

BOARD MEMBERS

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Michael Greenwald

VICE PRESIDENT
Ray Pollok

Brian Allen	Amanda Nall
Alfredo Castillo	Dave Parikh
Mike Chibidakis	Skylar Rose
Sid Gold	Rob Sherman
Bill Hopkins	Jan Subar
Wayde Hunter	Andres Topete
Oscar Jimenez	Joe Vitti
Rahim Kazi	Donna Zero
Ralph Kroy	

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday October 4, 2016 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

AGENDA WITH MINUTES APPROVED 11-1-2016

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 6:32pm by President Michael Greenwald.
In attendance were board members Brian Allen, Alfredo Castillo, Mike Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy, Amanda Nall, Dave Parikh, Ray Pollok, Skylar Rode, Joe Vitti, Donna Zero, Rob Sherman, Sid Gold.
The absent members were Mike Chibidakis, Jan Subar, Andres Topete.
Also in attendance were 19 stakeholders.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
*State Senator Bob Hertzberg spoke about some of the legislature he supported including tax relief, expanding voting options, amnesty for drivers with back fines, and simplifying government for citizens.
Jesse Strobel, Field Deputy (CD12), passed out fliers for Mitch Englander's Conversation with Councils on 10/27/2016 from 6-8pm. She also answered questions from the board and audience.*
3. Public Comment on non-agenda items (limited to two minutes)
*K. Nelson requested support to purchase LED lights for the Granada Hills Holiday tree.
D. Bolona (Save Porter Ranch) spoke about the chemicals and gases that are released from the Aliso Canyon Storage Facility on a regular basis and asked for our support in their efforts to stop these emissions.
J. Fowler gave testimony to the physical effects that these emissions have had on her health. There will be an activity to commemorate the one year anniversary of the gas leak.*
4. Emergency Preparedness Item of the Month
Bill Hopkins presented this month's item which was an elastic (Ace) bandage.
5. Motion to approve the September 6, 2016 meeting minutes
Motion was made by Sherman, 2nd by Kroy. Motion passes. Yes- 15, No -0, Abstention- 1 (Gold)
6. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee
 - I. Mayor's Office of Public Engagement report on progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward (West Valley Area Rep, Kevin Taylor)
Mr. Taylor was unable to attend, therefore there was no report.
 - II. Presentation on the "NC Sustainability Alliance". Possible motion, We the Granada Hills North Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance.
The "Cool Blocks" program was presented. This program includes neighborhood involvement in programs such as CERT, 5 Steps, and Map Your Neighborhood for the purpose of getting to know and supporting your neighbors in times of emergency. At this time the Board decided that more information was needed before committing to the program.
 - III. Follow up on options for office space.
Greenwald stated that the shopping center (where our office is located) has been sold and plans have been submitted to the city to demolish the buildings to make way for a new complex.
 - B. Treasurer Report: Brian Allen
 - I. Motion to approve August and September 2016 Reports
*Both reports were approved as presented in separate votes.
August 2016 MER. Yes-15, No-0, Ineligible- 1 (Nall)
September 2016 MER. Yes-15, No-0, Ineligible- 1 (Nall)*
 - II. Follow up on outstanding items.
Allen stated that there were no outstanding items at this time.

- C. Budget Advocate/Budget Rep Report: Brian Allen
Allen stated that the Budget Committee meetings are still in the organizational stage. More information will be forthcoming.
 - D. Report from the District One Representative: Rob Sherman
Sherman gave a presentation on the Alternative Daily Cover program which has been in place for 1 year.
 - E. Planning and Land Use: Report: Jan Subar/Agnes Lewis
There was no meeting last month and therefore no report.
 - F. Public Safety Report: Ray Pollok
Pollok reported that there was no quorum at the last meeting although the traffic issue on Balboa was discussed. M. Fisk (Stakeholder) gave an update on the 2nd Dwelling Ordinance which is moving forward. She stated that 23 NCs have submitted a Community Impact Statement (CIS) on this issue.
 - G. Emergency Preparedness Report: Bill Hopkins
At the meeting, former LAFD Captain Stacy spoke about city evacuations and shelter in place procedures in times of emergency.
 - H. Citywide Issues Committee Report: Sid Gold
Gold said that at the next meeting he will have more information on the Homeless Initiative.
 - I. Outreach and Publicity Committee Report: Amanda Nall
Nall gave a report on the success of the Shred Event (140 participants and 40 new email addresses) and the Disaster Preparedness Fair (kudos to Bill Hopkins for his leadership of the event). She also stated that Rob Sherman and Brian Allen have joined the Outreach Committee. Donna Zero resigned from the committee due to work conflicts.
 - I. Review the volunteer list for the Disaster Preparedness Fair and the Street Faire.
 - J. Policy and Rules Committee: Report: Ralph Kroy
 - I. Meeting on October 6, 2016 at 6:00PM at GHNNC office.
7. Board Comment on Non-Agenda Items
8. Adjournment
Meeting adjourned at 7:49 pm.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

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