

CITY OF LOS ANGELES, CA



BOARD MEMBERS

Edward Headington, President
Kim Thompson, Vice President

Mike Chibidakis	Cherie Mann
Jesse Cruz	Scott Manatt
Sue DeVandry	Ray Pollok
Sid Gold	Rob Ryder
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
Rahim Kazi	Becky Van Sickle
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)
November 25, 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, Elected Official Reps, Government Agencies
3. Guest Speaker – Caltrans representative Claudia Mejia re: Interstate 5 Improvements
4. Approval of October Board Meeting Minutes
5. Public Comment on non-agenda items
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. Committee Reports, Motions and/or Possible Action Items:
 - a) *Presidents Report* – Edward Headington
 - i. Need to appoint an Elections Chair and Committee members
 - b) *Citywide Committee Report* – Sid Gold
 - 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: GHNNC Board Training
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.

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*****GHNNC Special Meeting***
@ Bethlehem Lutheran Church
12227 Balboa Blvd., Granada Hills, CA
(Free On-Site Parking)
November 25, 2013 @ 8:30 PM**

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All agenda items are subject to discussion and possible Board/Committee action

1. Call to Order, Roll Call
2. Public Comment on non-agenda items
3. Motion – That GHNNC approve its Election Procedures Stipulation Worksheet
4. Board comment on non-agenda items
5. 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.

NEIGHBORHOOD COUNCIL 2014 ELECTIONS



Election Procedures Stipulation Worksheet

The following information provides the primary elements for this Neighborhood Council (NC) election and is taken from the NC's Bylaws and 2012 Election Procedures. This worksheet supplements the policies and procedures in the Neighborhood Council 2014 Election Manual. Please take Board action to confirm the information and to provide the additional information (*) needed to administer the election. We will then update the Bylaws accordingly. The defaults shall take effect if this worksheet is not returned to the Department of Neighborhood Empowerment (Department) by Friday, November 22, 2013.

Please return via email to Elections@EmpowerLA.org or by fax to (213) 978 – 1751

Neighborhood Council: Granada Hills North Neighborhood Council

Region:

- | | | | |
|--|--|--|--|
| <input type="radio"/> 1. North East Valley
Saturday, March 8, 2014 | <input type="radio"/> 4. South East Valley
Thursday, March 20, 2014 | <input type="radio"/> 7. East
Saturday, April 12, 2014 | <input type="radio"/> 10. South LA 1
Saturday, May 10, 2014 |
| <input checked="" type="radio"/> 2. North West Valley
Saturday, March 1, 2014 | <input type="radio"/> 5. Central 1
Sunday, March 30, 2014 | <input type="radio"/> 8. North East LA
Saturday, April 26, 2014 | <input type="radio"/> 11. West LA
Sunday, May 18, 2014 |
| <input type="radio"/> 3. South West Valley
Sunday, March 16, 2014 | <input type="radio"/> 6. Central 2
Thursday, April 3, 2014 | <input type="radio"/> 9. South LA 2
Saturday, May 3, 2014 | <input type="radio"/> 12. Harbor
Saturday May 3, 2014 |

Election Time:

Please provide a four (4) hour window between the hours of 9:00 a.m. to 8:00 p.m. for the Department to hold the elections. A six (6) hour window is available by request. Default will be 10:00 a.m. to 2:00 p.m. on Saturday or Sunday and 4:00 p.m. to 8:00 p.m. from Monday through Friday.

Election Duration: 4 Hours 6 Hours Other

Start Time: 10 a.m.

End Time: 2 p.m.

Election Location:

Poling Places must be within the NC's boundaries, comply with the Americans with Disabilities Act, have adequate parking, and be available on the Election Day two hours before and after the election time window. The NC must confirm the location availability. Location fee maximum paid by Department: \$200. Default will be the Department's selection.

Facility Name GHNCC Office
Street Address 11139 Woodley Avenue
City Granada Hills
State CA Zip Code 91344
Phone Number (818) 923-5592
Location Contact Person Edward Headington
Contact Person's Email Address
eheadington@ghncc.org
Contact Person's Phone Number
(818) 720-7181

Backup Location Bethlehem Lutheran Church **+**
Street Address 12227 Balboa Blvd.
City Granada Hills
State CA Zip Code 91344
Phone Number _____
Location Contact Person Lisa Chow
Contact Person's Email Address
girlgotbrains@hotmail.com
Contact Person's Phone Number
(818) 360-4777

The NC boundaries, map, open Board seats and qualifications for candidates and voters for this election will be taken from the NC's approved Bylaws.

