

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Robert Ryder
Sid Gold	Karen Savitt
Ed Headington	Vanessa Silver
Bill Hopkins	Jan Subar
Wayde Hunter	Jim Summers
Rahim Kazi	Becky Van Sickle
Ralph Kroy	Donna Zero
Zak Lara	

CITY OF LOS ANGELES, CA



Granada Hills North NC Board Mtg.
@ St Euphrasia Parish Hall
11766 Shoshone Ave. Granada Hills, 91344
(Free On-Site Parking)
April 22, 2014 @ 6:30 PM

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Comments from CD 12, LAPD Senior Lead Officers, LAPD Air Support, Elected Official Reps, Government Agencies
3. Public Comment on non-agenda items (limited to two minutes)
4. Approval of March Board Meeting Minutes.
5. **Committee Reports, Motions and/or Possible Action Items:**

1. **President's Report** – Michael Greenwald,

2. **Executive Committee Report**

3. **Public Safety / Emergency Preparedness Report and Motions**

- A. Motion to approve \$500.00 for LAPD Devonshire Division Station upgrade.
- B. Motion to approve \$500.00 for LAPD Air Support Division Station upgrade.
- C. Motion to approve up to \$200.00 for Neighborhood watch stickers.
- D. Motion to approve up to \$800.00 for Neighborhood Watch Sign hardware and installation.
- E. Motion to approve up to \$2,000.00 for CERT backpacks.
- F. Motion to approve up to \$500.00 for reflective wrist straps.
- G. Motion to approve up to \$500.00 for Emergency Preparedness Items.
- H. Motion to approve up to \$500.00 for Safety Fair.

4. **Planning and Land Use Report**

- A. Motion to approve up to \$500.00 for a portable computer.

5. **Outreach Report and Report and motions**

- A. Motion to approve up to \$3,000.00 for Outreach mailer.
- B. Motion to approve up to \$1,000.00 for grocery bags and magnets.
- C. Motion to approve up to \$500.00 for shirts and hats.
- D. Motion to approve up to \$300.00 for bus bench advertizing.
- E. Motion to approve up to \$300.00 for "File for Life" packets.

6. **Treasurer Report** – Vanessa Silver –

- A. Motion to approve Treasurers Report.
- B. Motion to approve \$480.00 for Banner permits, invoice # 12822.
- C. Motion to approve up to \$180.00 for meeting refreshments for April, May and June.
- D. Motion to approve up to \$500.00 for Time Warner services in the office.
- E. Motion to approve \$299.73 to Office Depot for toner and drum for printer.
- F. Motion to approve \$37.77 to reimburse Donna Zero for March meeting refreshments.
- G. Motion to approve \$8.38 to reimburse Michael Greenwald for March meeting refreshments.
- H. Motion to approve \$499.82 for Emergency Preparedness item previously approved.
- I. Motion to approve \$1100.00 for website upkeep.
- J. Motion to approve up to \$800.00 for meeting minutes for March, April, May and June
- K. Motion to approve \$129.60 for business cards.
- L. Motion to approve \$30.00 for a microphone stand.
- M. Motion to approve any excess funds will be used to buy more Outreach items.
- N. Motion to approve current year's business cards. Funding will have to come out of motions above.

7. **Financial Officer Report** – Michael Chibidakis, Budget Report, New FYE 2015 Budget Items.

8. **Citywide Committee Report** – Sid Gold,

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

10. **Adjournment**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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, assisted 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 by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.