

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen	Amanda Nall
Alfredo Castillo	Dave Parikh
Mike Chibidakis	Skyler 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 November 1, 2016 at 6:45 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. Emergency Preparedness Item of the Month
5. Motion to approve the October 4, 2016 Board meeting minutes
6. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee: Michael Greenwald
 - I. Motion to remove Michael Chibidakis from the Board in accordance with Standing Rule 11.
 - II. Update on Aliso Canyon Citizens Advisory Committee.
 - III. Follow up on options for office space.
 - B. Treasurer Report: Brian Allen
 - I. Motion to approve October 2016 Report.
 - II. Follow up on outstanding items.
 - C. Planning and Land Use: Report
 - I. Motion to recommend that the City require significant changes due to issues with public safety, traffic, and parking on the proposed Woodley and San Fernando Mission Development.
 - II. Motion to approve funding up to \$1500.00 for engaging a consultant to advise the Committee on the Woodley and San Fernando Mission Development.
 - III. Motion to approve up to \$1500.00 for outreach to the Community regarding the Woodley and San Fernando Mission Development.
 - D. Budget Advocate/Budget Rep Report: Brian Allen
 - 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. Policy and Rules Committee: Report: Ralph Kroy
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. 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 DIAS 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.

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CITY OF LOS ANGELES, CA



**Granada Hills North Annual
Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday November 1, 2016 at 6:30 PM**

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1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Public Comment on non-agenda items (limited to two minutes)
3. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee from Policy and Rules Committee.
 - I. Motion to approve the Strategic Plan, Self-Assessment and Outreach Survey.
 - II. Motion to remove the Educational Representative from the By-Laws.
 - III. Motion to remove the Environmental Representative from the By-Laws.
 - IV. Motion to remove the Parks Representative from the By-Laws.
 - V. Motion to remove the Youth Representative from the By-Laws.
 - VI. Motion to approve the other minor changes submitted from the Committee. (Attachment 1)
 - VII. Motion to remove Ethics as a Standing Committee.
 - VIII. Motion to make changes to Standing Rules Section II, Item 11. (Attachment 2)
4. Board Comment on Non-Agenda Items
5. Adjournment

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BYLAWS

of Granada Hills North Neighborhood Council

Article I: Name

NO CHANGES

Article II: Purpose

NO CHANGES

Article III: Boundaries

NO CHANGES

Article IV: Stakeholder

NO CHANGES

Article V: Governing Board

5.1 Composition: The Board of Directors shall consist of the ~~twenty-five (25)~~ [twenty one (21)] elected Directors identified below:

- ~~1. **Educational Representative:** This Director is a Stakeholder who is actively involved in a school, an adult school, a day care center, a preschool, or any organization that lies within the Neighborhood and whose area of interest is primarily education.~~
- ~~2. **Environmental Representative:** This Director is a Stakeholder who is an actively involved member of an environmental organization that meets regularly (at least four (4) times annually) within the Neighborhood and deals with environmental issues affecting the Neighborhood.~~
- ~~3. **Parks Representative:** This Director is a Stakeholder who is an actively involved member of any parks organization that meets regularly (at least four (4) times annually) and deals with issues relating to parks within the Neighborhood, and brings issues relating to such parks to the Board.~~
- ~~4. **Youth Groups Representative:** This Director is a Stakeholder who is an actively involved member of any youth organization, such as the Boy Scouts, the Girl Scouts, 4-H, a youth athletic organization, or any other youth group that meets or has activities regularly (at least four (4) times annually) within the Neighborhood.~~

5.2 Quorum: ~~Thirteen (13)~~ [Eleven (11)] Directors shall constitute a quorum of the Board. No vote or other official action may be taken in the absence of a quorum.

Article VI: Officers

- A. *The Secretary*: Will keep the minutes of all GHNNC meetings; will ~~maintain~~ [retain a copy of] Stakeholder contact lists; keep records of all Board actions; and oversee the necessary correspondence of the Council. ~~quarterly~~

Article VII: Committees and Their Duties

7. ~~*Ethics Committee*: This committee shall research issues that pertain to ethics as it relates to Board conduct and action, adjudicate disputes and offenses as provided for in these Bylaws, and present its findings and guidance to all Stakeholders. This committee need not have regularly scheduled meetings, but meetings shall be called by the Committee Chairperson when issues arise pertaining to ethics as described above.~~

Article VIII: Meetings

- 8.2 *Notifications/Postings*: Notice of meetings shall be posted on the Council's official website and ~~in at least all of the public~~ [any other] locations submitted by the Council to the Department.

