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Mike Chibidakis	Rob Sherman
Sid Gold	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Joe Vitti
William Lillenberg	Victoria Watson
Betty Moreno	Donna Zero



GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday January 5, 2015 at 6:30 PM

All agenda items are subject to discussion and possible Committee 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 December Board Meeting Minutes
5. Emergency Preparedness Item of the Month
 - A. Motions, possible motions and discussion items for Board Meeting:
 1. **Executive Committee**
 - a. Motion to move funds within the GHNNC Budget.
 - a. Move \$13,000.00 from 200 Outreach to 100 Operations. Move funds from Line 14 (Meeting Space Rental) \$1,200.00, line 17 (Newsletters) \$8,000.00 and line 22 (Misc. Outreach) \$3,800.00 to Line 4 (Facility Rent) \$10,836.00, Line 6 (Phone and Internet Systems) \$1,551.01 and Line 10 (Website Expenses) \$612.99. If any of these expenses are reduced or additional funding comes in from the City the monies will be moved back to the original budget lines.
 - b. Update on Newsletter.
 - c. Motion to approve referring any questions about the Aliso Canyon gas leak to CD12.
 2. **Treasurer Report:** Vanessa Silver
 - a. Motion to approve December Report
 - b. Update on all outstanding items that have been approved and not yet showing purchased.
 3. **Election Committee Update:** Jim Summers
 - a. Motion to approve the addition of a "PNG" button on the website for Candidate Registration.
 - b. Date for next meeting.
 4. **Outreach and Publicity Committee Report:** Victoria Watson
 5. **Planning and Land Use, Report:** Jan Subar
 - a. MOTION: That GHNNC approve the request from AYSO Region 174 for support of their project to install lighting on the youth sports fields at 13100 North Balboa Blvd, provided that a letter be sent to the dozen or so properties abutting the area to the southeast, to inform them of the project and give them an opportunity to comment.
 6. **Citywide Committee Report:** Sid Gold
 1. GHNNC resolves that before implementing the proposed DWP rate increase that DWP management prepare a report and action plan that addresses the concerns about DWP management raised by the consultant reporting to the Independent Rate Payer Advocate
 2. GHNNC opposes any short term rental within family or residential areas (Residences with four units or less) 14-1635-S2
 3. GHNNC recommends that the general manager of Empowerment LA change the branding of its Department from Empowerment LA to Neighborhood Councils LA (NCLA)
 7. **Public Safety: Report**
 - a. Update on the O'Melveny Park Recreation and Park Advisory Committee Meeting.
 8. **Emergency Preparedness Report:** Bill Hopkins
 9. **AdHoc Office Committee Report**

Committee Comment on Non-Agenda Items
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 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.