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3 **Granada Hills North Neighborhood Council**
4 **Board Meeting Minutes**
5 May 30, 2007
6 Van Gogh School Library
7 17160 Van Gogh Street, Granada Hills, CA
8

9 **Call to Order:** 7:07 p.m., **Roll Call:** Present: Wayne Aller, Pat Casparian, Peter Chung, Mary
10 Ellen Crosby, Sue De Vandry, Michael Greenwald, Wayde Hunter, Scott Manatt, Leon Marzillier,
11 Alex Palazzo, Kim Thompson, Joe Vitti, Anne Ziliak. Absent: Sid Gold, Yvonne Chu, Matt
12 Hughes, Dev Parikh, Ben Pedrick, Robert Ricketts, Anne Wells. Quorum was established.
13

14 **Motion** (Manatt/ Marzillier) to approve minutes with corrections. Passed unanimously.
15

16 **Installation of Board Members – Previous:** Pat Casparian, Peter Chung, Mary Ellen Crosby,
17 Sue De Vandry, Michael Greenwald, Wayde Hunter, Scott Manatt, Leon Marzillier, Joe Vitti, Anne
18 Ziliak, Sid Gold (absent), Matt Hughes; **New** Jonalyn Cooper, Skip Leifer, Dale Alloway, Natasha
19 Vetlugin, William Lillenberg, Kathy Wagenbach, Robert Olander, Joshua Jordahl, Michael
20 Deering, Robert Campbell, Scott Fisher
21

22 **Election of Officers:**
23

24 **Chairperson:** Leon Marzillier (19); Sid Gold (0); Abstention (1)

25 **Vice Chairperson:** Anne Ziliak (20); Abstention (1)

26 **Recording Officer:** Skip Leifer (20); Abstention (1)

27 **Financial Officer:** Pat Casparian (18); Abstentions (2)

28 **Treasurer:** Scott Manatt (20); Abstention (1)

29 **Media Officer:** Robert Olander (18); Abstentions (2)

30 **Community Information and Outreach Officer:** Sue De Vandry (20); Abstention (1)
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32 Note: Robert Olander agreed to complete the duties of City Information Officer and Media Officer
33 until, and if, someone is elected to those positions.
34

35 **Motion:** (Olander/Leifer) to hold the Board Development meeting Saturday, June 16, starting at
36 9:00. Passed (20); Abstention (1)
37

38 **Committee Reports:**

39 **Outreach Committee** - Sue De Vandry

40 **Financial Officer:** Pat Casparian presented the Fiscal Year July 1, 2007 – June 30, 2008 budget
41

42 **Motion:** (Ziliak/Olander) to approve the budget as presented. Passed (20); Abstention (1)
43

44 **PLUM** - Anne Ziliak

45 **Parks and Beautification** - Mary Ellen Crosby

46 **Public Safety** - Michael Greenwald
47

48 Meeting adjourned at 9:05 p.m.
49

50 **Submitted by Skip Leifer, Recording Officer**