

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 Mtg.
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
August 5, 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. Approval of the July Board Meeting Minutes.
5. Committee Reports, Motions and/or Possible Action Items:
 - A. **Nominating Committee**
 1. Motion to approve Rob Sherman as District One Representative.
 - B. **Executive Committee Report** –
 1. Motion to approve the GHNNC office lease from 7/1/2014 to 6/30/2015 at 11139 Woodley with Gelb Group. This lease will be paid monthly for a total yearly cost of up to \$ 14,500.00
 2. All members, Committees and Sub-Committees are reminded that final expenditure for the 2014/2015 fiscal year events must be submitted to the board with all documentation/invoices/receipts prior to the August 22, 2014.
 3. Any and all expenditures are to be submitted with all documentation prior to the April 2015 Board Meeting
 4. Report on Board absences.
 5. Set schedule for booth staffing at the Disaster Fair on September 27, 2014, held at Fire Station 87 10124 Balboa Blvd
 - C. **Treasurer Report** – Vanessa Silver –
 1. Motion: That GHNNC approve the Treasurer's report for June 2015
 - D. **Financial Officer Report** – Michael Chibidakis
 1. Motion to approve Financial Officer Report
 - E. **Citywide Committee Report** – Sid Gold,
 1. MOTION: send a letter to City Attorney; Controller and Mayor reaffirming GHNNC support the legal efforts of the LA city attorney and LA controller to obtain the financial records of the DWP education and safety committee managed by IBEW.
 2. Small lot subdivisions: MOTION: Citywide issues recommend that Small Lot Subdivision Ordinance File Number 13-1478 be referred to GHNNC PLUM committee.
http://clkrep.lacity.org/online/docs/2013/13-1478_pc_07-01-2014.pdf
 3. AB 2222 affordable housing legislation to amend SB 1818.
MOTION: GHNNC submit a CIS supporting council file City Council File 14-0002-S52
http://clkrep.lacity.org/online/docs/2014/14-0002-S52_CA_04-29-14.pdf
 4. Motion that GHNNC write a letter to the Chair of LA Metro affirming GHNNC support of the Transit Coalition for an Orange Line stop be installed at the corner of Canoga and Saticoy
 - F. **PLUM Report** – Jan Subar/Agnes Lewis
 - G. **Public Safety Report** – Ray Pollock, Recycled Water Advisory Group presentation and Emergency Preparedness Item of the Month – Bill Hopkins
 - H. **Outreach Committee Report** – Jim Summers metrics, database, surveys, upcoming events
 1. Motion to approve sponsorship of Granada Hills Street Faire 2014 on Oct. 11, 2014 for up to \$500.
<http://www.granadahillsstreetaire.com>
6. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
7. 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.