

## BOARD MEMBERS

## CITY OF LOS ANGELES, CA



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://www.GHNNC.org)

**PRESIDENT**  
Michael Greenwald

**VICE PRESIDENT**  
Ray Pollok

Brian Allen	Ruby Madison
Alfredo Castillo	Amanda Nail
Mike Chibidakis	Dave Parikh
Bill Hopkins	Skylar Rose
Wayde Hunter	Jan Subar
Oscar Jimenez	Andres Topete
Rahim Kazi	Joe Vitti
Ralph Kroy	Donna Zero

**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave. Granada Hills, 91344  
Tuesday June 7, 2016 at 6:30 PM**

### 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. Emergency Preparedness Item of the Month
5. Motion to approve the May meeting minutes
6. Motions, possible motions and discussion items for Board Meeting:
  - a. Executive Committee
    1. Motion to appoint Rob Sherman as District 1 Representative.
    2. Motion to appoint Sid Gold as Community Interest Representative.
    3. Motion to approve payment up to \$2408.00 to pay July and August office rent.
    4. Motion to approve up to \$640 for more File of Life packets.
    5. Motion to approve up to \$400.00 for printing of Emergency Preparedness Fliers.
    6. Motion to approve up to \$410.00 for a new printer and refill cartridges.
    7. Motion to approve up to \$50.00 for printer paper.
    8. Motion to approve up to 70.00 for a Cosco 557523 dolly from Lowes for the office.
    9. Motion to approve \$750.00 for the LAPD Air Support Division for their new Flight Status System.
    10. Motion to approve up to \$400.00 for a new computer and case for the Secretary.
    11. Motion to approve up to \$1110.00 for an AED system for meetings.
    12. Motion to approve up to \$300.00 for office cleaning.
    13. Motion to approve \$850.00 for File of Life if additional funds are received from the City.
  - b. Treasurer Report
    1. Motion to approve May Report
    2. Motion to move \$1570.19 from Elections 500 to Operations 100
    3. Motion to move \$561.41 from NPGs 400 to Operations 100
    4. Motion to move \$2750.00 from Community Improvements to Outreach 200
    5. Motion to move \$860.00 from Outreach 200 to Operations 100
  - c. Public Safety Report
  - d. Emergency Preparedness Report: Bill Hopkins
  - e. Citywide Committee Report
  - f. Outreach and Publicity Committee Report
  - g. Planning and Land Use Report
7. Board Comment on Non-Agenda Items
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), as well as on the GHNNC's official website at [www.GHNNC.org](http://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](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.