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CALIFORNIA



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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
December 19, 2011
6:30 PM
GHNNC Office
11139 Woodley Avenue, Granada Hills, CA 91344**

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 November 28, 2011 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Emergency Preparedness Item of the Month – Bill Hopkins
5. Public Comment on non-agenda items
6. **Motion: That GHNNC accept the resignation of Edward Headington as the Outreach Officer and to appoint Sue DeVandry for the Outreach Officer vacancy. – Kim Thompson**
7. **Motion: That GHNNC create a new Standing Committee called "Emergency Preparedness". – Bill Hopkins**
8. Committee Reports and possible action items:
 - PLUM – Anne Ziliak
 - a. ENV-2011-3015-EAF-3014-DB: 11611 Blucher Ave. – Addition of two new buildings containing 28 apartments to an existing 80-unit apartment complex for 108 apartments.
 - b. ENV-2010-2866-EAF: APCNV-2011-2895-ZC: 17760 Mayerling Street/11756 Lerdo - 6-lot subdivision and concurrent zone change. A1-1K and (T) RA-1K and a subdivision to create 5 lots (TT71350).
 - c. Za-1985-426-CUZ: 12121 Balboa Blvd. - Application to expand existing childcare facility from 60-72 and new installation of a 24 foot x 40 foot one-story modular building.
 - d. New LED Street Lamps
 - e. ZA-2005-5018: 11918 Balboa Blvd. – Proposal to modify existing cellular site at Knollwood Auto Center.
 - f. Installation of an Above Ground Facilities (AGF): Verizon – Cellular antenna on power pole in front of Aliso Canyon Park. T-Mobile – Ref: 2010009507, Adjacent to 17925 Indian Meadows Place. East side of Sesnon Blvd. (17550 Sesnon), south of Jollette Avenue. Ref: 2009006256, NE side of Woodley Avenue, 434' SW of Pineridge Road.
 - Outreach - Edward Headington
 - Citywide Issues – Sid Gold
 - Financial Officer Report– Ray Pollok
 - Treasurer Report– Rahim Kazi
Motion: That GHNNC approve the Treasurer Report.
 - Policy and Rules – Leon Marzillier
Motion: That GHNNC approve submitted changes to the Standing Rules.

Public Safety – Ray Pollok

9. Recycled Water Advisory Group December 8, 2011 Meeting update – Bill Hopkins
10. Board Comment 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.