

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Samuel Address
Mike Chibidakis
Sid Gold
Bill Hopkins
Rahim Kazi
Ralph Kroy
William Lillenberg
Betty Moreno

Amanda Nall
Rob Sherman
Vanessa Silver
Jan Subar
Jim Summers
Victoria Watson
Joe Vitti
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 October 6, 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. Possible presentation on the Granada Hills Community Plan.
5. Approval of the August and September 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
 1. Motion to extend 11139 Woodley office lease to October 31, 2015 if necessary to close the office. Monies to come out of the Outreach Advertising budget.
 2. Motion from Board member Bill Hopkins "Extend funding for the current Woodley Ave. office for at least 3 months." That would be for the months of Oct., Nov., and Dec., 2015."
 3. Discuss storage options. Motion to approve up to \$260.00 per month for a storage facility
 4. Motion to approve payment of \$200.00 for the GHNNC Post Office Box located at Knollwood Pharmacy.
 - B. **Treasurer Report** – Vanessa Silver
 1. Approve August and September Treasurers Report.
 - C. **Outreach Committee Report** – Victoria Watson
 1. Motion to approve up to 600.00 for Children's ID kits out of Outreach budget for outreach.
 2. Motion to participate in the Granada Hills Street Fair not to exceed \$500.00.
 3. Motion to approve a March 12, 2016 Shredding Event not to exceed \$400.00
 4. Motion to purchase new GHNNC shirts not to exceed \$500.00
 - D. **Citywide Committee Report** – Sid Gold GHNNC resolves the following:
 1. Therefore, the DWP Advocacy Committee recommends: That the rate increases not be approved until the Ratepayers have ample opportunity to review and analyze the charter mandated Industrial, Economic, and Administrative Survey;
That the rate increases not be approved until the Ratepayers have ample opportunity to review and analyze the report of the Ratepayers Advocate and its independent consultant;
That the Ratepayers Advocate prepare an ongoing list of questions concerning the Department, its finances, and its operations;
That these questions be prepared with input from Neighborhood Councils and Ratepayers; That the Ratepayers Advocate, with the assistance of DWP, provides timely answers to these questions;
That the Ratepayers have ample time to review and analyze the answers to these questions;
That the Ratepayers have ample time to provide input to the City Council;
That the City Council discuss in an open and transparent manner the governance of DWP, including the recommendation of the LA 2020 Commission;
That the City Council freeze the cash contributions to the City from the 8% Transfer Fee at \$250 million a year and the City Utility Tax at \$350 million a year, with any excess funds invested in the Power System.
That the 120 day notification of rate increases, as noted in the MOU, between DWP and NC's shall not commence until the finalized proposals of rate increases are publicly presented by the DWP Board and
That the proposed rate increases will be in effect for three years
 2. GHNNC opposes that LA city apply to host the 2024 Olympic Games
and further resolves that if the LA City Council and Mayor support the application to host the 2024 that the final application proposal must be approved by a vote of the residents of Los Angeles
 3. GHNNC write a letter to the Attorney General of the United States investigate the possible illegal actions of the Mayor, City Attorney and Chief of Police by designating Los Angeles a sanctuary city, A copy of this letter be sent to the Mayor, City Attorney and Chief of Police of Los Angeles City.
 4. GHNNC supports the short term rental ordinance regarding the collection of appropriate. GHNNC also recommends that before the ordinance is passed that a study of unintended consequences of the ordinance be explored such as liability, insurance, safety etc and be developed accordingly

E. PLUM Report – Jan Subar/Agnes Lewis

1. Motion: That the GHNNC request from Los Angeles Council District 12 additional funding, not to exceed \$10,000 for outreach to GHNNC stakeholders to provide information on the Alternative Daily Cover Program and other Projects at Sunshine Canyon Landfill.

F. Public Safety – Ray Pollok, and Emergency Preparedness Sub-Committee Reports – Bill Hopkins

G. Parks and Beautification Report

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.