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**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
February 27, 2012
6:30 PM
Rinaldi Adult School
17450 Rinaldi Street, Granada Hills, CA 91344**

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 January 30, 2012 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. **Discussion and possible Motion:** \$500 for Spring Egg Hunt, Granada Hills Rec Center – Sean Rivas
7. **Discussion and possible Motion** regarding Sunshine Gas Producers, LLC (ID 139938) Title V public notice and proposed permits for the landfill gas to energy (LFGTE) project at Sunshine Canyon Landfill.
8. Committee Reports and possible action items:
 - PLUM – Anne Ziliak
ENV-2010-2866-EAF: APCNV-2011-2895-ZC: 17760 Mayerling/11756 Lerdo
Motion: That GHNNC deny as proposed and submit comment to the City Planning Department stating that this property is within the footnote 12 area of the Granada Hills-Knollwood Community Plan, which states that each parcel in this area is to be one-acre minimum.
 - Treasurer Report– Rahim Kazi
Motion: That GHNNC approve the Treasurer Report.
 - Financial Officer Report – Ray Pollok
 - Public Safety – Ray Pollok
Public Safety Conversation with Councils Update – Ray Pollok, Ralph Kroy, Jan Subar
 - Policy and Rules – Leon Marzillier
Motion: That GHNNC approve submitted changes to the Standing Rules.
 - Citywide Issues – Sid Gold
Motion: That GHNNC support the development of an MOU between NCs and the DWP Office of Public Accountability and The Independent Rate Payor Advocate.
Motion: That GHNNC support LA City NCs that are attempting to establish local NC elections or selections for the year 2012.
Motion: That GHNNC support efforts to establish an Orange Line bus stop at the corner of Saticoy and Canoga.
Motion: That GHNNC support the original draft of the redistricting commission that established 5.5 majority council districts in the San Fernando Valley and oppose the draft revision that would have diminished the number of SFV majority Council districts.
 - Outreach Committee – Sue DeVandry
9. Board Comment on non-agenda items
10. Adjournment