

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Samuel Andress	Amanda Nall
Mike Chibidakis	Rob Sherman
Sid Gold	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Victoria Watson
William Lillenberg	Donna Zero
Betty Moreno	

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday August 4, 2015 at 6:30 PM**

Approved 10-6-2105

All agenda items are subject to discussion and possible Board action

www.GHNNC.org

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar

Meeting was called to order 6:33pm by President Michael Greenwald.

In attendance were board members Samuel Andress, Mike Chibidakis, Sid Gold, Michael Greenwald, Bill Hopkins, Rahim Kazi, William Lillenberg, Betty Moreno, Ray Pollok, Rob Sherman, Vanessa Silver, Jim Summers, Joe Viti and Victoria Watson.

The absent board members were Ralph Kroy, Amanda Nall, Jan Subar, and Donna Zero

7 stakeholders were in attendance.

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

Bill Ulmer from Patty Lopez's office spoke of the upcoming bills to be voted on when sessions starts in September. AB59 Monarch Butterfly & Dreamers bill.

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

- William Kuzmin spoke of the ICO & mansionization. He is asking the public to sign his petition.*
- Maria Fisk – the ICO Mr. Kuzmin spoke about items that is affecting Old Granada Hills. There was also a fire on the 118 earlier today that was cause by arson.*
- Jerry Coscia – He lives on San Fernando Mission Blvd. Mr. Coscia would like the city to remove the bumps near Gaynor and would also like the curb painted at San Fernando Mission Blvd & Woodley under the 118 Freeway. Mr. Coscia will work with Mr. Pollok and the safety committee.*
- Ankur Patel from LAUSD Mr. Patel is the new school & community coordinator. He informed the council there will be a meeting August 10 4:30pm-6:30pm at Crespi High School.*

4. Speaker

Thea Martin from the Animal Response & Rescue Coalition. Discussed pet disaster information. See www.arrc.org for more information.

Mr. Summers was asked by President Greenwald about the elections and Mr. Summers stated he needs Nation Builder to do the upcoming GHNNC board election.

5. Approval of the July Board Meeting Minutes

Mr. Sherman motioned the minutes be approved, Dr. Gold seconded. Mr. Hopkins notes one correction under item 8D from Old Granada Hills Homeowners Association to Old Granada Hills Residence Group.

Vote to approve as amended Yes- 12, 2 abstentions (Chibidakis & Summers)

6. Emergency Preparedness Item of the Month

Mr. Hopkins presented safety goggles as the item of the month.

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

A. **Executive Committee Report** – Michael Greenwald

- Presidents Message** and call for volunteers as Budget Representatives.
No volunteers, it is October 17 so possibly Michael & Donna will attend.
- Motion to approve up to \$550.00 for Fire Danger Warning signs from the Community Improvement Budget.
*A stakeholder suggested adding or placing one at Aliso Canyon.
Motion approved by a vote of Yes – 14 No – 0*
- Motion to approve GHNNC advertising banners not to exceed \$400.00 from the Outreach budget.
Motion approved by a vote of Yes – 14 No – 0

B. Treasurer Report– Vanessa Silver

- a. Approve Treasurers Report.
Approved by a vote of Yes- 13 No – 1 (Summers)
- b. Motion to approve up to \$1500.00 for File for Life packets if DONE does not release funds by Sept 15.
*Amended to above, moved by Ms. Moreno seconded by Dr. Gold.
Amended motion approved by a vote of Yes – 14 No – 0*

C. Citywide Committee Report– Sid Gold

Dr. Gold discussed the DWP rate increase and water rates based on the tier system with a 5 year plan of increases. Mr. Hopkins as provided an update of the events at the last VANC meeting

D. PLUM Report – Jan Subar/Agnes Lewis

No report

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

No Report for Public Safety.

Mr. Hopkins reported that Dan Tomlinson presented an overview on the effects of Electromagnet Pulses (EMPs) on electronic devices. He also shared information about the next street blitz that will take place in February.

F. Outreach Committee Report – Victoria Watson

- a. Update on Shredding event.

Mr. Sherman is handling the logistics and Miss Nall has volunteers lined up from JFKHS

G. Parks and Beautification Report

No Report

H. Faith Based Representative Report

No Report

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

Mr. Hopkins spoke about the budget and that the 3 months funding for the office is expiring soon and needs to be placed on the agenda fro the next meeting to extend the lease on the office for an additional 3 months. Mr. Hopkins is concerned about the budget not being on the website andyet it was approved by a voice vote and roll call vote. The budget was submitted & and the budget narrative. He stated the board did not vote to remove the office and needs to address discussion of the office and a 3 month lease extension.

Mr. Summers wants all meetings to be recorded and placed on the internet for viewing.

9. Adjournment

The meeting was adjourned at 8:22pm