

BOARD MEMBERS

PRESIDENT
Edward Headington

VICE PRESIDENT
Kim Thompson

Mike Chibidakis	Cherie Mann
Patti Costa	Scott Manatt
Sue DeVandry	Ray Pollok
Sid Gold	Rob Ryder
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
Kevin Kilroy	Shannon West
Ralph Kroy	Donna Zero
William Lillenberg	Anne Ziliak

CITY OF LOS ANGELES CALIFORNIA



**Granada Hills North NC Board Mtg.
@ LAPD Davis Training Center
12001 Blucher Ave., Granada Hills, CA
(Free On-Site Parking)
April 1, 2013 @ 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

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, Welcome/Introductions/Calendar – GHNNC President
2. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, Government Agencies
3. Approval of February Board Meeting Minutes
4. Public Comment on non-agenda items
5. Emergency Preparedness Item of the Month – Bill Hopkins
6. Committee Reports, Motions and/or Possible Action Items:
 - a) Presidents Report – Edward Headington
 - b) PLUM Report – Anne Ziliak
 - c) Outreach Report – Rob Ryder
 - d) Executive Committee
 - i. **Motion (1): That GHNNC funds the Valley Family Festival to be held at Northridge Park on Saturday, 2 June 2013.** (Presentation by Northridge West NC Board Member Glenn Wilson)
 - ii. **Motion (2): That GHNNC funds Councilmember Mitchell Englander 9th Annual Citrus Sunday to be held on Sunday, 5 May 2013.** (Funding will help support staff time of the Valley Interfaith Council for loading/unloading and stocking/distribution of citrus fruit after the event – per Semee Park, Field Deputy for Councilmember Mitchell Englander)
 - e) Treasurer Report – **Motion: That GHNNC approve the Treasurer report.**
 - f) Financial Officer Report – Sue DeVandry
 - g) Public Safety Report – Ray Pollok
 - h) NC Reform Working Group Report – Kim Thompson
 - i) Ad Hoc Committee – New Board Members Report – Kim Thompson
 - j) Ethics Report – Steve Steinberg
7. Discuss budget/funding priorities for rest of the fiscal year and before City spending deadlines.
8. Board comment on non-agenda items
9. Adjournment

Light refreshments of coffee and cookies will be made available.

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.