

Granada Hills North Neighborhood Council

Special Meeting October 6, 2003 7:00pm

Knollwood United Methodist Church

12121 Balboa Boulevard

Granada Hills, CA 91344

1) Chairperson Becky Bendikson called meeting to order at 7:00pm.

2) Ginger Fong, Acting Recording Officer, took Board of Director's Roll Call:

Present: Wayne Aller, Mary Ellen Crosby, David Dean, Rick Driscoll, Mary Edwards, Ginger Fong, Michael Greenwald, Wayde Hunter, Scott Manatt, Dave Parikh, Ben Pedrick, Bob Ricketts, Kim Thompson, Joe Vitti and Becky Bendikson.

Absent: Theresa Anderssen, Patrick Casparian, Greg Chaussee, Sid Gold, Frank Kiesler, Cherie Mann, Susan Tipton and Donna Zero.

3) Motion made by Mike Greenwald, seconded and passed unanimously, *"to skip minutes of the last meeting."*

4) Presentation by the City of Los Angeles Department of Water and Power Office of Public Affairs on the proposed construction and use of a heliport and related facilities by Mr. Gary Yates, chief pilot, and Mr. Henry Sloan, Government Affairs Representative, followed by discussion and questions and answers.

5) Becky read the report on October 2, 2003, regarding the helicopter noise in the community. Census was that there was not much noise because other sources were louder.

6) Motion made and passed unanimously by Joe Vitti to *"establish an Ad Hoc Committee to discuss all aspects of the project and to prepare a list of concerns and questions regarding the project to DWP and to others."* Committee Members: Mary Edwards (Chairperson) Becky Bendikson (ex-officio), Wayde Hunter, Mike Greenwald, and Joe Vitti.

7) Motion made, seconded and passed unanimously by Wayne Aller to *"draft a letter of protest to Councilman Greig Smith and to Robert Janovici, complaining that statue regarding proper notification of adjoining property owners was according to our survey of homeowners not followed. In the future we as a GHNNC want to be notified of any land use, zoning changes and variances which are proposed for the Granada Hills area."*

8) Becky Bendikson read a letter regarding the Aliso Canyon proposed parkland.

9) Motion made, seconded and passed unanimously by Wayne Aller to *"write a letter to support in principle, but have reservations that the GHNNC was not notified of the*

acquisition of the parcels of land adjacent to Aliso Canyon. Amended by Mary Edwards to add, North Valley Coalition, Friends of the Park, Porter Ranch and GH Homeowners Groups were not notified and that there was no 'plot plan' included."

10) Comments were made from Board members re inviting staff member from Greig Smith's office to GHNNC Planning and Land Use Committee meetings.

11) Public comments were made for agenda items pertaining to proposed DWP heliport, Aliso Canyon proposed parkland and late notice from Councilmember Greig Smith's office on these projects.

12) Announcements:

- * Communications Committee meeting cancelled.
- * LAPD SOLID pasta dinner scheduled for Friday, October 17, 2003
- * Volunteers needed to assist with Reseda Neighborhood Council election on October 23
- * Invitation to attend Porter Ranch Neighborhood Council meeting on October 9

13) Meeting adjourned at 8:57pm

Ginger Fong
Acting Recording Officer

Approved at November 12, 2003 regular meeting by Board.