM supports a moratorium of this ordinance until the amendments listed above are adopted.
Motion: That the GHNNC Board request a public hearing held on DIR-2011-1881-CLQ: APCNV-2004-5185-ZC: Rationale: there are major modifications to the subdivision plan and conditions that were originally approved. These constitute significant changes and not clarifications.
 - Outreach - Edward Headington
 - Finance Officer – Ray Pollok
 - Policy and Rules – Leon Marzillier
 - Public Safety – Ray Pollok
 - Treasurer – Rahim Kazi
 - Board Retreat Ad Hoc Committee
8. Special Interest Seat Report, Faith Based – Ralph Kroy
9. Congress of Neighborhood Councils update
10. Committee Member Comments on non-agenda items
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 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.