BOARD MEMBERS

CHAIRPERSON Kim Thompson

VICE CHAIRPERSON Sid Gold

Ben Pedrick

Wayne Aller Scott Manatt Leon Marzillier Alex Palazzo Becky Bendikson Patrick Casparian Yvonne Chu Dave Parikh Peter Chung Mary Ellen Crosb Robert Ricketts Sue DeVandry Michael Greenwa Joe Vitti Donna Zero Matt Hughes Anne Ziliak Wayde Hunter

CITY OF LOS ANGELES **CALIFORNIA**



Granada Hills North Neighborhood Council Board Meeting Monday October 30, 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) 368-0096

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., 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 <u>amelia.herrera-robles@lacity.org</u>.

- 1. Call to Order, Roll Call, Pledge of Allegiance
- 2. Chair Comments
- 3. Approval of September 25, 2006 Special and Regular Board meeting minutes
- 4. Public Comment on Non Agenda Items
- 5. Board Comment on Non-Agenda Items
- 6. Captain Sean Kane, Devonshire Division Introduction by Mike Greenwald
- 7. Presentation/Proposal for the Astronomy Club use of O'Melveny Park Ralph Kroy. Discussion and possible board action.
- 8. Request for Support/Sponsorship for Senior Outreach Event on November 18, 2006 Patricia Herrera, Director of Development, Community Integration Services, Inc. Discussion and Possible board action.
- 9. Motion for Reconsideration of September 25, 2006 Special Meeting Agenda, Bylaw Change Amendment of Article 6 submitted by Mary Anna Kienholz. Discussion and Possible board action.
- 10. Committee Reports:
 - **Elections Ben Pedrick** •
 - Treasurer Scott Manatt
 - GHNNC account summaries, gasoline reimbursement, meeting facilities and inventory/property control
 - GHNNC participation in reviewing the Mayor's budget.
 - Ad Hoc Nominating Mike Greenwald • Candidate for District 3, Ann Wells and Neighborhood Organization, Glenn. Presentation/introduction of candidates and possible board action.
 - PLUM Anne Ziliak •

Motion: That the GHNNC write a letter to the North Area Planning Commission requesting a denial of this project because it does not comply with the Granada Hills-Knollwood Community Plan requirement of the Footnote 12 provision and the Hillside Development provision that stipulates one acre minimum. That the GHNNC also, deny the request for allowing the applicant to build within ten feet, in lieu of the minimum of thirty-five feet, of an equine keeping area.

Public Safety Committee - Mike Greenwald

Motion: That the GHNNC to approve posting and enforcement of the City of Los Angeles Regulation for parking of oversized vehicles on City streets. Motion to approve the installation of "No Right Turn" restrictions between 6:00 AM and 9:00 AM from S/B Balboa Blvd. to W/B Sesnon. This would be effective once the new signals are activated.

Discussion and possible motion to permanently restrict overnight parking on Sesnon west of Balboa between the hours of 11 PM and 5 PM.

- 11. Updates: CD 12 Service Cabinet Scott Manatt, Valley Alliance Becky Bendikson, Aliso Canyon CAC - Anne Ziliak
- 12. Next Board Meeting November 27, 2006
- 13. Adjournment

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