

BOARD MEMBERS

CITY OF LOS ANGELES, CA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

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www.GHNNC.org

**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday March 1, 2015 at 6:30 PM**

APPROVED 4-5-2016

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 6:33 pm. Members present included; Mike Chibidakis, Sid Gold, Mike Greenwald, Bill Hopkins, Rahim Kazi, Ralph Kroy, Amanda Nall, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, Joe Vitti, Victoria Watson, and Donna Zero.
Absent Board members included; Sam Andress, Bill Lillenberg, and Betty Moreno.
In addition, 20 stakeholders were present
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Millie Jones, CD12, reported on the sealing of the gas well at Aliso Canyon. Councilman Englander worked closely with residents, businesses, and the Gas Company to resolve the situation. The council office is being used as a resource center for residents. She also commented that the city zoning codes is outdated and is being resolved. There will be public forums on this issue in San Fernando Valley. Retro-fitting orders are going out to apartment owners and DWP rate hike hearings will be held in various locations in the city in March. May 22 is Citrus Sunday. Our local drop-off will be at our office on Woodley. Mel Canas, DONE. 8181 374-9898 is back in the Valley. He suggested that all councils look at the DWP rate increase proposal. Ray Pollok spoke on behalf of Janine Angeles, SLO, saying that crime in our area has had a significant drop. Coffee with the Devonshire LAPD Captain will be on March 16 at 10 am at Starbucks on Devonshire St.
3. Public Comment on non-agenda items (limited to two minutes)
N. Khoury introduced himself and is running for LA County Superior Court.
C. Patrick spoke about community eyesores in the area including a port-a-potti on Zelzah that has been there for 3 years and a portion of Zelzah that is unpaved. It was pointed out that it was a private road and would not be paved by the city.
4. Approval of the February Board Meeting Minutes
Moved by Bill Hopkins, 2nd by Victoria Watson. Yes-15, No-0. Motion passes.
5. Emergency Preparedness Item of the Month
Bill Hopkins presented the item which is a chemical cold pack. He also displayed a copy of the GHNNC Newsletter which was just sent out. Kudos from Mr. Greenwald to Bill for creating the newsletter.
6. Motions, possible motions and discussion items for Board Meeting:
 - A. **Executive Committee**
 1. Motion to approve the Gelb lease extension for 11139 Woodley Avenue for July 1, 2016 to June 30, 2017 *not to exceed \$1204.*
Motion for amendment (in italics)- Yes- 12, No-2 (Chibidakis, Silver) Ineligible – 1 (Nall)
Amended Motion Yes- 8, No-2(Silver, Chibidakis), Abstention-3 (Greenwald, Watson, Sherman), Ineligible-2 (Nall, Summers). Motion passes.
Ralph Kroy arrived after the above vote.
 2. Motion to approve an NPG for Devonshire PALS for \$500.00 toward the purchase of outdoor picnic tables.
Yes- 10, No- 0, Abstain – (Subar, Kroy, Gold) Ineligible -2 (Nall, Summers)
 3. Motion to approve an NPG for \$500 to SOLID for the LAPD Devonshire Division Officer Appreciation Day on May 25, 2016.
Original motion amended (in italics) Yes-13, No-0, Ineligible -2 (Nall, Summers)
Amended motion- Yes-13 No-0 Ineligible- 2 (Nall, Summers). Motion passes.
 - B. **Treasurer Report:** Vanessa Silver
 1. Motion to approve February Monthly Expense Report.
Yes- 13 No- 0 Ineligible-2 (Nall, Summers). Motion passes.
 2. Motion to approve \$110.00 for the purchase of the 2016 edition of the Zoning Directory from Operations Budget.

Yes- 13, No- 0, Ineligible-2 (Nall, Summers). Motion Passes

C. Election Committee Update: Jim Summers

Congratulated the Board and candidates who will be participating in the election. There will be a workshop for the candidates on March 5, 2016 at Granada Hills High School from 2:30- 5:00 pm.

The next Election Committee meeting is on Monday, March 7 at 5pm

D. Outreach and Publicity Committee Report: Victoria Watson

1. "Shredding Event" update.

A larger turnout is anticipated than last time. It will take place on March 12 from 9am-11:30pm. At the Knollwood shopping center.

Child Identification kits are in and are available.

E. Planning and Land Use Report: Jan Subar

Per Bill Hopkins, Starbucks will not be taking over the empty lot on Balboa and Rinaldi and the request for lights at the soccer field has been postponed.

F. Citywide Committee Report: Sid Gold

1. Resolved support the VANC Spring Mixer, March 10, 2016, with a contribution of \$200. (suggest from outreach budget)

Yes- 12 No-1 (Kroy), Ineligible -2 (Nall, Summers). Motion passes.

2. Resolved that GHNNC maintain its current support of no street *or sidewalk* vending. Resolved that if LA city Council opts to support street vending, GHNNC supports the spirit of the LANCC resolution submitted as a CIS to File # 13-1493with the following amendment in paragraph 3 required to obtain by all applicants who sell any food.

Yes- 13, No- 0, Abstentions-2. Amendment to resolution approved (words in italics)

Yes- 12, No- 0, Abstentions-3 Amended resolution approved.

G. Public Safety Report:

No report

H. Emergency Preparedness Report: Bill Hopkins

Last meeting was well attended. He emphasized that clear communication is important during an emergency.

I. Committee Comment on Non-Agenda Item

J. Adjournment

Meeting was adjourned at 8:20 pm