

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Karen Savitt
Sid Gold	Rob Sherman
Bill Hopkins	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
Zak Lara	Victoria Watson
	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 April 7, 2015 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
3. Public Comment on non-agenda items (limited to two minutes)
4. Approval of the March Board Meeting Minutes
5. Emergency Preparedness Item of the Month
6. Committee Reports, Motions and/or Possible Action Items:
 - A. **Executive Committee Report** – Michael Greenwald
 - a. Discussion and possible motion on Time Warner services in the GHNNC office.
 - b. Formation of GHNNC Election Planning Committee
 - B. **Treasurer Report** – Vanessa Silver
 - a. Report and Motion to approve February Treasurer's Report.
 - C. **Public Safety** – Ray Pollok, and **Emergency Preparedness Sub-Committee Reports** – Bill Hopkins
 - D. **Outreach Committee Report** – Jim Summers
 - a. Report on possible Outreach items to purchase.
 - E. **Citywide Committee Report** – Sid Gold
 - a. Motion that the L.A. City Council not adopt the BONC proposed on-line system for neighborhood councils elections.
 - F. **Parks and Beautification Report** – Bill Cotter
 - a. Update on Sesnon clean up. Neighborhood Clean Up Plan, Update and Reminder
 - b. Motion to work with the CD 12 and the appropriate City Departments to ban parking on Balboa Blvd north of Jolette/ Pineridge..
 - G. **PLUM Report** – Jan Subar/Agnes Lewis
 - a. Motion that the GHNNC support the request from Heritage Christian Schools for a pre-school through Kindergarten facility to be run by Heritage, at 11401-11451 Woodley Avenue (Southwest corner of Rinaldi St), Granada Hills, subject to the normal City hearings and Conditional Use Permits.
 - H. **Nominating Committee Report** – Jan Subar
7. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
8. Adjournment

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.

The agendas for the GHNNC meetings are posted for public review at the GHNNC Office (11139 Woodley Ave) and on the GHNNC's official website at www.GHNNC.org. Notifications may also be posted at Fresh & Easy Market located at 11900 Balboa Boulevard, Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) one located across from 17160 Van Gogh St and the other near the playground between Van Gogh and Sesnon Blvd. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

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 DÍAS 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

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.