

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

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

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium  
11766 Shoshone Ave. Granada Hills, 91344  
November 4, 2014 at 6:30 PM  
Approved 12-2-2014**

**GRANADA HILLS NORTH  
NEIGHBORHOOD COUNCIL**  
11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://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 6:35 pm by President Michael Greenwald. In attendance were Board Members Mike Chibidakis, Bill Cotter, Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Zak Lara, Bill Lillenberg, Scott Manatt, Ray Pollok, Karen Savitt, Rob Sherman, Vanessa Silver, Jim Summers, and Donna Zero. Absent members were Ed Headington and Jan Subar. Also in attendance were 16 stakeholders.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies  
*LAPD SLO Officer Angeles discussed lower area crime statistics and talked about the Devonshire Volunteer Bike Patrol which already has 40 volunteered signed up. Glenn Bailey, NC Budget Advocate, passed out the City Budget Summary, a recent budget newsletter and a budget survey for stakeholders to complete. Lydia Grant, BONC Commissioner, spoke about the process for submitting Community Impact Statements. Megan Cottier, Deputy for CD 12, gave an update on motions for digitizing DOT sign locations and laws regarding the use of drones, both motions are supported by Councilman Mitch Englander.*
3. Public Comment on non-agenda items (limited to two minutes)  
*Comments were made by an organizational representative to limit campaign funding and a notice that there would be a meeting about the proposed DMV office on 11/13/14 at 2pm at the new site on Woodley Ave and Devonshire St.*
4. Approval of the October Board Meeting Minutes  
*Motion to approve the minutes was made by Rob Sherman and seconded by Scott Manatt. Motion was approved unanimously by a vote of 17-0-0.*
5. Emergency Preparedness Item of the Month  
*Bill Hopkins announced that the item of the month was a package of ten 4x4 gauze pads.*
6. Present recent **C**ommunity **E**mergency **R**esponse **T**eam graduates and give them emergency backpacks - *Bill Hopkins CERT backpacks were presented by Wayde Hunter, President of the North Valley Coalition and Bill Hopkins to community members who completed the 7 session CERT training jointly sponsored by GHNNC and the Patriot Oil Community Benefit Trust Fund (as administered by the North Valley Coalition).*
7. Committee Reports, Motions and/or Possible Action Items:
  - A. **Nominating Committee Report** – Jan Subar
    - a. MOTION: Approve Victoria Watson to fill an open District 3 seat  
*Motion to approve the nomination of Victoria Watson was made by Mike Greenwald. Motion was approved unanimously by a vote of 17-0-0.*
  - B. **Executive Committee Report** – Michael Greenwald
    - a. Update on Strategic Plan progress. Discuss Community Impact Statements filing  
*Mike Greenwald stated that our council was on track as far as meeting the goals of the Strategic Plan. He also stated that he would be working with the Citywide Issues Committee to draft Community Impact statements.*

b. Update process for Neighborhood Purpose Grant (NPG) submissions and approvals for GHNNC  
*Vanessa Silver stated that she has asked the City for guidelines for determining what items qualify for NPGs.*

**C. Treasurer Report – Vanessa Silver**

a. MOTION: Approve the Treasurer's report for October 2014  
*Motion to approve the October 2014 Treasurer's Report was approved by roll call vote, Yes-16, no-0, ineligible-1 (Fontes).*

b. MOTION: Approve up to \$700.00 for Board Members' and a Committee Chairs' business card printing by the City of Los Angeles Publishing Services Division  
*To clarify the motion, an amendment was made to add the words .."and/or equivalent vendors" at the end of the motion. Motion to add the amendment was made by Mike Chibidakis and seconded by Rob Sherman. This motion to amend was approved by roll call vote, Yes-16, no-0, ineligible-1 (Fontes).  
Motion to approve the amended motion was made by Mike Chibidakis and seconded by Scott Manatt. This motion to approve was by roll call vote, Yes-16, no-0, ineligible-1 (Fontes).*

c. Clarify process for ordering supplies: All requests to go to Vanessa Silver  
*Vanessa Silver asked that all office supply request be emailed to her with 2-3 weeks advanced notice.*

**D. Outreach Committee Report – Jim Summers**

a. Survey update  
*Jim Summers stated that his report should be completed this week. He said that the suggestions made on the surveys will help us with our decisions as a council.*

b. Upcoming events  
*None mentioned*

c. Report on Granada Hills Street Fair  
*Jim reported that the Granada Hills Street Fair was a great success and that we obtained information on an additional 52 stakeholders, bringing up our contact roster to 900.*

**E. Citywide Committee Report – Sid Gold**

*There was no report this month.*

**F. Parks and Beautification Report - Bill Cotter**

a. Update on 118/Balboa storage yard  
*Following up on a concern from a stakeholder, Mike Greenwald spoke to the manager of the yard who offered to clean up the area, move the trucks to the rear of the yard, and put screening over the fence so that people driving by cannot see the equipment.*

b. Possible clean-up of Blucher north of Rinaldi  
*Michael Greenwald contacted Cal Trans which stated they were not responsible for the area of concern. He then requested from Megan Cottier (CD 12) to ask Mitch Englander for assistance in this matter.*

*Bill Cotter requested a breakdown of discretionary fund expenditures from Councilman's Englanders office. He also requested volunteers to help with a street clean-up campaign in January.*

**G. PLUM Report – Jan Subar/Agnes Lewis**

*There was no meeting this month.*

**H. Public Safety and Emergency Preparedness Sub-Committee Report – Ray Pollok**

a. Look for volunteers to help and or donate blood at the Rotary Club Blood Drive on November 8<sup>th</sup> at the MWD Youth Soccer/Baseball fields and Petit Park

*Ray Pollok asked for volunteers to work with the Rotary Club with this activity. He also gave out further information on the Devonshire Volunteer Bike Patrol.*

b. **Emergency Preparedness Sub-Committee Report-** Bill Hopkins

*Dr. Marine Demirjian M.D. discussed how to recognize allergic reactions and ways to mitigate their effects. Proper use of an epi-pen was demonstrated. We also discussed Ebola and enterovirus.*

**8. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)**

*A reminder was made by Darian Fontes to donate canned goods to the less fortunate during this holiday season.*

**9. Adjournment**

*Meeting adjourned at 8:15 pm.*