

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	Rob Sherman
Bill Hopkins	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
Zak Lara	Becky Van Sickle
	Donna Zero

CITY OF LOS ANGELES, CA



Granada Hills North Neighborhood Council
Board Special Meeting
GHNNC Office, 11139 Woodley Avenue,
Granada Hills, CA 91344
Wednesday August 20, 2014 at 7:30 PM

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

Agenda with minutes – Approved 9/2/2014

- 1.** Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
Meeting was called to order at 7:30 pm by President Michael Greenwald. Board members present were Ray Pollok, Mike Greenwald, Donna Zero, Mike Chibidakis, Jan Subar, Jim Summers, Ralph Kroy, Scott Manatt, Bill Hopkins, Rahim Kazi, Sid Gold, Rob Sherman, and Bill Cotter. Absent members were Bill Lillenberg, Rob Ryder, Vanessa Silver, Karen Savitt, Zak Lara, Ed Headington, and Darian Fontes. Also in attendance were 15 stakeholders
- 2.** Public Comment on non-agenda items (limited to two minutes)
Many of the stakeholders had comments/concerns about the proposed elder-care facility for the property at the corner of Shoshone Avenue and Rinaldi Streets. These comments included concerns about traffic issues, zoning concerns and the desire to preserve the low-density quality of the neighborhood, that the development doesn't fit in the area, and that the land should be used for homes. They requested that our board hear all the concerns of the community before making a decision whether or not to support the project.
- 3.** Motion to approve FY 2014 / 2015 Annual Budget Package.
A motion was made by the executive committee to approve the budget package documentation that is to be submitted to DONE. The Budget Package included the Strategic Plan, Outreach Survey, Council Board Self-Assessment, the 2014-2015 Budget, and a Vote sheet on the motion. The motion was approved unanimously.
- 4.** Board Comment on Non-Agenda Items
Granada Hills South NC will hold a Movie Night on August 31 at Petit Park.
- 5.** Adjournment
Meeting was adjourned at 9:00 pm

Approved 9/2/2014