

BOARD MEMBERS

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Michael Greenwald

VICE PRESIDENT
Ray Pollok

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Bill Cotter
Darian Fontes
Sid Gold
Bill Hopkins
Rahim Kazi
Ralph Kroy
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William Lillenberg
Scott Manatt
Karen Savitt
Rob Sherman
Vanessa Silver
Jan Subar
Jim Summers
Victoria Watson
Donna Zero

CITY OF LOS ANGELES, CA

**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
Tuesday February 3, 2015 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 January Board Meeting Minutes
5. Emergency Preparedness Item of the Month
6. Committee Reports, Motions and/or Possible Action Items:
 - A. **Executive Committee Report – Michael Greenwald**
 - a. Discussion and possible motion on Time Warner services in the GHNNC office.
 - b. Discuss visit to LAPD Davis Training Center
 - c. Possible Motion, LA City Attorney, Mike Feuer, will be having the Devonshire Town Hall meeting on March 11th, 2015, at the Granada Hills Women's Club. Possible Motion, Granada Hills North Neighborhood Council would be agreeable to becoming a sponsor by promoting the event to your community and allowing us to place your logo on the LA City Attorney invitation flyer? If agreeable, please email me your neighborhood council logo so that we can include in the flyer.
 - B. **Treasurer Report – Vanessa Silver**
 - a. Motion to move Website Expense from Outreach section 200, line 21 to Operations section 100.
 - b. Motion to move Street Fair from Outreach section 200 line 20 to Neighborhood Purpose section 400
 - C. **Public Safety – Ray Pollok, and Emergency Preparedness Sub-Committee Reports – Bill Hopkins**
 - D. **Outreach Committee Report – Jim Summers**
 - a. Candidate Forums: Possible motion (not from the Committee) to approve \$100.00 from Outreach, to support a Candidate Forum for LAUSD School Board District 3 (6 candidates) and Board of Trustees for the Los Angeles Community College District 3 (4 candidates). Co-sponsored with the League of Women Voters, and 5-6 Neighborhood Councils. Date: February 17th, 2015 at 6:00-8:30 pm at the Canoga Park Elks Lodge, see attached flyer. (Alex Kim - PRNC).
 - b. GH Annual Spring Egg Hunt Possible motion (not from the Committee) to approve \$500 from Outreach, to help with the purchases of supplies. Co-sponsored with L.A. Dept. of Parks & Recs and GHSNC, on Sat. March 28, 2015 at Granada Hills Rec Center. This event is free to the community and includes Arts & Crafts, Face Painting, Carnival games, a moon bounce, music, prizes and an Egg Hunt to conclude the event.
 - E. **Citywide Committee Report – Sid Gold**
 - a. Resolved that GHNNC correspond with the Department of Water and Power, and Mayor Eric Garcetti that in accordance with the MOU between DWP and Neighborhood Councils, that no action be taken on any change in the rate structure be taken until all NC signatories of the MOU be given 90 day notice any proposed change
 - b. Resolved that GHNNC opposes the implementation of the Army Corps of Engineers, alternative 20, LA river Ecosystem Restoration project as written and Further resolved GHNNC recommends that Los Angeles City Council not take any further action until the details and unexamined issues have been addressed and Further resolved that GHNNC write letters concerning our opposition of the project as written to Senators Diane Feinstein and Barbara Boxer, members of the Los Angeles Congressional Delegation, Further resolved notice of GHNNC's action be submitted to City Clerk as a CIS and to Mayor Eric Garcetti and Councilman Mitch Englander
 - c. Resolved that GHNNC write a letter to Councilman Herb Wesson, president of the Los Angeles City Council requesting that Neighborhood Councils be recognized as City entities and be given equivalent opportunities as other city Entities to make oral presentations to LA City Committees, Commissions and Council
 - d. Resolved that GHNNC write a letter to Mayor Eric Garcetti that he engage with the Veterans Administration regarding Bentwood VA regarding the making the availability of the Brentwood facility for housing for the more than estimated 50, 000 homeless veterans within LA CITY
 - F. **Parks and Beautification Report – Bill Cotter**
 - a. Update on Sesnon clean up.
 - G. **PLUM Report – Jan Subar/Agnes Lewis**
 - a. Motion that the GHNNC Board write a letter to be sent to: Scott Wilk, CA State Assembly; office of Governor Jerry Brown; the head of the CA DMV; with a copy to LAPD Mission Division and Councilmember Mitch Englander; requesting that the DMV Supercenter office at San Fernando Mission and Woodley be made into an appointments-only office, to mitigate the traffic and parking impacts on the immediate neighborhood caused by the massive volumes of driver's license applicants
 - b. Motion that a letter be sent to the LA County Board of Supervisors and LA County Department of Public Works opposing the parts of the County sedimentation plan that allows the removed sedimentation to be used as daily cover for the landfill operations at Sunshine Canyon Landfill. The concern is that the sedimentation includes particulate matter in the 2.5 micron to 10 micron range, harmful to humans; that the sediment contains heavy metals from erosion of soils; that this sedimentation could be harmless if buried, but would be harmful if exposed to dryness and winds which will carry this dust throughout the neighborhood.
 - H. **Nominating Committee Report – Jan Subar**
7. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
8. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 GHNNC Office (11139 Woodley Ave) and on the GHNNC's official website at www.GHNNC.org. Notifications may also be posted at Fresh & Easy Market located at 11900 Balboa Boulevard, Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) one located across from 17160 Van Gogh St and the other near the playground between Van Gogh and Sesnon Blvd. 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.