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CALIFORNIA



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**Granada Hills North Neighborhood Council  
Board Meeting**

**Monday, October 29 , 2012  
6:30 PM**

**Van Gogh Street Elementary School  
17160 Van Gogh St, Granada Hills, CA**

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11862 Balboa Boulevard, #137  
Granada Hills, CA 91344-2753

Telephone: (818) 923-5592

[www.ghnnc.org](http://www.ghnnc.org)

This agenda is posted for public review at the GHNNC Office (11139 Woodley Ave), Fresh & Easy Market located at 11900 Balboa Boulevard, the Sugar Suite bulletin board 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 Board/Committee action**

1. Call to Order, Roll Call, Pledge of Allegiance, President's Comments
2. Approval of September 24, 2012 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Executive Committee Comments
5. Public Comment on non-agenda items
6. GHNNC BOARD SELECTION
7. Emergency Preparedness Item of the Month – Bill Hopkins
8. Committee Reports and possible action items:
  - a. Treasurer Report including discussion and approval: OCTOBER 2012
  - b. Financial Officer Report: FY 2012-2013 1<sup>st</sup> Quarter Report
  - c. Outreach
    - Disaster Preparedness Fair report (Oct. 6)
  - d. Public Safety
  - e. Citywide Issues:

Resolved that GHNNC Board resubmit resolution passed regarding sidewalk repair as a CIS to be attached to the council files 05-1853-S1 and 12-0600-S122 and S139.

Resolved that GHNNC Board oppose the proposed ballot initiative for tiered Parcel transfer tax and the parcel tax to fund parks department and submit as CIS to files 13-1100-S2 (parcel tax) and 13-110-S4 (tiered transfer tax).

Resolved that GHNNC oppose the Chief of Police decision to not comply with ICE regulations in not detaining illegal aliens for ICE assessment.

Resolved that Los Angeles World Airports, Mayor, LA City Council and Ontario Airport enter into discussion to allow LAWA to divest its interest in Ontario Airport in an appropriate and beneficial manner.

GHNNC submit Community Impact Statement of resolution passed previously regarding opposition to the franchise for commercial Waste disposal.
9. Board comment on non-agenda items
10. 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.

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