

CITY OF LOS ANGELES
CALIFORNIA



BOARD MEMBERS

CHAIRPERSON
Kim Thompson

VICE CHAIRPERSON
Sid Gold

Wayne Aller	Scott Manatt
Becky Bendikson	Leon Marzillier
Yvonne Chu	Alex Palazzo
Mary Ellen Crosby	Dave Parikh
Sue DeVandry	Ben Pedrick
Michael Greenwald	Robert Ricketts
Matt Hughes	Joe Vitti
Wayde Hunter	Anne Ziliak

**Granada Hills North
Neighborhood Council**

Board Meeting

**Monday September 25, 2006
7:00 PM**

**Van Gogh School Auditorium
17160 Van Gogh Street
Granada Hills, CA**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard

#137

Granada Hills, CA 91344

Telephone (818) 360-4346

www.ghnnc.org

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. 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 Advocate at 818-374-9895 or e-mail amelia.herrera-robles@lacity.org.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Chair Comments
4. Public Comment on Non Agenda Items
5. Approval of August 28, 2006 and September 05, 2006 minutes
6. Presentation By Council Member Grieg Smith with Q and A
7. Committee Reports:
 - PLUM – Anne Ziliak
Motion to approve APCNV-2006-1557-ZC, TT-65286: 15810 San Fernando Mission Blvd: Nine single family detached condominium units
Motion to oppose variance for ENV-2006-5185-CE, ZA-2006-5184: 17250 Bronte Place
Motion to oppose 2005-3201-ZC 17900 Ridgeway Road: a division of a property approximately 7 acres, in the footnote 12 area of the community plan, into thirteen half-acre lots.
Motion: That the GHNNC Board approve Draft Planning dept Memorandum of Understanding (MOU) with the revisions that the GHNNC PLUM Committee has made.
Motion: That we draft a letter to Gail Goldberg indicating that we have not had an opportunity to review or receive adequate stakeholder input the Planning Pilot Program presented to her on September 13. To request an opportunity to give input before implementation of any part of the Planning Pilot Program.
 - Policy and Rules – Mary Anna Kienholz
 - Outreach and Publicity – Sue DeVandry
 - **Motion: The committee recommends that the Board approve the Self Assessment Survey and give this survey to all GHNNC Board Members and give/send to all stakeholders that are listed as attending a GHNNC Meeting in the past two years as well as putting it on the website for others who wish to fill it out.**
 - Public Safety – Mike Greenwald
Motion: No right turn restrictions on southbound Balboa to westbound Sesnon weekdays between 6am and 9am.
Motion: Purchase two speed indicators for permanent placement on Balboa, one for northbound and one for southbound lanes. We will also seek some offsetting funding from other agencies.
Motion: Work with LAPD to increase monitoring and enforcement on Woodley between Rinaldi and Balboa.
 - Parks and Beautification - Mary Ellen Crosby
 - Elections – Ben Pedrick
MOTION: That the Election Committee be granted a budget of \$ 5,000 for the March 2007 election.
MOTION: That March 24, 2007 be approved as the next GHNNC election date and that the Election Committee proceeds with all requirements as required by D.O.N.E including the schedule.
 - 912 Commission – Joe Vitti
 - DWP MOU – Joe Vitti
 - City Attorney Roundtable – Becky Bendikson
 - CD 12 Service Cabinet – Scott Manatt, Michael Greenwald-Alternate
 - Congress of Neighborhood Councils, Joe Vitti, Kim Thompson, Alternate
 - Citywide Alliance of Neighborhood Councils, Sid Gold, Becky Bendikson
 - Valley Alliance of Neighborhood Councils, Sid Gold, Becky Bendikson
 - City Controller's Neighborhood Council Liaison Committee
 - Citizen's Advisory Committee on Aliso Canyon Park
9. Unfinished Business:
 - Board Member request for resolution on practice of contractors hiring illegal immigrants.
 - Referral for school enrichment funding as requested by board member
10. Discussion and possible Board position on minimum number of neighborhood councils needed to initiate council file index number
11. Board Member Comment on Non Agenda Items
12. Next Board Meeting – September 25, 2006 7 PM Van Gogh Auditorium, with speaker Councilman Greig Smith
13. Adjournment

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

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Neighborhood Council**
Special Board Meeting
**Monday September 25, 2006
6:30 PM**
Van Gogh School Auditorium
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1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment on proposed changes
4. Bylaws Changes 6.1 through 6.7, 6.7.3 and 6.8, 6.9 and 6.10. (See attached proposed changes and rationale) Motion for change
5. Adjournment

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