

# CITY OF LOS ANGELES, CA



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Kim Thompson, Vice President

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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	

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

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

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, Welcome/Introductions/Recognitions/Calendar – GHNNC President
2. Comments from CD 12, Senior Lead Officers, Elected Official Reps, Government Agencies
3. Approval of August 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
    - i. Executive Committee Report – **Motion (1)**: That GHNNC approve the Strategic Plan as updated and submitted to DONE; **(2)** That GHNNC hold its election in March, in conjunction with the Region 2 elections conducted by DONE and the LA City Clerk; **(3)** That GHNNC approve Sue DeVandry as the secondary signer; **(4)** That GHNNC approve the readjusted budget for this Fiscal Year, replacing the budget voted on last June; **(5)** That GHNNC approve Becky Van Sickle as the new District 1 Representative. (Sunshine Canyon Landfill)
  - b) *Citywide Committee Report* – Sid Gold – **Motion (1)**: That GHNNC oppose the building of the Millennium Project; **(2)** That GHNNC recommend that the City develop a process for increased transparency when surplus property is offered for disposition; **(3)** That GHNNC recommend that the process include but not be limited to General Services, City Administrative Officer, City Controller and City Attorney; **(4)** That GHNNC recommend that notice of disposition to include but not be limited to the early notification system, Neighborhood Councils, City website, posted on the property, and other means of publication; **(5)** That GHNNC recommend the process for disposition be open to proposal by all interested parties; **(6)** That GHNNC support that a letter be written to Council President Herb Wesson and to Councilmember Mitch Englander requesting that positions adopted by NC's be presented to City Committees and City Council, and be considered as coming from a City entity; and that NC be allotted five minutes for comment on the agenda item.
  - c) *PLUM Report* – Wayde Hunter – **Motion (1)**: That GHNNC write a letter in opposition to the Zoning Administrators approval of Zoning Variance Case No: ZA 2012-2563 (ZV), and to support the Appeal of the Legends of Cascades Community Association, Variance Case No: ZA 2012-2563-ZV-1A; **(2)** That GHNNC write a letter in support of the National Parks Services stepping forward to be the eventual administrator of the Santa Susana Field Laboratory land of approximately 450 acres currently owned by the federal government, and administered by NASA in the Simi Hills; **(3)** That GHNNC write a letter to support the concept of the relocation of Pep Boys from their current business location at the corner of Balboa and San Fernando Mission to the Woodley and San Fernando Mission—subject to all applicable prior conditions of the existing ZCUP 122A28, including new conditions to ensure that the parking of all material from persons illegally serving their vehicles, and that service doors not be opened while pneumatic air is being used.
  - d) *Public Safety Report* – Ray Pollok – **Motion (1)**: That GHNNC support the upcoming CERT class in the amount of \$500.
  - e) *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](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.