

**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL
Minutes of the April 4, 2003 Special Meeting**

Becky Bendikson called this special meeting to order at 4:07 P.M.

Roll was called. Board members that were absent included Sid Gold, Michael Greenwald, David Hood, Susan Tipton, Joe Vitti, Ben Pedrick, Rick Driscoll, Greg Chaussee and Sheva Kafai. There was a quorum of fifteen board members present.

Acceptance of the Minutes from the March 31, 2003 meeting.

It was motioned that the approval of the minutes be done at the next general meeting. The motion was seconded and approved.

404 Permit for Sunshine Canyon

Discussion concerning the position of the GHNNC concerning the Army Corps of Engineers receiving a 404 Permit to destroy 3.4 acres of wetlands in Sunshine Canyon.

One Speaker Card was submitted and the speaker was acknowledged by the Chairperson.

Frank Kiesler spoke on behalf of the permit being granted to BFI and Wayde Hunter spoke against it.

Questions from the Board were presented to Messrs. Kiesler and Hunter about the project.

Motion was made that GHNNC send a letter to the Army Corps of Engineers opposing the 404 permit for BFI. The motion was seconded and approved.

A second motion was made for GHNNC to send a letter by e-mail to the Army Corps of Engineers telling them of the Board's decision and Stakeholders were to be encouraged to also write letters before April 10. The motion was seconded and approved.

Another motion was made to send a copy of the Army Corps of Engineers letter to the Sierra Club, Brad Sherman, Audubon Society, Hal Bernson and Keith Richman. The motion was seconded and approved.

Hillcrest Christian School Expansion

Discussion concerning the Hillcrest Christian School expansion plan.

There were no Speaker Cards submitted by the public.

David Kendrick, Superintendent of Hillcrest Christian School, made a presentation on behalf of the expansion plans. Joy Ming, Co-Chairperson of Neighborhood Opposed to Plan Expansion made a presentation in opposition to the project.

Questions from the Board were presented to Mr. Kendrick and Ms. Ming about the project.

Motion was made that GHNNC ask the Chief Zoning Administrator for an extension of time in which to submit written comments on the revised plan of expansion of the Hillcrest School. The motion was seconded and approved.

Motion was made that GHNNC send a letter to the Chief Zoning Administrator opposing expansion of the Hillcrest School. The motion was seconded and approved.

Some Board members had to leave the meeting and there was no longer a quorum present.

15601 Odyssey Drive Condominium Project Expansion

There were no Speaker Cards submitted by the public.

Paul Feilberg, Partner, Mesa Verde Development, Inc., made a presentation on behalf of the project. Wayne Hunter made a presentation in opposition to the project.

There were no Speaker Cards submitted by the public for non-agenda items.

Questions from the Board were presented to Messrs. Feilberg and Hunter.

Future Agenda Items and Other Calendar Events

- GHNNC next general meeting April 28, 2003, 7:00 P.M.
- Announcement by Mary Ellen Crobsy re Spring Egg Hunt on April 19, 8:30 A.M. - 12:00 Noon at O'Melveny Park.

Meeting was adjourned at 6:25 P.M. in memory of all whose lives were lost in the War in Iraq.

Donna Zero
Recording Officer

Correction to these minutes made at April 28, 2003 meeting and approved as corrected by the Board.