

# 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
Ralph Kroy	Donna Zero
William Lillenber	Anne Ziliak

**Granada Hills North NC Board Mtg.  
@ Bethlehem Lutheran Church  
12227 Balboa Blvd., Granada Hills, CA  
(Free On-Site Parking)  
January 27, 2014 @ 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)

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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. Board Affirmation In Lieu of a Vote & Election of Officers – BONC Commissioner Lydia Grant to seat the new GHNNC Board
3. Comments from CD 12, Senior Lead Officers, Elected Official Reps, Government Agencies
4. Public Comment on non-agenda items
5. Approval of November Board Meeting Minutes
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. Committee Reports, Motions and/or Possible Action Items:
  - *(Past) President's Report* – Edward Headington – Motion: That GHNNC appoint another person other than the President and Outreach Chair to have access to Next Door social media platform
  - Executive Committee Report – Motions (1) That GHNNC pay \$500 on CERT kits; (2) That GHNNC pay its portion of the Election Outreach costs for bench ads, not to exceed \$175 of the \$613 allotted; (3) That GHNNC pay \$200 for signage in the recent Holiday parade
  - *(Past) Treasurer Report* – Michael Chibadakis – Motion: That GHNNC approve the Treasurer's report for November/December.
  - *Citywide Committee Report* – Sid Gold – Motions (1): That GHNNC support that Empowerment LA oversee the NC elections; (2) That GHNNC support the process (suggested by LANCC) of initiating council files whenever a majority of Neighborhood Councils request such action; (3) That GHNNC support the centralization of the LA City debt collection process.
  - *PLUM Report* – Wayde Hunter/Jan Subar – Motions (1): That GHNNC PLUM write a letter to City Planning objecting to the hearing date of February 11, 2014 because neither GHNNC nor the neighbors have been notified of the hearing.; and that GHNNC ask for a continuation to allow neighbors to review the subdivision request and comment; (2) That PLUM authorize a PLUM representative to the hearing to speak or submit comments of the following points:
    - GHNNC has not received notification of the hearing
    - Neighbors have not been notified

- GHNNC opposes 6 lots or 5 lots total, but would accept a total of 4 lots as discussed with the developer in early 2013
- GHNNC urges that the developer be required to make improvements consistent with the adjacent properties and the K district (equine keeping) overlay.
- To be consistent, these improvements should include: a horse trail along Mayerling; curb and gutter, half street to a consistent 64'; re-paving of Lerdo and widening where possible; street lights consistent with adjacent areas of Mayerling;
- (3) That the PLUM committee recommend to the Board that it re-file letters to all City of Los Angeles departments requesting notification of any and all matters regarding City approval, that impact the GHNNC area, including but not limited to applications for cell towers, subdivisions, signage; (4) That GHNNC approve PLUM writing a letter to AQMD objecting to the AQMD decision to not extend and renew the current Order of Abatement issued to Sunshine Canyon Landfill requiring odor abatement; and that GHNNC request that the AQMD schedule new abatement hearings because the odor problems continue.

- *Public Safety Report* – Ray Pollock

#### 8. New Board Training

- Discussion and possible action to schedule a training for the new board within the next 45 days of being seated, per Bylaws Article XIV. Topics to be covered would include, but would not be limited to, ethics, funding, workplace violence and sexual harassment trainings. Motion to appoint an Ad Hoc committee of board members to work with the DONE to coordinate the board training within 45 days of the new board being seated.

#### 9. Board Comment on Non-Agenda Items

#### 10. 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.