

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 923-5592
www.ghnnc.org

BOARD MEMBERS

PRESIDENT
Leon Marzillier

VICE PRESIDENT
Anne Ziliak

Carl Buettner
Patti Costa
Sue De Vandry
Neysa Frechette
Sid Gold
Edward Headington
Bill Hopkins
Wayde Hunter
Joshua Jordahl
Rahim Kazi
Kevin Kilroy

Ralph Kroy
Agnes Lewis
William Lillenberg
Scott Manatt
Cherie Mann
Lydia Plescia
Ray Pollok
Steven Steinberg
Jan Subar
Kim Thompson

**Granada Hills North Neighborhood Council
Board Meeting
Tuesday, May 29, 2012
6:30 p.m.**

**Rinaldi Adult School
17450 Rinaldi Street, Granada Hills, CA 91344**

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Fresh & Easy 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 Leon Marzillier at (818)831-0578.

AGENDA

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, President's Comments
2. Approval of April 30, 2012 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. Emergency Preparedness Item of the Month – Bill Hopkins
6. Election of Outreach Officer
7. Report from Steve Steinberg, Educational Representative
8. **Motion**(Executive Committee): That GHNNC approve changing one of our five posting places from How's Market to Fresh & Easy Market
9. Discussion and possible motion regarding the selection of our next Board in the fall.
10. Committee Reports and possible action items:

- a. PLUM – Anne Ziliak

Motion: The GHNNC Board submit a request to the DWP for a complete outline of all the existing projects and or proposed projects being considered for the DWP LA Reservoir area and what approvals were obtained and by whom and what documentation exist for such projects.

Motion: That the GHNNC Board submit a letter to the City Council indicating our support of the ordinance with the following comments: "Prohibit locating such sites within 1500 ft of another, Maintain current zoning codes that regulate Community Care Facilities serving seven or greater residents, Prohibit Boarding/Rooming Houses of seven or more people in areas zoned one or single family. Require a Conditional Use Permit to locate in all other zones (including R3 and less restrictive zones), Prohibit subleasing under the Parolee/Probationer Home definition, Maintain Parolee/Probationer Home definition, and permit them as conditional uses in R-3 and less restrictive zones. This element must not be left intact as part of this ordinance, Add an Administrative Code Enforcement penalty provision to strengthen nuisance abatement regulations. Non-compliant Boarding/Rooming/Parolee houses that exist prior to the effective date of the enactment of this ordinance are required to comply within 6 months of the effective date."

- b. Treasurer Report– Kim Thompson

Motion: To approve the Treasurer’s Report for May

- c. Financial Officer Report – Sue DeVandry

Motion: To approve the GHNNC amended budget

- d. Outreach Committee –

- e. Public Safety – Ray Pollok

- f. Policy and Rules – Carl Buettner

- g. Citywide Issues – Sid Gold

Motion: That GHNNC recommend that part of any EIR process include an economic impact statement and that the economic impact report would indicate the cost to taxpayers for the proposed project

Motion: That GHNNC oppose any defunding of Braude Center LA City Council meeting communications

Motion: That GHNNC oppose any defunding of monthly Council meetings scheduled to take place in the San Fernando Valley.

Motion: That GHNC encumber \$500 from 2011-2012 budget, to support NC Congress

Motion: That GHNNC support in principle NC Budget Advocates guidelines to restructure the LA City budget

11. Board comment on non-agenda items

12. 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.