

BOARD MEMBERS

Edward Headington, President
Kim Thompson, Vice President

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, CA



**Granada Hills North NC Board Mtg.
@ Bethlehem Lutheran Church
1227 Balboa Blvd., Granada Hills, CA
(Free On-Site Parking)
April 29, 2013 @ 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

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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, Elected Official Reps, Government Agencies
3. Approval of February and March Board Meeting Minutes
4. Public Comment on non-agenda items
5. Committee Reports, Motions and/or Possible Action Items:
 - a) Presidents Report – Edward Headington
 - b) Public Safety Report – Ray Pollok
 - c) PLUM Report – Anne Ziliak
 - d) Executive Committee Report – Kim Thompson
 - i. **Motion (1):** That GHNNC support NC Reform Working Group in their determination of Factual Basis stakeholder (Kim Thompson)
 - ii. **Motion (2):** That GHNNC support Councilmember Mitch Englander re: Mural Ordinance changes. (Kim Thompson/Bill Hopkins)
 - iii. **Motion (3):** That GHNNC financially contribute \$1,000 to GH Veterans Park maintenance. (Ray Pollok)
 - e) Citywide Committee Report – Sid Gold
 - i. **Motion (1):** That GHNNC write a letter to the Great Basin Air Quality District (GBAQD) notifying the GBAQD that GHNNC is in support of the law suit lodged by City of LA against GBAQD regarding the ongoing payment for abatement of dust in the Owens Valley.
 - ii. **Motion (2):** That GHNNC oppose the concept of the proposed street repair bond be financed by property owners within the city of Los Angeles.
 - iii. **Motion (3):** That GHNNC write a letter to LA City Council President Herb Wesson requiring that a member be added to the 20/20 commission—and that representative be selected from a neighborhood Council.
 - iv. **Motion (4):** That GHNNC write a letter to LA City Council supporting Judge Terry Green's decision to turn off electronic billboards installed illegally—and that these billboards also removed.
 - v. **Motion (5):** That GHNNC calls for a non-voting member, selected from neighborhood councils, be appointed to all LA city commissions and committees.
 - vi. **Motion (6):** That GHNNC financially contribute to the NC Congress (in September) \$200.
 - f) Treasurer Report – **Motion:** That GHNNC approve the Treasurer report.
 - g) Financial Officer Report – Sue DeVandry
 - h) Outreach Report – Rob Ryder
6. Discuss budget/funding priorities for rest of the fiscal year.
7. Emergency Preparedness Item of the Month – Bill Hopkins
8. Board comment on non-agenda items
9. Adjournment

Please be advised that the Bylaws of the GHNNC provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, they are available at 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.