Candidate Verification: Candidates will be verified via documentation.

Stakeholder Verification: Per bylaws.

Minimum Stakeholder Voting Age: Per bylaws.

Vote-by-Mail - available for the 2014 Election with a minimum \$500 startup fee and additional charges based on number of ballots and postage paid by the NC.

NO (Default)

YES (Vote by Mail Elections are all self-affirmation for voters. This choice supersedes NC's Bylaws.)

Translation - Please specify which languages (in addition to English) that you wish to have on your Ballot, and at the Polling Place

None

NC Election / Outreach Contact Information

Election Chair Edward Headington Outreach Chair Sue DeVandry

Election Chair's Email eheadington@ghnnc.org Outreach Chair's Email sdevandry@ghnnc.org

Election Chair's Phone (818) 720-7181 Outreach Chair's Phone (818) 720-8240

Declaration

We, the persons authorized by the above-named Neighborhood Council to execute this Election Procedures Stipulation Worksheet, under penalty of perjury, declare that a Brown Act noticed Neighborhood Council public meeting was held with a quorum of the Board present, and the information in this document and attachments was approved as an official action of the Board per the Neighborhood Council's Bylaws. If requested, we will provide the Neighborhood Council agenda and minutes or resolution supporting the approval of this document. We hereby confirm the accuracy of the EmpowerLA webpage for our NC's Board Roster, map and Bylaws.

Date of Board Action: November 25, 2013

Board Vote: YES _____ NO _____ Abstentions _____

President / Chair Edward Headington

President / Chair's Email eheadington@ghnnc.org

President / Chair's Phone (818) 720-7181

Please visit EmpowerLA.org and select Councils at the top menu, select your Neighborhood Council and confirm:

Your Board Roster Seats

Your NC Map

Your Bylaws

Please give us any comments, feedback, and or suggestions.

Neighborhood Council Service Regions

Region 1—North East Valley

1. Arleta
2. Foothill Trails District
3. Mission Hills
4. North Hills East
5. Pacoima
6. Panorama City
7. Sunland—Tujunga
8. Sun Valley Area
9. Sylmar

Region 2—North West Valley

1. Chatsworth
2. Granada Hills North
3. Granada Hills South
4. North Hills West
5. Northridge East
6. Northridge South
7. Northridge West
8. Porter Ranch

Region 3—South West Valley

1. Canoga Park
2. Encino
3. Lake Balboa
4. Reseda
5. Tarzana
6. West Hills
7. Winnetka
8. Woodland Hills-Warner Center

Region 4—South East Valley

1. Greater Toluca Lake
2. Greater Valley Glen
3. Mid-Town North Hollywood
4. North Hollywood North East
5. North Hollywood West
6. Sherman Oaks
7. Studio City
8. Valley Village
9. Van Nuys

Region 5—Central 1

1. Central Hollywood
2. East Hollywood
3. Greater Wilshire
4. Hollywood Hills West
5. Hollywood Studio District
6. Hollywood United
7. Mid City West
8. PICO

Region 6—Central 2

1. Downtown LA
2. Historic Cultural
3. MacArthur Park
4. Olympic Park
5. Pico Union
6. Westlake North
7. Westlake South
8. Wilshire Center-Koreatown

Region 7—East

1. Atwater Village
2. Elysian Valley Riverside
3. Greater Echo Park Elysian
4. Los Feliz
5. Rampart Village
6. Silver Lake

Region 8—North East LA

1. Arroyo Seco
2. Boyle Heights
3. Eagle Rock
4. Glassell Park
5. Greater Cypress Park
6. Historic Highland Park
7. LA 32
8. Lincoln Heights

Region 9—South LA 2

1. CANNDU
2. Central Alameda
3. Empowerment Congress Southeast
4. Empowerment Congress Southwest
5. South Central
6. Voices of 90037
7. Watts

Region 10—South LA 2

1. Empowerment Congress Central
2. Empowerment Congress North
3. Empowerment Congress West
4. Mid City
5. Park Mesa Heights
6. United Neighborhoods
7. West Adams

Region 11—West LA

1. Bel Air-Beverly Crest
2. Del Rey
3. Mar Vista
4. Palms
5. South Robertson
6. Venice
7. Westchester-Playa
8. West Los Angeles
9. Westside
10. Westwood

Region 12—Harbor

1. Central San Pedro
2. Coastal San Pedro
3. Harbor City
4. Harbor Gateway North
5. Harbor Gateway South
6. Northwest San Pedro
7. Wilmington