

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 Neighborhood Council
Board Special Meeting
GHNNC Office, 11139 Woodley Avenue,
Granada Hills, CA 91344
June 9, 2014 at 3:00 PM- Approved 7/1/2014**

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 Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
Meeting was called to order at 3:05 pm by Mike Greenwald. In attendance were Mike Greenwald, Mike Chibidakis, Bill Cotter, Bill Hopkins, Rahim Kazi, Ralph Kroy, William Lillenberg, Scott Manatt, Ray Pollok, Karen Savitt, Jan Subar, Jim Summers, and Donna Zero. Absent members were, Darian Fontes, Ed Headington, Sid Gold, Zak Lara, Robert Ryder, and Vanessa Silver. Also in attendance was one community member.
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
There were no officers or representatives present.
3. Public Comment on non-agenda items (limited to two minutes)
There were no requests for public comment.
4. Committee Reports, Motions and/or Possible Action Items:
 - a) **Financial Officer Report** – Michael Chibidakis,
 1. **2014/2015 Budget**
 - a) Motion to approve an increase in PLUM mailing budget from \$450.00 to \$650.00 on line 2 from of line 17 (newsletters)
Since the 2014/2015 budget has not been approved at this time, the item will be incorporated into the budget for approval later in the meeting
 - b) Motion to approve up to \$300.00 for the Granada Hills Street Fair out of Category 200 (Outreach) line 19 (Summer Social)
Since the 2014/2015 budget has not been approved at this time, the item will be incorporated into the budget for approval later in the meeting
 2. Approval 2014/2015 Budget
Before approval, the committee decided to add an additional line to the 2014/2015 budget (Line 22 within Category 200- Outreach)) for the purpose of the GH Street Fair and included the two above items from 4.a) -1. Motion was made by the committee and seconded by Jan Subar. Motion was approved unanimously by the 13 members of the Board.
 - b) **Executive Committee Report** –
 1. Motion to approve the resignations of Wayde Hunter and Becky Van Sickle.
The Board accepted the resignations of Mr. Hunter and Mrs. Van Sickle.
 2. Introduce Rob Sherman as potential District 1 Representative.
Mr. Rob Sherman was introduced but the board must wait 60 days to vote on his appointment.
 3. Review new website proposal from current vendor and other ideas for moving forward.
There was discussion about continuing with our current webmaster in view of increased rates for next year. The issue will be further investigated and reviewed.
 4. Citrus Sunday May 18 2014
Mike Greenwald acknowledged the Board members who participate in collecting fruit for Citrus Sunday.
 5. Motion to approve new posting requirements to a single location which will be the GHNNC office located at 11139 Woodley Ave.
Motion was made by the committee and approved unanimously. The Board will voluntarily continue to post most notices in multiple locations.
 6. 2013/2014 Budget (**Limited funds available, may not be able to fund all items**)
 - a) Motion to approve up to \$500.00 for office supplies
Motion was made by the committee and approved with 12 Yes votes and one No Vote (Cotter)
 - b) Motion to approve up to \$200.00 for folding carts
This item was withdrawn from the agenda.
 - c) Motion to approve up to \$200.00 for meeting tables.
Motion was made by the committee and approved with 12 Yes votes and one No Vote (Cotter)
 - d) Motion to approve up to \$475.00 for Public Address system.
This item was withdrawn from the agenda.

- e) Motion to approve up to \$500.00 for additional shopping bags.
Motion was made by the committee and approved with 12 Yes votes and one No Vote (Cotter)
- f) Motion to approve up to \$300.00 for bag clips and note pads.
This item was withdrawn from the agenda.
- g) Motion to approve up to \$500.00 for additional File for Life packets.
Motion was made by the committee and approved with 12 Yes votes and one No Vote (Cotter)
- h) *Motion was made by the committee and approved* Motion to approve up to \$400.00 to make the newsletter color instead of black and white.
Motion was made by the committee and approved with 12 Yes votes and one No Vote (Cotter)

It was agreed by the Board the above items will be funded in the following order- 1) color newsletter (h), 2) shopping bags (e), 3) meeting tables (c), 4) File for Life packets (g), and 5) office supplies (a).

c) Treasurer Report – Mike Chibidakis for Vanessa Silver –

- 1. Motion: That GHNNC approve the Treasurer's report for May.
Motion was made by the committee and approved unanimously with 13 yes votes.

d) 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.

Motion was passed with 8 Yes votes Hopkins, Kazi, Kroy, Lillenberg, Pollok, Savitt, Subar, Zero) and 5 No votes (Summers, Cotter, Manatt, Chibidakis, and Greenwald).

e) Outreach Committee Report – Jim Summers

- 1. Metrics & Outreach Events - Recent Outreach Results & Sign-ups for Future Events

No report was available.

- 2. Newsletter and Survey - Update and Approval (Bill Hopkins)

The Board reviewed the GHNNC Spring Newsletter. Some of the survey questions were edited and/or deleted. Kudos was given to Bill Hopkins for all the work he has done on the newsletter.

- 3. e-newsletters and Bus Benches - Update (Rob Ryder)

Mr. Ryder was not in attendance and there was no report.

- 4. GHNNC Office - Open Hours for the Public (Sign-ups)

Jim Summers suggested that the GHNNC office be open to the public during certain hours.

- 5. Committee/Representative Level Outreach (Form)

A reminder that the committee meets the 2nd Wednesday of the month.

- 6. Increasing Stakeholder Input - Report and List of New Ideas (Jim Summers)

No report was given

5. Board Comment on Non-Agenda Items

No comments were offered.

6. Adjournment

Meeting was adjourned at 5:05 pm.