

## BOARD MEMBERS

**PRESIDENT**  
Michael Greenwald

**VICE PRESIDENT**  
Ray Pollok

Brian Allen	Amanda Nall
Alfredo Castillo	Dave Parikh
Mike Chibidakis	Skylar Rose
Sid Gold	Rob Sherman
Bill Hopkins	Jan Subar
Wayde Hunter	Andres Topete
Oscar Jimenez	Joe Vitti
Rahim Kazi	Donna Zero
Ralph Kroy	

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday September 6, 2016 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. Emergency Preparedness Item of the Month
5. Motion to approve the July 5, 2016 meeting minutes
6. Motions, possible motions and discussion items for Board Meeting:
  - A. Executive Committee
    - I. Motion to appoint a Homelessness Liaison to interact with City Representatives.
    - II. Follow up on options for office space.
    - III. Motion to approve the purchase of 4 8' tables to be kept at St. Euphrasia for GHNNC meetings. Funding from 100 Operations, Line 8 Office Supplies. Tables will be marked GHNNC.
  - B. Treasurer Report
    - I. Motion to approve August 2016 Report
    - II. Follow up on outstanding items.
  - C. Budget Advocate/Budget Rep Report
    - I. Motion to appoint a second Budget Representative.
  - D. Planning and Land Use: Report
    - I. Motion: That GHNNC approve a Conditional Use Permit for a new CVS store at Knollwood Plaza, with substantially the same conditions that had earlier been approved for Fresh & Easy, except that this project will include a 24-hour pharmacy.
  - E. Public Safety Report: Ray Pollok
  - F. Emergency Preparedness Report: Bill Hopkins
  - G. Citywide Issues Committee Report: Sid Gold
  - H. Outreach and Publicity Committee Report: Amanda Nall
    - I. Finalize a volunteer list for the Shred Event, Disaster Preparedness Fair and the Street Faire.
  - I. Policy and Rules Committee: Report
    - I. Review and give initial approval to By-Law changes to present at an annual meeting.
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), and 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.