

CITY OF LOS ANGELES
CALIFORNIA



Citywide Issues Committee Meeting
Tuesday, August 20, 2013
7:30 PM
GHNNC Office, 11139 Woodley Ave.
Granada Hills, 91344

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 360-4346
www.ghnnc.org

BOARD MEMBERS

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Edward Headington
VICE PRESIDENT
Kim Thompson

| | |
|--------------------|------------------|
| Carl Buettner | Scott Manatt |
| Mike Chibidakis | Cherie Mann |
| Patti Costa | Ray Pollok |
| Sue DeVandry | Robert Ryder |
| Sid Gold | Steven Steinberg |
| Bill Hopkins | Jan Subar |
| Wayde Hunter | Shannon West |
| Kevin Kilroy | Donna Zero |
| Ralph Kroy | Anne Ziliak |
| William Lillenberg | |

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Fresh & Easy market, 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground between Van Gogh and Sesnon Blvd. 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, assistive 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 you wish to attend by contacting the Neighborhood Council Project Advocate at (213) 485-1360

All agenda items are subject to discussion and possible committee action

1. **Roll call.** Members of committee, Sid Gold, Bill Hopkins, Ralph Kroy, Karen Savitt
2. **Public comment non agenda items.**
3. **Discussion regarding DWP Issues:** Rates, contract, 13-1004, renewables
4. **LA Empowerment,** updates, elections, funding, , nine motions from LA Empowerment
http://empowerla.org/nc-policy-that-affects-you-nine-motions/?utm_source=GM%27s+message+plus+Town+Hall+Meeting%2C+Mayoral+Appointments%2C+Public+Safety...&utm_campaign=GM%27s+message+plus+Town+Hall+Meeting%2C+Mayoral+Appointments%2C+Public+Safety...&utm_medium=email

The nine motions originated from the Commission's review committees and address the topics of:

1. Subdivision
 2. Grievances and Complaints
 3. Board Selections
 4. Elections
 5. Brown Act and Posting Policies
 6. Appointment Processes
 7. Maintaining Information Networks
 8. Commission Duties, and
 9. the Exhaustive Efforts Process.
5. **Update on LANCC, VANC, BONC.** Update, Bylaws of LANCC, Mural initiative , **File # 13-0859, Stakeholder Definition, street bond CF 13-1300-S1**
 6. **Hollywood Millennium Project**
 7. **Encino Fire station**
 8. **Mural ordinance, CF 11-0923**
 9. **Comments of Board Members non agenda items.**
 10. **Adjourn.**

Submitted
Sid Gold, GHNNC, Citywide Issue Chair