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GRANADA HILLS NORTH
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Andres Topete
Joe Vitti
Donna Zero



Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday August 2, 2016 at 6:30 PM

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

Agenda with APPROVED Minutes 9-6-2016

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 at 6:30 pm. Board members present were Brian Allen, Sid Gold (late), Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Amanda Nall, Dave Parikh, Ray Pollok, Jan Subar, Andres Topete, Joe Vitti, and Donna Zero.
Absent Board members were Alfredo Castillo, Ruby Madison, Rob Sherman, Skyler Rose, Ralph Kroy and Mike Chibidakis.
There were eight stakeholders.

2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Barry Stone, Empower LA, is our new contact (replaced Melvin Cañas) and requested a copy of our roster so we can receive timely communications. It is now the time to update our By-Laws. The Mayor's office asked that each NC appoint a Homeless Liaison.
3. Public Comment on non-agenda items (limited to two minutes)
W. Kuzmin talked about outreach to stakeholders, requesting that we use the NextDoor.com website to get information out to stakeholders.
4. Emergency Preparedness Item of the Month
The item presented by Mr. Hopkins was a 12-hour light stick with a lanyard. He also pointed out a sheet of emergency supplies and where to get them. He reminder the group about the Disaster Preparedness Fair on October 1, 2016 at Fire Station 87 on Balboa Blvd.
5. Motion to approve the July meeting minutes
Motion made by Allen with a second by Hunter. Motion approved Yes-11, No- 0 Abstentions- 2
6. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee
 - I. Motion to remove Ruby Madison from the Board as called for in the Standing Rules II – 11 for missing three (3) consecutive regular meetings.
Motion approved. Yes- 13, No- 0
 - II. Motion to add verbiage on the use of the office to the standing rules.
An open discussion on the new wordage took place.
Sid Gold arrived at 7:09 pm
Barry Stone suggested that we contact the city attorney about the wordage for this item.
 - III. Schedule By-Laws Committee meeting.
Barry Stone suggested that we contact the city attorney about the wordage for this item.
 - IV. The Granada Hills North Neighborhood Council is coordinating a street banner campaign. The purpose of the street banners is to promote the Granada Hills North Neighborhood Council. We therefore move that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) section 62.132, approve the Street Banner program identifying the Granada Hills North Neighborhood Council as a City of Los Angeles Non-Event Street Banner Program. FURTHER MOVE that the Council approve the content of the street banner design, as attached.

Mike Greenwald suggested that the banners contain information on those from Granada Hills who lost their lives in service of their country. Another suggestion was that we change the color to make them more noticeable.

Motion was approved to get the waiver. Yes- 13, No-0, (Joe Vitti was out of the room for the vote)

B. Treasurer Report

I. Motion to approve July Report

Motion approved. Yes- 13, No- 0, Ineligible -1 (Nall)

II. Follow up on outstanding items.

At this time there are no outstanding items.

C. Planning and Land Use, Report

I. Motion: Regarding CPC-2016-837-SP-MCUP and CPC-2016-838-DA, a proposed regional shopping mall on Rinaldi west of the current one.

** That GHNNC write a letter to the City Planning hearing officer, May Sirinopwongsagon , supporting the Porter Ranch Neighborhood Council's generally favorable recommendations;*

** recommend that the City require the Developer to make good on the agreement to dedicate a 2-acre site to the City for future development of services, even if the City today does not have the funds to build on this site (a projected library, community center, and a child-care facility). There is no reason to relieve the developer of this agreed-upon responsibility. The City should realize that many years hence it will be immensely harder to re-acquire land for such uses, and the land can meanwhile stay undeveloped;*

** accept the Developer's offer to have a 4,000 sq. ft. community room available on the second floor of the shopping center, as long as it will be publicly available including evenings and weekends;*

** recommend that the City look into additional traffic mitigation, including additional on and off ramps to the 118 Fwy and widening of the streets adjacent to the project.*

Friendly amendment to remove wording from the original motion failed. Yes- 4 , No -7, Abstain-3

Original Motion approved. Yes-14 No-0

II. Motion that GHNNC write a letter to Devonshire Division and CD12, asking for increased enforcement of RV parking rules, and post the necessary signs in the proposed enforcement areas.

Suggestion was made to request signs for no overnight parking. There are no specific guidelines for parking RVs.

The committee accepted the friendly amendment to remove "RV" from the motion.

Motion approved as amended. Yes-14, No-0

D. Public Safety Report; Ray Pollok

The committee has been working on the traffic issues on Balboa and Rinaldi. More will be discussed at the next meeting with our SLOs from Devonshire Division.

E. Emergency Preparedness Report: Bill Hopkins

At the last meeting, there was a demonstration of what should be in an emergency car kit.

F. Citywide Committee Report; Sid Gold

Trying to change the meeting for the committee. He talked about some of the issues that are being discussed at City Hall including zoning and the homeless.

G. Outreach and Publicity Committee Report: Amanda Nall

I. Finalize a volunteer list for the Disaster Preparedness Fair and the Granada Hills Street Faire.

Additional volunteers were signed up.

7. Board Comment on Non-Agenda Items

Greenwald read a letter from a stakeholder about garage sales.

South Coast Air Quality Board will be hold a Town Hall Meeting on August 18 at 6pm at Van Gogh ES

Relay for Life is on August 20.

Members are asking voluntarily to give the Board a 2nd phone number for Board members

A request was made for a list of the committees and the members in each one.

Potholes can be fixed by calling 311.

8. Adjournment

Meeting adjourned at 8:37 pm