BOARD MEMBERS

CHAIRPERSON Kim Thompson

VICE CHAIRPERSON Sid Gold

Wayne Aller Becky Bendikson Patrick Casparian Yvonne Chu Peter Chung Mary Ellen Crosby Sue DeVandry Michael Greenwald Matt Hughes Wayde Hunter

Scott Manatt Leon Marzillier Alex Palazzo Dave Parikh Ben Pedrick Robert Ricketts Joe Vitti Donna Zero Anne Ziliak

CITY OF LOS ANGELES **CALIFORNIA**



Granada Hills North Neighborhood Council

Board Meeting Monday November 27, 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 amelia.herrera-robles@lacity.org.

- 1. Call to Order, Roll Call, Pledge of Allegiance (5 min.)
- 2. Chair Comments (10 min.)
- 3. Approval of October 30 Regular Board Meeting and November 8 Special Meeting Minutes (5 min.)
- 4. Public Comment on Non Agenda Items
- (15 min.) 5. Board Comment on Non Agenda Items (15 min.)
- 6. DONE Project Coordinator Amelia Herrera-Robles (5 min.)
- 7. CD 12 Liaison John Bwarie

(5 min.)

- 8. Discussion and Possible Board Action on GHNNC policy regarding the hiring of undocumented **Immigrants** (5 min.)
- 7. Mayor's Budget Day Representatives Two representatives to be elected from the Board (5 min.)

Break (5 min.)

- 8. Committee Reports:
- (20 min.)

Outreach - Sue DeVandry

- Public Safety Michael Greenwald
- Treasurer Scott Manatt
- Election Ben Pedrick
- PLUM Anne Ziliak 12051 Shoshone Ave: Case #98-0050

Motion: The GHNNC write a letter to Councilman Smith and to present this letter at the CD 12 service cabinet, expressing concern over the lack of maintenance on the property, the state of preparedness for the rainy season, and the public safety threat that this may have to the surrounding residents. Ask him to help us seek compliance to the maintenance of the property.

- 9. Liaison Updates: CD 12 Service Cabinet Scott Manatt, Valley Alliance of Neighborhood Councils - Becky Bendikson, Aliso Canyon CAC - Anne Ziliak, DWP MOU - Joe Vitti, CD 12 Service Cabinet - Scott Manatt, City Attorney Roundtable - Becky Bendikson, Congress (20 min.)
- 10. Next Board Meeting December 18, 2006 *Note change from regular date*
- 11. Adjournment

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