

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Rob Sherman
Sid Gold	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Victoria Watson
Zak Lara	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 May 5, 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. Guest Speaker from DWP to update their water policies.
5. Approval of the April Board Meeting Minutes
6. Emergency Preparedness Item of the Month
7. Committee Reports, Motions and/or Possible Action Items:
 - A. **Executive Committee Report** – Michael Greenwald
 - a. Update on GHNNC Election Planning Committee
 - b. Announce the resignation of Karen Savitt from the Board. We thank her for her service to GHNNC and wish her the best in her new home.
 - c. Confirmation of Committee Chairs and Vice Chairs:
 - i. PLUM: Jan Subar and Agnes Lewis-Co Chairs
 - ii. Public Safety: Ray Pollok-Chair, Bill Hopkins-Vice Chair
 - iii. Outreach: Victoria Watson-Chair
 - iv. Citywide: Sid Gold-Chair, Victoria Watson-Vice Chair
 - d. Neighborhood Purpose Grants: (NPG)
 - i. Motion to approve a NPG for up to \$1800.00 to purchase a Stair Master for LAFD Station 18.
 - ii. Motion to approve a NPG for up to \$550.00 to purchase an ice machine for LAFD Station 18.
 - iii. Motion to approve a NPG to fund up to \$750.00 for the Valley Disaster Preparedness Fair. Original Budget was \$500.00.
 - iv. Motion to approve a NPG for up to \$250.00 to help fund Northridge's Annual Senior Social at Northridge Recreation Center
 - e. Motion to approve the reallocation of monies within budget categories to properly fund the Board actions.
 - f. The Executive Committee recommends that any excess budget obligations be taken from the grocery bag allocation if it is approved.
 - g. Review and approve response to the DONE Election and Administrative Procedures.
 - B. **Treasurer Report** – Vanessa Silver
 - a. Report and Motion to approve May Treasurer's Report.
 - b. Update on Time Warner Service
 - C. **Nominating Committee Report** – Jan Subar.
 - D. **Public Safety** – Ray Pollok, and **Emergency Preparedness Sub-Committee Reports** – Bill Hopkins
 - a. Motion to approve raising the current budget of \$500.00 for Emergency Preparedness promotional items to \$1000.00.
 - E. **Outreach Committee Report** – Jim Summers
 - a. Motion to approve up to \$8300.00 for newsletter printing
 - b. Motion to approve up to \$1500.00 for purchase of File of Life packets with GHNNC insert.
 - c. Motion to approve up to \$400.00 for purchase of Granada Hills History Books.
 - d. Motion to approve up to \$2500.00 for purchase of reusable grocery bags with GHNNC imprint.
 - F. **Citywide Committee Report** – Sid Gold
 - a. MOTION: CF-14-1499, clean streets, Resolved that GHNNC recommends that at least one area in the SFV be required to be a part of the pilot program. Passed unanimously.
 - b. 14-1439 river project GHNNC recommends that stakeholders affected by the proposed Enhanced Infrastructure Financing District should vote on any fees and/or taxes before they are implemented.
 - c. 13-1152- S1 Resolved GHNNC supports LA city in it's effort to prohibit well stimulation treatments.
 - d. 14-0163-S! Motion: GHNNC send to the BOE, Deputy Mayor, Department of Public works, Chair Kevin James. The letter shall address concerns regarding the proposed costs for city side walk repair
 - e. GHNNC supports the proposals put forth by City Council President, Herb Wesson. The proposal includes an increase of \$10,000/yr. in the NC's budgets. In addition, Neighborhood Councils would be permitted to rollover part of their unused budget to the following year. A defined duration of time will be set for NCs to present to committees, boards and the city council.
 - G. **Parks and Beautification Report** – Bill Cotter
 - H. **PLUM Report** – Jan Subar/Agnes Lewis

8. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
9. 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.