

BOARD MEMBERS

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Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Karen Savitt
Sid Gold	Rob Sherman
Bill Hopkins	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
Zak Lara	Victoria Watson
	Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Tuesday April 28, 2015 at 6 p.m.
GHNNC Office, 11139 Woodley Avenue, Granada
Hills, CA 91344**

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 Committee action

1. Call to Order
2. Public Comment on Non-Agenda Items (limited to two (2) minutes).
3. Formulate 5/5/2015 Board Meeting Agenda and General Meeting to change By-Laws
 - A. Motions, possible motions and discussion items for Special Board Meeting:
 1. Motion to reduce the 5.1 number of Board seats from 25 to 21
 - a. If passed present two options for that reduction:
 - I. Combine Youth and Education, Eliminate two District 3 and Environmental
 - II. Eliminate four District 3 seats
 2. Motion to change 5.2 Quorum
 - a. Motion to amend item 5.2 of the GHNNC By-Laws to read "a quorum of the Board shall constitute one-half plus one (1/2 + 1) of the current elected/selected members of the board."
 - B. Motions, possible motions and discussion items for Board Meeting:
 1. Executive Committee
 - a. Determine guest speaker for the month. Have requested a DWP speaker.
 - b. Consider NPG (Neighborhood Purpose Grant) request from Fire Station 18.
 - c. Consider any other NPG requests
 2. Treasurer, Report and Motion to approve Report
 3. Outreach and Publicity Committee (OPC), Report
 - a. Motions to approve up to \$8300.00 for newsletter/survey, up to \$1500.00 for File of Life, up to \$2500.00 for grocery bags and up to \$400.00 for Granada Hills History books.
 4. Planning and Land /Use, Report
 5. Ad-Hoc Nominating Committee, Report
 6. Public Safety, Report
 7. Emergency Preparedness Report
 8. Parks and Beautification, Report
 9. Citywide Committee, Report
 10. Committee Comment on Non-Agenda Items
 11. 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 following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at 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 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 or visiting the GHNNC, at 818 923-5592.