

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
Rahim Kazi	Jim Summers
Ralph Kroy	Becky Van Sickle
Zak Lara	Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia Parish Hall
11766 Shoshone Ave. Granada Hills, 91344
(Free On-Site Parking)
June 3, 2014 at 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, Elected Official Reps, Government Agencies
3. Public Comment on non-agenda items (limited to two minutes)
4. Discussion with the Office of the City Attorney regarding the Brown Act, including tips on preparing and writing an agenda. This discussion may also include a general question and answer session with the Office of the City Attorney on rules impacting the Neighborhood Council, including the Public Records Act, the conflict of interest rules, the City Charter, the City's Administrative Codes, and the Plan for a Citywide System of Neighborhood Councils."
5. Approval of the May Board Meeting Minutes.
6. Committee Reports, Motions and/or Possible Action Items:
 - a) **President's Report** – Michael Greenwald,
 1. GHNNC Office located at 11139 Woodley Avenue Lease extended to June 30, 2014
 2. Update on the installation of the traffic signal at Knollwood Shopping Center.
 3. Question to the City attorney regarding students passing out Outreach materials in neighborhoods.
 4. Set up calendar of reports from Special Interest Representatives.
 - b) **Financial Officer Report** – Michael Chibidakis,
 1. **2013/2014 Budget.**
 - a) Motion to approve moving \$1489.20 from 100 to 200
 - b) Motion to approve moving \$1361.04 from 200 to 300
 - c) Motion to approve moving \$418.18 from 500 to 300
 2. **2014/2015 Budget**
 - a) Motion to approve an increase in PLUM mailing budget from \$450.00 to \$650.00 on line 2 out of line 17
 - b) Motion to approve up to \$300.00 for the Granada Hills Street Fair out of 200 line 19
 3. Approval 2014/2015 Budget
 - c) **Executive Committee Report** –
 1. Motion to approve the resignations of Wayde Hunter and Becky Van Sickle.
 2. Review new website proposal from current vendor and other ideas for moving forward.
 3. Citrus Sunday May 18th.
 4. Motion to approve new posting requirements to a single location which will be the GHNNC office located at 11139 Woodley Ave.
 5. 2013/2014 Budget (**Limited funds available, may not be able to fund all items**)
 - a) Motion to approve up to \$500.00 for office supplies
 - b) Motion to approve up to \$200.00 for folding carts
 - c) Motion to approve up to \$200.00 for meeting tables.
 - d) Motion to approve up to \$475.00 for Public Address system.
 - e) Motion to approve up to \$500.00 for additional shopping bags.
 - f) Motion to approve up to \$300.00 for bag clips and note pads.
 - g) Motion to approve up to \$500.00 for additional File for Life packets.
 - d) **Treasurer Report** – Vanessa Silver –
 1. Motion: That GHNNC approve the Treasurer's report for May.
 - e) **Citywide Committee Report** – Sid Gold,
 - f) **PLUM Report** – Jan Subar/Agnes Lewis
 1. Motion: That the GHNNC support a request from a stakeholder, Ray Claman, to split two lots that were made into one by the building of the 118 Freeway. 11450 Babbitt Ave and 11437 Ostrom, Tract 18700 lots 357 and 363.
 - g) **Public Safety Report** – Ray Pollock, Emergency Preparedness Item of the Month – Bill Hopkins
 - h) **Outreach Committee Report** – Jim Summers
 1. Metrics & Outreach Events - Recent Outreach Results & Sign-ups for Future Events
 2. Newsletter and Survey - Update and Approval (Bill Hopkins)
 3. e-newsletters and Bus Benches - Update (Rob Ryder)
 4. GHNNC Office - Open Hours for the Public (Sign-ups)
 5. Committee/Representative Level Outreach (Form)
 6. Increasing Stakeholder Input - Report and List of New Ideas (Jim Summers)
7. Board Comment on Non-Agenda Items
8. 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.