

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Brian Allen  
Alfredo Castillo  
Kyle Ellis  
Sid Gold  
Bill Hopkins  
Wayde Hunter  
Oscar Jimenez  
Rahim Kazi  
Ralph Kroy

Amanda Nall  
Dave Parikh  
Skylar Rose  
Rob Sherman  
Jan Subar  
Andres Topete  
Joe Vitti  
Donna Zero



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday April 4, 2017 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 Committee action**

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
- C. Public Comment on non-agenda items (limited to two minutes)
- D. Emergency Preparedness Item of the Month
- E. Motion to approve the March 7, 2017 Board meeting minutes
- F. Motions, possible motions and discussion items for Board Meeting:
- G. Executive Committee
  1. Update on replacing Concept to Web and terminating their web services.
  2. Appoint a Film Representative and an Aging Representative.
  3. Discussion on proposal from N.C. Emergency Preparedness Alliance.
  4. Motion to approve up to \$3,000.00 to replace, repair or upgrade the fencing at the N/W corner of Balboa / 118.
  5. Motion to approve up to \$500.00 for the CD12 Annual Senior Dance and Social.
  6. Motion to approve up to an additional \$300.00 to VANC.
  7. Discussion and possible motion to establish an outreach meeting to bring together various community leaders, businesses, local associations and organizations with stakeholders and elected City, State and / or local officials, and members of the board on a semi-annual basis to discuss issues they may have.
  8. Discussion on the Neighborhood Council Emergency Preparedness Alliance (NCEPA) proposal to hire four full time City staffers to help prepare our communities for disasters.
- H. Treasurer Report; Brian Allan.
  1. Motion to approve March Report.
  2. Budget Advocate report.
- I. Outreach and Publicity Committee Report; Amanda Nall.
  1. Call for volunteers for the April 22<sup>nd</sup> shredding event
- J. Planning and Land Use Management, Report; Jan Subar, Agnes Lewis.
  1. Discussion and possible motion on supporting the "Neighborhood Council Notification Proposal for Developments."
  2. Motion: That GHNNC approve Kyle Ellis and Brian Allen as Board liaisons to Neighborhood Council alliance organizations to present our Neighborhood Council Notification Proposal for Developments (NCNPD).
- K. Citywide Committee Report; Sid Gold.
  1. Motion regarding Online Voting. While GHNNC has previously taken the position that it does not want online voting for its area the motion being presented is as follows: "If online voting is to be available to GHNNC, GHNNC would only agree to such methods as an option for voting not a replacement of current voting methods."
- L. Public Safety, Report; Ray Pollok.
- M. Emergency Preparedness Report; Bill Hopkins.
- N. Committee Comment on Non-Agenda Items
- O. 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.