

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Brian Allen	Ruby Madison
Alfredo Castillo	Amanda Nall
Mike Chibidakis	Dave Parikh
Bill Hopkins	Skylar Rose
Wayde Hunter	Jan Subar
Oscar Jimenez	Andres Topete
Rahim Kazi	Joe Vitti
Ralph Kroy	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 June 7, 2016 at 6:30 PM**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

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[www.GHNNC.org](http://www.GHNNC.org)

### APPROVED 7-5-2016

**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 Michael Greenwald at 6:32 pm. In attendance were board members, Brian Allen, Alfredo Castillo, Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy, Amanda Nall, Dave Parikh, Ray Pollok, Skylar Rose (late), Jan Subar, Andres Topete, Joe Vitti, and Donna Zero.*  
*Absent members included Mike Chibidakis and Ruby Madison.*  
*Also in attendance were 9 stakeholders.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies.  
*Councilman Mitch Englander has requested that So Cal Gas have all homes within a 5 mile radius of the Gas leak professionally cleaned. June 25 is the Reseda Blvd Art Festival. There is also a Family Festival at Bernson Memorial Park on Saturday. Jesse Strobel (Field Deputy, CD12) brought certificates for outgoing members.*
3. Public Comment on non-agenda items (limited to two minutes)  
*None was given.*
4. Emergency Preparedness Item of the Month  
*This months' item is a box of 100 adhesive bandages. He also mentioned the File of Life kits and Children Safety Fingerprint ID kit.*  
*Skylar Rose arrived at 6:50 pm*
5. Motion to approve the May meeting minutes  
*Castillo moves, Kroy seconds. Yes- 14, No- 0, Ineligible -2 (Kazi, Parikh). Motion passes.*
6. Motions, possible motions and discussion items for Board Meeting:
  - a. Executive Committee
    1. Motion to appoint Rob Sherman as District 1 Representative.  
*Yes- 14, No- 0, Ineligible -2 (Kazi, Parikh). Motion passes. Rose left at 6:55pm after the vote.*
    2. Motion to appoint Sid Gold as Community Interest Representative  
*Yes- 13, No- 0, Ineligible -2 (Kazi, Parikh). Motion passes.*
    3. Motion to approve payment up to \$2408.00 to pay July and August office rent.  
*Yes- 12, No- 0, Ineligible -4 (Kazi, Nall, Parikh, Vitti). Motion passes.*  
*At this time, Vitti submitted a signed copy of the Code of Conduct.*
    4. Motion to approve up to \$640 for more File of Life packets.  
*Motion by Allen, seconded by Hunter to amend the amount up to \$1304.07 and eliminate item #13 from the agenda.*  
*Motion to amend the motion.*  
*Yes- 12, No-0, Ineligible-3 (Nall, Parikh, Kazi). Motion to amend passes.*  
*Motion to approve the amended motion made by Allen, seconded by Castillo.*  
*Yes- 12, No- 0, Ineligible -3 (Kazi, Parikh, Nall). Motion passes.*

