

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	Victoria Watson
Zak Lara	Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
Tuesday December 2, 2014 at 6:30 PM
Approved January 6, 2015**

**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 by President Mike Greenwald at 6:33 pm.

Board members present were Mike Chibidakis, Bill Cotter, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Zak Lara, Bill Lillenberg, Scott Manatt, Ray Pollok, Karen Savitt, Rob Sherman, Jan Subar, Jim Summers, Victoria Watson and Donna Zero.

Absent member were Darian Fontes, Ed Headington, and Vanessa Silver.

Also in attendance were 6 stakeholders.

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

Megan Cottier, District Director (CD12) spoke on various motions that were supported by Councilman Mitch Englander. These motions included Motion 12-1493 concerning street vending, Motion 1147 which concerns the regulation of massage parlors, and Motion 14-1642 which would make it easier to hold community events

Officer Janine Angeles spoke about the new Devonshire Division Bike Patrol and answered questions about selecting volunteers.

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

Ms. Peterson spoke on behalf of Carl Peterson who is running for the District 3 seat on the LAUSD Board.

Mr. Fisk (Granada Hills Chamber of Commerce) spoke about the Holiday Parade on Dec. 7 and the need for volunteers.

Mr. Haberman (Reseda HS) voiced a complaint against our webmaster which will be investigated by Mr. Greenwald.

3. Approval of the November Board Meeting Minutes

Motion was made by Bill Hopkins, seconded by Bill Hopkins and approved unanimously.

Yes- 17, No - 0 Abstain- 0

4. Emergency Preparedness Item of the Month

The EP Item of the Month is a folding N-95 mask.

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

A. Executive Committee Report – Michael Greenwald

- a. Motion to purchase a coffee maker to be kept at St. Euphrasia Auditorium for meetings and community use for up to \$295.00 from Web Restaurant Store or equivalent vendor. This will be funded from Outreach Budget, Line 19, Summer Social.

Motion was seconded by Rob Sherman and approved.

Yes- 11, No- 6 (Gold, Subar, Cotter, Kroy, Lillenberg, Hopkins), Abstain - 0

- b. Motion to approve up to \$335.00 for GHNNC street banner permit fees to Amgraph. This will be funded from Outreach Budget, Line 19, Summer Social.

Motion was seconded by Rob Sherman and approved unanimously.

Yes- 17 No - 0 Abstain - 0

B. Treasurer Report – Vanessa Silver

- a. Neighborhood Purpose Grant update.
In the absence of Vanessa Silver, Mike Greenwald reported that information will be sent to all board members shortly by Ms. Silver.

Motion to accept the November Treasurer's Report.

Motion was made by Mike Chibidakis, seconded by Donna Zero and approved unanimously.

Yes- 17 No - 0 Abstain- 0

C. Public Safety – Ray Pollok, and Emergency Preparedness Sub-Committee Reports – Bill Hopkins

- a. Motion to fund up to \$500.00 for shirts for the new Volunteer Bicycle Patrol at LAPD Devonshire Division. This will be funded out of Neighborhood Purpose Grants, Budget section 400.

Yes- 15, No- 0, Abstain- 2 (Cotter, Hopkins),

Bill Hopkins announced that there would be no Emergency Preparedness meeting in December.

D. Outreach Committee Report – Jim Summers

- a. GH Holiday Parade

Jim Summers will be driving a truck in the parade with our banner on it. He also reminded us that the Granada Hills Tree Lighting ceremony will be held on Dec. 5, 2014.

- b. Community Clean-up (See Item F below)

Bill Cotter requested that the website be updated with current information and that as a board we need to define what should be on the website.

E. Citywide Committee Report – Sid Gold

Sid Gold reported that there was no meeting in November and therefore no report.

F. Parks and Beautification Report – Bill Cotter

Bill Cotter reported that the Neighborhood Clean-Up will be held on January 31, 2015, location TBD. Bill stated that there would be a meeting about the Community Clean-up on Saturday, Dec. 13 at 9am across the street from Van Gogh Street School.

G. PLUM Report – Jan Subar/Agnes Lewis

Jan Subar reported that the proposed developer for the Elder-Care facility in Granada Hills has withdrawn their application.

H. Nominating Committee Report – Jan Subar

Jan reported that the committee met on Dec. 1 and is looking at how other community organizations look for new board members. More information will be forthcoming.

I. District One Representative Report – Rob Sherman

Rob Sherman stated that the dedication ceremony for the new gas to energy plant will be postponed until the spring due to the recent wet weather.

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

Board comments included the cost of the office phone vs. usage, traffic issues on Balboa Blvd., and a wish for happy holidays to all.

6. Adjournment

Meeting was adjourned at 8:10 pm