

CITY OF LOS ANGELES
CALIFORNIA



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Wayde Hunter	Joe Vitti
Scott Manatt	Donna Zero

**Granada Hills North Neighborhood
Council**
Board Meeting
Wednesday, May 31, 2006 7:00 PM
Van Gogh School Auditorium
17160 Van Gogh Street Granada Hills, CA

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Blvd. #137
Granada Hills, CA 91344

www.ghnnc.org

818-360-4346

The public is requested for follow up purposes (but not required) to fill out a **“Speaker Card”** to address the Board on any item of the agenda prior to the Board taking action on any item. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The Agenda is posted for public review at Albertsons 16201 San Fernando Mission Blvd, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa Blvd., Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground between Van Gogh and Sesnon Blvd. 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, assistive 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 you wish to attend by contacting the Neighborhood Council Project Coordinator at 323-359-2579 or e-mail tsong@lmailbox.lacity.org

1. Call to Order, Roll Call, Pledge of Allegiance and Welcoming Comments
2. Approval of April 24, 2006 Minutes
3. Public Comments - Comments from the public on non-agenda items within the Board’s jurisdiction
4. Referrals to Committees

Parks and Beautification: Request from stakeholder to clean up the bus stop at the NW corner of Woodley and Rinaldi

Public Safety: Request for GHNNC to take action on LAUSD and hydrochloric acid in their trash with questions to BFI regarding the statement about hazardous landfills

Executive Committee:

- a. Review of attendance
- b. Executive Committee should formulate policy to follow up on items directed by the Board or stakeholder

5. “Hospital High” – Introduction by Anne Ziliak
Richard Fisk, Granada Hills South Neighborhood Council and
Joseph Pino, LAUSD Community Outreach Coordinator

Discussion and Q & A, with possible vote on recommendations

6. Councilmember Smith Update - John Bwrarie
7. Update on Public Hearing with County Supervisors on June 7, 2006 regarding the Conditional Use Permit at Sunshine Canyon with **motion and vote on funding not to exceed \$900 for bus** – Wayde Hunter
8. DWP MOU report and motion to vote on rate increase – Joe Vitti
9. Van Gogh PTA request - Laura Gerken, PTA President, and **motion to approve up to \$250 for a community outreach booth at school carnival, Friday June 2, 2006**

10. 912 Commission – **Discussion and vote on Scott Burritt for the Commission and for representatives to vote at the Congress for Area Planning District Representative**

11. Park Ranger Issue – Barbara Ferris, PRO

Presentation and vote on issue

Break – 5 minutes

12. Committee Reports:

Parks Committee – Mary Ellen Crosby

Motion to approve funds for Fire Station 18

Ethics Committee – Ben Pedrick

Motion to approve the Grievance and Complaint Procedure and Complaint Form

PLUM – Anne Ziliak

Outreach Committee – Sue DeVandry

Ad Hoc Nominating Committee – **Presentation of nominees for Student Representative, Yvonne Chu and**

Environmental Representative, Anne Ziliak

Public Safety Committee – Mike Greenwald,

Motion to fund traffic signal at Timber Ridge and Balboa Blvd.

Ad Hoc Technology – **Presentation and vote on proposals for web site development**

13. Board Member Comment – Comments from Board on subject matters within the Board’s jurisdiction

14. Public Comment

15. Adjournment

PROCESS FOR RECONSIDERATION: Within 10 days of a Council Board decision, any Stakeholder may request, in writing, a reconsideration of a Board decision. In order to be considered the request must state the Stakeholder’s name, address, and contact phone number, and the title and date of the Board’s resolution or motion. It must also specify the exact reason(s) for their objection to the decision and include any documentation available to support the Stakeholder’s position for the objection. The Stakeholder must also sign a declaration stating that all information provided, including any accompanying statements or documents are true, correct, and complete to the best of his/her knowledge and belief. If such a reconsideration does not interfere with the timely forwarding of that decision to any legislative or governmental body or agency, the Council shall agendaize the item for possible reconsideration at their next meeting. If a Director wishes to change his or her vote, the Board will reconsider the issue.

THIS MEETING IS NEITHER SPONSORED BY NOR IS IT IN ANY WAY CONNECTED WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT