

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 |
| Rahim Kazi | Shannon West |
| Kevin Kilroy | Donna Zero |
| Ralph Kroy | Anne Ziliak |
| William Lillenberg | |

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Mtg.
@ Bethlehem Lutheran Church
12227 Balboa Blvd., Granada Hills, CA
(Free On-Site Parking)
August 26, 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 June and July 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) Vice Presidents Report – Kim Thompson
 - b) PLUM – Wayde Hunter – **Motion:** Consideration of a letter supporting SB 804 which redefines some definitions relating to conversion technology.
 - c) Public Safety Report – Ray Pollok – **Motion (1):** Motion to notify the Mayor of the great work done by City Employees Nazario Saucedo, Selwyn Hollins, and Ron Lorenzen and for their wonderful attitudes in helping the Granada Hills North Neighborhood Council and our stakeholders receive the best city services possible with the priority on Public Safety, in spite of the current tight budget situation. **Motion (2):** Approval to print up certificates commending the above three city employees for their outstanding service and award them at our September board meeting if they can attend.
 - d) Executive Committee Report (Carry Over from July) – **Motion (1):** That GHNNC purchase 10 bus bench advertisements at \$35 each, not to exceed \$350; **Motion (2):** That GHNNC support the Disaster Preparedness Fair on October 5th in the amount of \$500.
 - e) Citywide Committee Report – Sid Gold – **Motion (1):** That GHNNC support the Independent Rate Payer Advocate in his opposition to the FiT 100 contract as proposed by the DWP Board of Commissioners and affirmed by the Los Angeles City Council; **Motion (2):** That GHNNC ask for the LA City Council to rescind its decision and put all negotiations regarding the FiT 100 on hold until the ratepayer advocate may evaluate the contract; **Motion (3):** That GHNNC support the retention of Ron Nichols as GM of DWP and Nazario Saucedo as Director of the Department of Street Services and Gracie Liu as GM of Empowerment LA.
 - f) Treasurer Report – **Motion:** That GHNNC approve the Treasurer's report.
7. Board comment on non-agenda items
8. 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.