

CITY OF LOS ANGELES, CA



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	

**Granada Hills North NC Board Mtg.
@ Bethlehem Lutheran Church
12227 Balboa Blvd., Granada Hills, CA
(Free On-Site Parking)
October 28, 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 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 remove Kevin Kilroy from his GHNNC board seat due to a lack of attendance; **(2)** That GHNNC remove Shannon West from her board seat due to a lack of eligibility; **(3)** That GHNNC appoint Jesse Cruz to a District 3 board seat; **(4)** That GHNNC appoint Mike Chibidakis to the Youth Groups Board seat.
 - b) *Citywide Committee Report* – Sid Gold – **Motion (1)**: That GHNNC support the concept of keeping of honeybees in Los Angeles City on residential property with appropriate city supervision and licensing; **(2)** That GHNNC allocate \$200 to support planned VANC activities.
 - c) *Treasurer Report* – Motion: That GHNNC approve the Treasurer's report.
 - d) *PLUM Report* – Wayde Hunter
 - e) *Public Safety Report* – Ray Pollok
 - f) *Secretary Report* – Donna Zero re: Board Training
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.