

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Robert Ryder
Sid Gold	Karen Savitt
Ed Headington	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Becky Van Sickle
Zak Lara	Donna Zero

CITY OF LOS ANGELES, CA



Granada Hills North NC Board Mtg.
at Saint Euphrasia Parish Hall
11766 Shoshone Ave. Granada Hills, 91344
(Free On-Site Parking)

June 3, 2014 at 6:30 PM – Approved 7/1/2014

All agenda items are subject to discussion and possible Board action

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar

Meeting was called to order at 6:42 pm by Michael Greenwald, President. Board members present included Mike Chibidakis, Darian Fontes, Michael Greenwald, Sid Gold, Ed Headington, Bill Hopkins, Rahim Kazi, Ralph Kroy, Bill Lillenberg, Scott Manatt, Karen Savitt, Jan Subar, Jim Summers, and Donna Zero. Absent members were Bill Cotter, Zak Lara, Ray Pollok, Robert Ryder, and Vanessa Silver. Also in attendance were 15 community members.

2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies

Megan Cottier's (CD 12) updates included Mitch Englander pushing for a "Medina Alert" (similar to public alerts for abducted children) for Hit and Run accidents. She also stated that the LA City Council approved the new budget which included street repairs, tree trimming, additional funding for the LAFD among other things. The Great Streets initiative has designated Reseda Blvd. as one of the streets selected for repair/modernization.

3. Public Comment on non-agenda items (limited to two minutes)

Mr. Rob Sherman General Manager for (Republic Services) introduced himself and hopes to appoint someone to work with the Board in place of Becky Van Sickle who has turned in her resignation.

Mr. Phil Kash spoke about his concerns about the security at the Mann Theater on Devonshire.

Anthony Milanes a teacher from Valley Academy of Arts and Sciences (VAAS) requested financial assistance from the Board to fund the school's robotic team.

Jake Perovian, a local commercial property owner spoke against the proposed Memorial Park expansion.

4. Discussion with the Office of the City Attorney regarding the Brown Act, including tips on preparing and writing an agenda.

This discussion may also include a general question and answer session with the Office of the City Attorney on rules impacting the Neighborhood Council, including the Public Records Act, the conflict of interest rules, the City Charter, the City's Administrative Codes, and the Plan for a Citywide System of Neighborhood Councils."

Darren Martinez, City Attorney, reviewed requirements for writing a meeting agenda. He offered his assistance to any board member in this area. He graciously answered questions from the board and stakeholders.

** At this point (7:30 pm), Ed Headington left to attend another meeting. Quorum still exists with 13 members present*

5. Approval of the May Board Meeting Minutes.

Motion made by Bill Hopkins, Seconded by Scott Manatt

Yes - 11 No- 0 Abstentions- 2 (Gold and Summers)

6. Committee Reports, Motions and/or Possible Action Items:

a) **President's Report** – Michael Greenwald,

1. GHNNC Office located at 11139 Woodley Avenue Lease extended to June 30, 2014

Mike Greenwald indicated that the lease on the office was renewed and the new lease will be paid monthly.

2. Update on the installation of the traffic signal at Knollwood Shopping Center.

Mike stated that the surveying on the project has been completed and the signal post will be installed next week.

3. Question to the City attorney regarding students passing out Outreach materials in neighborhoods.

Darren Martinez stated that the activity may be umbrella'd under the Mayors volunteer program since liability issues could exist using students. He also stated that all community events should be approved by the Office of Risk Management.

4. Set up calendar of reports from Special Interest Representatives.

Mr. Greenwald stated that beginning on 7/1/2014, all Special Interest representatives will present a report of activities every three months. These reports will be scheduled on a rotating basis.

b) **Financial Officer Report** – Michael Chibidakis,

1. **2013/2014 Budget**

a) Motion to approve moving \$1489.20 from category 100 (Operations) to category 200 (Outreach)

Motion made by Committee Yes- 12 No- 0, Ineligible- 1 (Fontes)

b) Motion to approve moving \$1361.04 from category 200 (Outreach) to category 300 (Community Improvements)

Motion made by Committee Yes- 12 No- 0, Ineligible- 1 (Fontes)

c) Motion to approve moving \$418.18 from category 500 (Elections) to category 300 (Community Improvement)

Motion made by Committee Yes- 12 No- 0, Ineligible- 1 (Fontes)

d) Motion to move \$500 from category 200 (Outreach) to Category 400 (Neighborhood Purpose Grants)

Motion made by Committee Yes- 12 No- 0, Ineligible- 1 (Fontes)

2. 2014/2015 Budget

a) Motion to approve and increase in PLUM mailing budget from \$450.00 to \$650.00 on line 2 out of line 17

b) Motion to approve up to \$300.00 for the Granada Hills Street Fair out of 200 line 19.

*** During the discussion of the above motions for the 2014/2015 budget, Jim Summers abruptly left the meeting (8:10 pm) and refused requests to return to vote on the budget. The quorum was lost so the remainder of items on this agenda could not be voted on. As a result, a special meeting will need to be scheduled.**

3. Approval 2014/2015 Budget

Not approved due to loss of quorum.

c) Executive Committee Report –

1. Motion to approve the resignation of Wayde Hunter.

2. Review new website proposal from current vendor and other ideas for moving forward.

3. Citrus Sunday May 18th.

4. Motion to approve new posting requirements to a single location which will be the GHNNC office located at 11139 Woodley Ave.

5. 2013/2014 Budget (Limited funds available)-

a. Motion to approve up to \$500.00 for office supplies

b. Motion to approve up to \$200.00 for folding carts

c. Motion to approve up to \$200.00 for meeting tables.

d. Motion to approve up to \$475.00 for Public Address system.

e. Motion to approve up to \$500.00 for additional shopping bags.

f. Motion to approve up to \$300.00 for bag clips and note pads.

g. Motion to approve up to \$500.00 for additional File for Life packets.

The above items were not addressed due to lack of a quorum.

d) Treasurer Report – Vanessa Silver –

1. Motion: That GHNNC approve the Treasurer's report for May.

This item was not addressed due to lack of a quorum.

e) Citywide Committee Report – Sid Gold,

There was no report.

f) PLUM Report – Jan Subar/Agnes Lewis

1. Motion: That the GHNNC support a request from a stakeholder, Ray Claman, to split two lots that were made into one by the building of the 118 Freeway. 11450 Babbitt Ave and 11437 Ostrom, Tract 18700 lots 357 and 363.

g) Public Safety Report – Ray Pollock, Emergency Preparedness Item of the Month – Bill Hopkins

Bill Hopkins announced that CERT classes will take place beginning 9/10/2014 from 1-3:30pm at the Knollwood Country Club

He also announced that the emergency item for the month is Haz-mat bags to be used for bio-hazard materials.

h) Outreach Committee Report – Jim Summers

1. Newsletter and Survey mailing update and approval.

Jim Summers was not in attendance and there was no report.

7. Board Comment on Non-Agenda Items

Bill Hopkins presented a sample of the Spring Newsletter that he is working on and asked for comments.

8. Adjournment

Meeting was adjourned at 8:28pm. Mike Greenwald will survey Board members as to the date for the special meeting.