

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Karen Savitt
Sid Gold	Rob Sherman
Bill Hopkins	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
Zak Lara	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 March 3, 2015 at 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)

### 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. Conduct Annual Election of Officers
    - b. Discussion and possible motion on Time Warner services in the GHNNC office.
    - c. Discuss visit to LAPD Davis Training Center and LAPD ASD
    - d. Motion to approve use of GHNNC office for City Election polling place. (outreach opportunity)
    - e. Formation of Election Planning Committee
  - B. **Treasurer Report** – Vanessa Silver
    - a. Report and Motion to approve February Treasurer's Report.
  - C. **Outreach Committee Report** – Jim Summers
    - a. Motion: GHNNC to participate in a possible beta-testing and/or cooperate with DONE to establish an online voting system for Neighborhood Council Elections, at no cost to the Neighborhood Councils. (Approved Unanimously)
    - b. Motion: GHNNC to participate with the GHSNC at the Business forum event, pending further details on costs and participants. (Approved Unanimously)
    - c. Motion: GHNNC to survey up to 200 people surrounding the GH DMV to gather their opinion on the GHNNC action of February 3, 2015 regarding the newly DMV Supercenter located at Woodley Ave. and SFMB. GHNNC recommended the DMV employ "by appointment only" meetings with their customers. Survey will also ask stakeholders explain what impact the new DMV has had on their lives. (Approved unanimously)
    - d. Possible motion to sponsor VANC mixer on March 12, 2015 for up to \$100.00.
  - D. **Citywide Committee Report** – Sid Gold
    - a. Update and possible action on DWP MOU, River Project, Police Body Cameras, City Pension update, NC time at City Council meetings, Veteran housing, LA Golf veteran tickets,
  - E. **Parks and Beautification Report** – Bill Cotter
    - a. Update on Sesnon clean up. Neighborhood Clean Up Plan, Update and Reminder
  - F. **PLUM Report** – Jan Subar/Agnes Lewis
  - G. **Nominating Committee Report** – Jan Subar
  - H. **Public Safety** – Ray Pollok, and **Emergency Preparedness Sub-Committee Reports** – Bill Hopkins
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](http://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](http://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](http://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](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.