

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	Joe Vitti
William Lillenberg	Victoria Watson
Betty Moreno	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 February 2, 2015 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

APPROVED 3-1-2016

All agenda items are subject to discussion and possible Committee action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
*Meeting was called to order at 8:32pm by President Michael Greenwald
Present Board members included: Mike Chibidakis, Sid Gold, Michael Greenwald, Bill Hopkins, Rahim Kazi, Ralph Kroy, Betty Moreno, Amanda Nall, Ray Pollok, Vanessa Silver, Jan Subar, Jim Summers, Joe Vitti, and Victoria Watson.
Absent Members included: Sam Andress, Bill Lillenberg, Rob Sherman, and Donna Zero
Also in attendance were 8 Stakeholders*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
*Molly Taylor, Independent Election Administrator (IEA) provided an update on the upcoming board elections.
Millie Jones, Deputy from CD12, announced that Ron Rubine is the new District Director at CD12. Millie also provided an update on the Aliso Canyon gas leak and the DWP rate increase.*
3. Public Comment on non-agenda items (limited to two minutes)
P.Kasl commented on unfamiliar smells in his neighborhood and commented on the number off yard sales along Balboa Blvd. W. Kuzmin announced that he has formed a new group, the Old Granada Hills Homeowners Coalition.
4. Approval of the January Board Meeting Minutes
*Mr. Hopkins provided some additional corrections to the January Draft minutes. Mr. Gold motioned to approve the draft minutes with the new corrections. Ralph Kroy seconded the motion.
Yes- 13, No-0, Abstentions - 1 (Chibidakis). Motion passes.*
5. Emergency Preparedness Item of the Month
The item that was presented by Mr. Hopkins was an emergency blanket.
 - A. Motions, possible motions and discussion items for Board Meeting:
 1. **Executive Committee**
 - a. Motion to appoint Bill Hopkins as GHNNC Representative to the Neighborhood Council Emergency Preparedness Alliance.
Yes-14, No-0. Motion passes.
 - b. Update on Newsletter.
Mr. Hopkins said he is delaying the publication of the newsletter until the polling place for the elections is approved by DONE.
 2. **Treasurer Report:** Vanessa Silver
 - a. Motion to approve January Report
Yes-12 No- 0, Ineligible -2 (Nall, Summers). Motion passes.
 - b. Update on all outstanding items that have been approved and not yet showing purchased.
Ms. Silver provided the update.
 3. **Election Committee Update:** Jim Summers
 - a. Motion: Request Election Day be moved up until at least May 2016, like Porter Ranch (Jim Summers). Friendly amendment by Donna Zero: extend Candidate Filing Period one month.
*Yes-1(Summers) No-12, Abstentions – 1 (Vitti). Motion does not pass.
Molly Taylor stated at this time, that the elections can be held at the GHNNC office but must be outdoors.*

- b. Motion: GHNNC to pay up to \$200 for Region 2 Group Candidate Workshop on March 5th (New Horizons in Northridge or Granada Hills Charter High School (should GHNNC have an election).
Vote on the amendment (in parenthesis)
Yes- 12 No-0, Abstentions – 1, Ineligible- 1 (Nall). Amendment passes.
Vote on the new amended motion. Yes- 4, No-8 (Chibidakis, Gold, Greenwald, Kazi, Moreno, Silver, Subar, Watson), Abstentions -1 (Summers), Ineligible-1 (Nall). Motion does not pass.

4. Outreach and Publicity Committee Report: Victoria Watson

- a. Motion to approve additional “Shredding Event” signage up to \$200.00.
Yes- 11 No-1 (Moreno), Ineligible-2 (Nall, Summers)

5. Planning and Land Use, Report: Jan Subar

*Jan Subar reported on a potential upcoming project on the empty lot at Balboa Blvd. and Rinaldi St. This will be discussed at the next PLUM meeting.
Maria Fisk provided and update on the GHSNC PLUM committee items.*

6. Citywide Committee Report: Sid Gold

There is no report this month.

7. Public Safety: Report

- a. Update on Aliso Canyon Gas leak
Ray Pollok provided and update on the So Cal Gas leak status and an update on the O’Melveny Park and status of organized events in the park.
- b. Motion to approve up to \$500.00 for purchase of E.P. items
Yes- 11 No- 1 (Watson), Ineligible- 2 (Nall, Summers). Motion passes.
- c. Motion to approve up to \$850.00 for participation in the Valley Disaster Preparedness Fair
Yes- 6 No-3 (Chibidakis, Greenwald, Silver), Abstentions –2 (Vitti, Watson), Ineligible- 2 (Nall, Summers). Motion passes.

8. Emergency Preparedness Report: Bill Hopkins

Mr. Hopkins provided an update on El Nino preparedness.

9. Faith Based Representative Report

Mr. Kroy provided and update on faith-based activities in our area.

Committee Comment on Non-Agenda Items

Mr. Summers commented on the availability of information on the Aliso Canyon gas leak. Dr. Gold spoke to the importance of the neighborhood councils and the effects of the NCs in Brentwood with the VA. Mr. Chibidakis announced the availability of air purifiers and weather stripping from So Cal Gas. Mr. Kroy announced that Dr. Rangan, will be speaking at Knollwood Lutheran Church on Tuesday to review citizen concerns about the Sunshine Canyon Landfills.

Adjournment

Meeting adjourned at 8:24 pm.