

CITY OF LOS ANGELES  
CALIFORNIA



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Sue DeVandry	Ray Pollok
Sid Gold	Rob Ryder
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
Kevin Kilroy	Shannon West
Ralph Kroy	Donna Zero
	Anne Ziliak

**Granada Hills North NC Board Mtg.  
@ the Granada Hills Mosque  
11439 Encino Ave., Granada Hills, CA  
6:30 PM**

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11139 Woodley Avenue  
Granada Hills, CA 91344-2753

Tel: (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
2. Introduction/Remarks – City Attorney Carmen Trutanich
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Approval of January 28, 2013 Board Meeting Minutes
5. Public Comment on non-agenda items
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. Committee Reports and possible action items:
  - a) Presidents Report – Edward Headington
  - b) Executive Committee – **Motion: Appoint Anne as Ziliak as GHNNC Secretary**
  - c) Treasurer Report – **Motion: That GHNNC approve the Treasurer report.**
  - d) Financial Officer Report – Sue DeVandry
  - e) Public Safety Report – Motion(s) Coming
  - f) NC Reform Working Group Report – Kim Thompson
  - g) Ethics Report – Steve Steinberg
  - h) Outreach Report – Rob Ryder – Motion(s) Coming
  - i) PLUM Report – Anne Ziliak – **Motion: CPC-2006-5568-CPU:ENV-2006-5623-EIR: Discussion and Possible Action regarding the Granada Hills Knollwood Community Plan Update.**
8. Board comment on non-agenda items
9. Adjournment

**Food and drinks available for ALL attendees!**

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.