5. Motion to approve up to \$400.00 for printing of Emergency Preparedness Fliers.  
*Yes- 12, No-0, Ineligible- 3 (Nall, Parikh, Kazi). Motion passes.*
  6. Motion to approve up to \$410.00 for a new printer and refill cartridges.  
*Yes- 12, No-0, Ineligible 3- (Nall, Parikh, Kazi). Motion passes.*
  7. Motion to approve up to \$50.00 for printer paper.  
*Yes- 12, No-0, Ineligible-3 (Nall, Parikh, Kazi). Motion passes*
  8. Motion to approve up to 70.00 for a Cosco 557523 dolly from Lowes for the office.  
*Yes- 12, No-0, Ineligible-3 (Nall, Parikh, Kazi). Motion passes.*
  9. Motion to approve \$750.00 for the LAPD Air Support Division for their new Flight Status System.  
*Greenwald recused himself from this discussion and vote and left the room. Presentation of the motion was made by Pollok.*  
*Yes- 9, No-2 (Castillo Topete), Ineligible-3 (Nall, Parikh, Kazi) Recusal -1 (Greenwald).*  
*Motion passes.*
  10. Motion to approve up to \$400.00 for a new computer and case for the Secretary.  
*Yes- 12, No-0, Ineligible-3 (Nall, Parikh, Kazi). Motion passes.*
  11. Motion to approve up to \$1110.00 for an AED system for meetings.  
*Yes- 12, No-0, Ineligible-3 (Nall, Parikh, Kazi). Motion passes.*
  12. Motion to approve up to \$300.00 for office cleaning.  
*Yes- 12, No-1 (Sherman), Ineligible -3 (Nall, Parikh, Kazi). Motion passes.*
  13. Motion to approve \$850.00 for File of Life if additional funds are received from the City.  
*This motion was removed from the agenda. See item # 6 a.4*
- b. Treasurer Report**
1. Motion to approve May Report  
Moved to the next meeting. Report was not ready.
  2. Motion to move \$1570.19 from Elections 500 to Operations 100  
*Motion made by Greenwald, 2<sup>nd</sup> by Zero.*  
*Yes- 11, No-0, Ineligible-2 (Nall, Kazi). Motion passes.*  
  
*Motion made by Mike, 2<sup>nd</sup> by Donna.*  
*Parikh left the meeting at 7:55 pm before the vote. Sherman also left to take a phone call and missed the vote.*
  3. Motion to move \$561.41 from NPGs 400 to Operations 100  
*Motion to amend the motion made by Greenwald, 2<sup>nd</sup> by Zero to move \$1700.10 from 100 (Operations) to 300 (NPG). Yes-11, Ineligible-3 (Nall, Parikh, Kazi). Sherman missed the vote.*  
*Vote on amended motion. Yes- 11, No-0, Ineligible-3 (Nall, Parikh, Kazi). Sherman missed the vote.*
  4. Motion to move \$2750.00 from Community Improvements 300 to Outreach 200  
*Yes- 11, No-0, Ineligible-3 (Nall, Parikh, Kazi). Sherman missed the vote.*
  4. Motion to move \$860.00 from Outreach 200 to Operations 100  
*Amended to move \$1843.68 from 200 (Outreach) to 100 (Operations) made by Greenwald, seconded by Kroy.*  
*Yes- 11, No-0, Ineligible-3 (Nall, Parikh, Kazi). Sherman missed the vote.*  
*Vote on amended motion.*  
*Yes- 11, No-0, Ineligible-3 (Nall, Parikh, Kazi). Sherman missed the vote.*

**c. Public Safety Report**

*There was no meeting last month but there will be one on June 14, 2106.*

**d. Emergency Preparedness Report: Bill Hopkins**

*At the last meeting, they talked about the 8 steps for fire safety and 8 step for prevention from the "Remember When" program.*

*Sherman returned at 8:00*

**e. Citywide Committee Report**

*There was no meeting last month.*

**f. Outreach and Publicity Committee Report**

*Nall sent a sheet around to find out who needs business cards, name badges, etc.*

*Greenwald requested that the committee research ID bands that can provide identification for people.*

**g. Planning and Land Use Report**

*Agnes Lewis, PLUM Co-Chair spoke about the Second Dwelling Unit, a city planning proposal to repeal the old LA ordinance in order to comply with State law. It has approved by the City Planning Commission and is being considered by the City Council's PLUM committee. She also gave brief heads-up about the hearings on a Home Sharing Ordinance (nicknamed the AirBnB ordinance). This proposes to register properties so they pay an occupancy tax when rented short term, and allows people to rent only their primary residence for a maximum of 90 days a year. This is leading to a lot of controversy.*

**3. Board Comment on Non-Agenda Items**

*June 9 South Coast AQMD will be meeting at Van Gogh at 6:30 to hear the concerns about the poor air quality resulting from the Sunshine Canyon Landfill.*

**4. Adjournment**

*Meeting adjourned at 8:30 pm*