

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
NEIGHBORHOOD COUNCIL**
11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

**Granada Hills North NC Board Meeting
At Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
Tuesday January 6, 2015 at 6:30 PM
With MINUTES- Approved 2-3-2015**

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 6:30 pm by President Michael Greenwald.
In attendance were board members, Bill Cotter, Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Zak Lara, Scott Manatt, Ray Pollok, Karen Savitt, Rob Sherman, Jan Subar, Vanessa Silver, Jim Summers, Victoria Watson and Donna Zero. Absent members included Mike Chibidakis, Bill Lillenberg and Ed Headington.
Also in attendance were 4 stakeholders.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Megan Cottier, Deputy from CD12, stated that her office was aware of the parking issues surrounding the new DMV office on San Fernando Mission Blvd. She also talked about the 700 body cameras that were purchased for the police officers and stated that there were going to be community meetings to get input on how they should be used. Councilman Englander introduced AB8 to address hit and run issues that are occurring more frequently in Los Angeles.
3. Public Comment on non-agenda items (limited to two minutes)
*Bob Dager (Santa Monica Mountain Parks Assoc.) asked for the board's support in turning over a specific section of land in Santa Susana over to the National Parks Service. (Note: our Board had previously written a letter in support of this issue). At this time, the Parks Service has not agreed to take over the land. For more information go to ssmpa.com
William Kuzim offered kudos to GHNNC for their outreach efforts.
Wayde Hunter (North Valley Coalition) spoke about the DMV parking problems and a truck that got tagged when parked at the Knollwood shopping center at night.
Mike Greenwald read a letter from a stakeholder concerning inappropriate behavior from a previous board member.*
4. Approval of the December Board Meeting Minutes
*Motion made by Bill Hopkins and seconded by Jan Subar. Motion passed unanimously.
Yes-17, No-0, Abstain-0*
5. Emergency Preparedness Item of the Month
The item presented this month was a plastic emergency whistle with lanyard in 2 Day-Glo colors.
6. Committee Reports, Motions and/or Possible Action Items:
 - A. **Executive Committee Report**– Michael Greenwald
 - a. Motion to have election of Officers at the March 3, 2015 meeting.
*Motion was seconded by Ralph Kroy and passed unanimously.
Vote- Yes-17, No-0, Abstain-0*
 - b. Motion to approve Donna Zero, Sid Gold, Ray Pollok and Michael Greenwald to post C.I.S. (Community Impact Statements) via on-line submission system.
*After some discussion, the motion was amended by Ralph Kroy to include Jan Subar. The amendment to the motion was seconded by Jim Summers and was passed unanimously.
Vote- Yes-17, No-0, Abstain-0
The amended motion was presented by Mike Greenwald and seconded by Ralph Kroy and passed unanimously.
Vote- Yes-17, No-0, Abstain-0
These selected board members will meet on Jan 8, 2015 from 3-5pm*
 - B. **Treasurer Report**– Vanessa Silver
 - a. Discussion and possible action on Time Warner services in the GHNNC office.
Bill Hopkins will get information on a Google phone and bring it to the board next month. Vanessa Silver will contact Time-Warner to see if we can get a better rate.

*Motion to approve the December 2014 Treasurers Report was made by Vanessa Silver and seconded by Ralph Kroy. Passed Unanimously.
Vote- Yes-16, No-0, Abstain-0, Ineligible- 1 (Fontes)*

C. Nominating Committee Report– Jan Subar

Jan asked that if we know of any community organizations that might have viable candidates for our board, to please contact her.

Mike Greenwald announced that Ed Headington, Small Business Representative, has resigned from the Board dueto scheduling conflicts with his job. Mike publically thanked Ed for his contributions to the Board.

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

Ray Pollok reported that his committee has been working on tree trimming and street parking issues.

Bill Hopkins reported that there will be another pothole blitz in February and to notify him of any locations that need attention.

E. Outreach Committee Report – Jim Summers

Jim Summers stated that there was no meeting last month (December) but the next meeting will be held on January 12. He stated that we have approximately 900 stakeholders in our database.

F. Citywide Committee Report– Sid Gold

Sid Gold presented the following motions for a Board vote.

a. Street Vendors: MOTION: Regarding file #13-1493-S1 GHNNC recommends that the City prohibit any form of street vending. Possible CIS submission.

Yes- 15, No-2 (Sherman, Zero, Abstain-0 Motion passes

b. Minimum wage ordinance Regarding file # 14-1371-S1 GHNNC recommends that the city not be involved in implementing a minimum wage structure outside of salaries for city employees. Possible CIS submission.

Yes-17, No-0, Abstain-0 Motion passes

c. City trash franchise zones: Regarding ordinance 2010/10-1797-s16_ord_182986 GHNNC recommends that if a GHNNC CIS has not been filed to date that GHNNC resubmit their opposition to the establishment of City Trash Pickup Franchise zones.

Since the Board already voted on this issue previously, there was a general agreement to resubmit their decision to the city.

G. Parks and Beautification Report – Bill Cotter

Bill Cotter stated that there was a poor turnout at the last meeting for the neighborhood cleanup meeting. The actual cleanup will take place on Saturday, Jan 31 at 8am. Participants are to meet at Sesnon Ave. and Balboa Blvd.

Bill also stated that there were a number of downed trees in the parks due to the recent winds. Please notify the Parks Dept. if you see any.

H. PLUM Report – Jan Subar/Agnes Lewis

Jan Subar stated that the next PLUM meeting will take place on January 19 at 2PM at the council office. She should have more information for us next month.

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

8. Adjournment

Motion to adjourn at 7:48 pm was made by Donna Zero and seconded by Sid Gold.