

PRESIDENT
Michael GreenwaldVICE PRESIDENT
Ray PollokBrian Allen
Alfredo Castillo
Kyle Ellis
Sid Gold
Bill Hopkins
Wayde Hunter
Oscar Jimenez
Rahim Kazi
Ralph KroyAmanda Nall
Dave Parikh
Skylar Rose
Rob Sherman
Jan Subar
Andres Topete
Joe Vitti
Donna Zero

**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave., Granada Hills, 91344
Tuesday February 7, 2016 at 6:30 PM**

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org**Agenda with Minutes – Approved March 7, 2017****All agenda items are subject to discussion and possible Board action**

Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar

Meeting called to order at 6:32 pm. Board members in attendance were Brian Allen, Sid Gold (late, 7pm) Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy, Amanda Nall, Dave Parikh, Ray Pollok, Skylar Rose, Jan Subar, Andres Topete, Joe Vitti, Donna Zero, Rob Sherman, Kyle Ellis, Absent members were Alfredo Castillo, and Sid Gold.

Also in attendance were 28 stakeholders.

1. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Jessie Strobel (CD 12 Deputy) talked about the efforts to promote clean energy storage. Street Vending was not supported by Englander in the current form. Barry Stone (DONE) said that for nominations for awards (board, board member, city employee, etc.) and NC for best projects are due by March 1. Liaisons from NC give valuable input on city issues. An updated budget is requested to include the \$5,000 in additional funding that was allocated this year.
2. Public Comment on non-agenda items (limited to two minutes)
Rosemary Jenkins (AD 39) representative for Mr. Bocanegra 818-365-2464, rosemary.jenkins@asm.ca.gov offered the assistance of the office. Samantha Stevens spoke on "Yes on M" campaign regarding cannabis regulations. There is no opposition to this measure. Merry Rager spoke on her behalf of her neighbors which she feels were unfairly targeted. Jim Summers stated that a 2 acre parcel that was supposed to be dedicated as open land in Porter Ranch is now being developed by the developer and approved by Councilman Englander.
3. Emergency Preparedness Item of the Month
The item this month is a set of hazmat bags for bio-waste.
4. Motion to approve the January 3, 2017 Board meeting minutes.
Motion to approve made by Sherman, 2nd by Nall. Motion approved unanimously 18-0. Two correction were noted.
5. Motions, possible motions and discussion items for Board Meeting:
 - A. Executive Committee: Michael Greenwald
 - B. Treasurer Report: Brian Allen
 - I. Motion to approve January 2017 Report.
Allen pointed out that there was only one bill in January. January report was approved. Yes-16, No – 0 . Rose and Sherman were not in the room for the vote.
 - II. Follow up on outstanding items.
Waiting for the rent bill for January and February.
 - C. Planning and Land Use: Report: Jan Subar/Agnes Lewis
 - I. Follow up on the status of and additional discussion about the Woodley/San Fernando Mission planned development.
Agnes Lewis gave the background and update on the development. There were over 200 people at today's Planning Meeting in Van Nuys. At this time the developer has reduced the number of units by 25% to 330. A new plan will be submitted to the city in two weeks. Councilman Englander has supported us in getting this consideration.
 - D. Budget Advocate/Budget Rep Report: Brian Allen
Go to NCBA.org to take the Budget Survey. If LA becomes a sanctuary city, there may be massive budget shortfalls.

- E. Public Safety Report: Ray Pollok
He cautioned for people to be careful and set their alarms when at home due to recent crime activity in the area.
 - F. Emergency Preparedness Report: Bill Hopkins
Talked about the Neighborhood Team Response. How can your skills assist your neighbors in time of emergency?
 - G. Citywide Issues Committee Report: Sid Gold
 - I. Discussion regarding proposition S
Would create a moratorium on building projects for two years to create new guidelines for zoning and more local control. On the other hand, there is a shortage of affordable housing and this will make the situation worse.
 - II. Motion for financial support for the 14th Annual Valley Alliance of Neighborhood Councils mixer in March up to \$200.00.
Motion was approved Yes-16 Rob Sherman were absent, Rose abstained.
 - III. Reactivating GHNNC resolution opposing street vending, possible Community Impact Statement.
Presently the City Council has supported to decriminalize street vending and restricting locations. Penalties will be issued for those not having permits and those violating permits.
 - IV. Discussion regarding method of appointing Chief Administration Officer.
Gold believes that NCs should be involved in the selection process.
 - H. Outreach and Publicity Committee Report: Amanda Nall
 - I. Call for volunteers for the April Shredding Event
9-12 on April 22 at the Knollwood Plaza. The next Outreach Committee meeting is on Feb 14 at 5pm.
 - I. Policy and Rules Committee: Report: Ralph Kroy
No report this month.
6. Board Comment on Non-Agenda Items
*Presentation was made to former Board member Bill Lillenberg. He was given a certificate from LA City for his service on the Board.
Comment was made about organizing a Neighborhood Watch through our NC.*
7. Adjournment
Meeting was adjourned at 8:30 pm