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CALIFORNIA



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**Granada Hills North Neighborhood Council  
Board Meeting  
Monday, July 30, 2012  
6:30 p.m.  
St Euphrasia Church  
11766 Shoshone Ave, Granada Hills, CA 91344**

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11139 Woodley Ave.  
Granada Hills, CA 91344  
Telephone (818) 923-5592  
[www.ghnnc.org](http://www.ghnnc.org)

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 June 25, 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. Recognition of and appreciation for Aloha Hula Dance Studio
6. **Motion** (Kroy) That the GHNNC approve the City of Los Angeles to permit the placement of one cargo style storage container, of a size and color compatible with the immediately surrounding area and as approved by the L.A. Department of Building and Safety, upon the private property of places of worship; public and private schools; fellowship organizations; and similar, for the sole and exclusive purpose of storage of emergency preparedness and response supplies for use during a disaster or terrorist attack. The contents and container(s) to be properly maintained and managed by the property owner/tenant or their designated representative(s). Further, that there be no fees, costs, or assessments by any City Department or jurisdiction.
7. Discussion and possible action on next steps after facilitated dialogue held on July 17, 2012 for greater board cohesiveness and board operating procedures. – Amelia Herrera-Robles
8. Emergency Preparedness Item of the Month – Bill Hopkins
9. **Motion** (Marzillier) That GHNNC accept the resignation of Josh Jordahl as Environmental Representative
10. **Motion** (Executive Committee) That we refer the bylaw changes proposed by DONE to our Policy & Rules Committee
11. **Motion** (Executive Committee) That GHNNC approve the attached Stipulation Worksheet for our Selection Process
12. Update on Rinaldi Adult School – Steinberg

13. Committee Reports and possible action items:

- a. Policy and Rules
- b. Citywide Issues – **Motion** That the GHNNC supports that the proposed enabling ordinance from LA City Council concerning the DWP Office of Public Accountability and the Independent Rate Payer Advocate contain the following elements:
  - A clear vision statement
  - A clear mission statement
  - The OPA and IRA be allowed to act as an independent entity
  - That the office have a defined method to manage public complaints
  - That the office have access to independent legal counsel
  - That a public board be appointed to evaluate the office
  - That at least one member of this board be selected from the Neighborhood Councils

**Motion** That GHNNC support in principle the Initiative proposed by Common Cause that would allow easier access for citizens to run as candidates in LA City elections; and That financing of this initiative be revenue neutral

- c. Financial Officer Report
- d. Treasurer Report  
**Motion:** To approve the 4<sup>th</sup> Quarter Treasurer’s Report
- e. PLUM
- f. Parks & Beautification
- g. Outreach Committee
- h. Public Safety
- i. Ethics

14. Board comment on non-agenda items

15. 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](http://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](http://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.