Article IX: Finances

NO CHANGES

Article X: Elections

NO CHANGES

Article XI: Grievance Process

[GRIEVANCES MUST BE SUBMITTED TO THE GHNNC BOARD AND DONE]

• Article XII: Parliamentary Authority

NO CHANGES

Article XIII: Amendments

NO CHANGES

Article XIV: Compliance

Attachment A – Map of Granada Hills North Neighborhood Council

NO CHANGES

ATTACHMENT B - GOVERNING BOARD STRUCTURE & VOTING

Granada Hills North Neighborhood Council – 25 Seats

Board Position	seats# of	Appointed?Eler	Eligibility to run for the seat	Eligibility to vote for the seat
District One Seat Term: 2 Years	1	Elected	District One Stakeholder who is 18 years (See Art. 3.2(a))	District One Stakeholders who are 18 years (See Art. 3.2(a))
District Two Seat Term: 2 Years	1	Elected	District Two Stakeholder who is 18 years (See Art. 3.2(b))	District Two Stakeholders who are 18 years or older and who live or own property within the Neighborhood (See Art. 3.2(b))
District Three Seats Term: 2 Years	13	Elected	District Three Resident Stakeholders who are 18 years or older and who live or own property within the Neighborhood (See Art. 3.2(c))	District Three Resident Stakeholders who are 18 years or older and who live or own property within the Neighborhood (See Art. 3.2(c))
Educational Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and who is actively involved in a school (or similar) within the Neighborhood (See Art. 5.1(b))	Stakeholders who are 18 years or older and who are actively involved in a school (or similar) within the Neighborhood (See Art. 5.1(b))
Environmental Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and involved with any environmental organization that meets within the Neighborhood (See Art. 5.1(b))	Stakeholders who are 18 years or older and involved with any environmental organization that meets within the Neighborhood (See Art. 5.1(b))
Faith-based Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and involved with any faithbased organization located within the Neighborhood (See Art. 5.1(b))	Stakeholders who are 18 years or older and involved with any faith-based organization located within the Neighborhood (See Art. 5.1(b))
Neighborhood Organization Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and involved with any community group that meets regularly within the Neighborhood (See Art. 5.1(b))	Stakeholders who are 18 years or older and involved with any community group that meets regularly within the Neighborhood (See Art. 5.1(b))
Parks Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and who is a member of any parks organization that meets within the Neighborhood (See Art. 5.1(b))	Stakeholders who are 18 years or older and who are members of any parks organization that meets within the Neighborhood (See Art. 5.1(b))
Residents Associations Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and who lives within the Neighborhood and is a member of a valid HOA (or	Stakeholders who are 18 years or older and who live within the Neighborhood and are members of a valid HOA (or similar)

			similar) (See Art. 5.1(b))	(See Art. 5.1(b))
Small Business and Workers Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and involved in a Neighborhood business employing 75 or fewer workers (See Art. 5.1(b))	Stakeholders who are 18 years or older and involved in a Neighborhood business employing 75 or fewer workers (See Art. 5.1(b))
Student Representative Term: 2 Years	1	Elected	Stakeholder aged 16 to 25 years old on the day of the election who is a student (See Art. 5.1(b))	Stakeholders aged 15 to 25 years old on the day of the election who are students (See Art. 5.1(b))
Board Position	# of seats	Elected or Appointed?	Eligibility to run for the seat	Eligibility to vote for the seat
Youth Group Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older and involved with any youth group that meets regularly within the Neighborhood (See Art. 5.1(b))	Stakeholders who are 18 years or older and involved with any youth group that meets regularly within the Neighborhood (See Art. 5.1(b))
Community Interest Representative Term: 2 Years	1	Elected	Stakeholder who is 18 years or older	Stakeholder who is 18 years or older

STANDING RULES

Recommended Changes

Section II Item 11 (*Changes in italics*)

Commencing with the date of taking office, any Director who accrues three (3) consecutive absences from any Regular Meetings occurring on the regularly-scheduled day and time (a "Normal Meeting"), or a total of four (4) cumulative absences from Normal Meetings within any consecutive twelve-month period, shall be subject to removal by a majority vote of the Board. Notifying the Board of an absence prior to a Regular Meeting, while courteous and encouraged, does not prevent such absence from accruing. Leaving a Board meeting early does not constitute an absence unless such absence causes a loss of quorum. Notwithstanding the foregoing, if any Director that accrues four (4) consecutive absences, or within any consecutive twelve month period accrues five (5) cumulative absences from Normal Meetings for any reason, such Director's set ~~shall~~ *may* be considered vacant by the Executive Committee. *Absences due to illness (personal or family), work related absences, local disasters, religious obligations, or national holidays may be taken into consideration by the Executive Committee before removing a Director.*