

CITY OF LOS ANGELES
CALIFORNIA



**Granada Hills North
Neighborhood Council**

Special Board Meeting
**February 12, 2007
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

BOARD MEMBERS

CHAIRPERSON

Kim Thompson

VICE CHAIRPERSON

Sid Gold

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

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 Senon 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
2. Public Comment on Non-Agenda Items
3. Election Update – Ben Pedrick
Discussion and possible board action on approval of the 2007 GHNNC Election Procedures.
Discussion and possible board action on the "Call for Candidates" mailer with a motion to allocate funds equal to \$2,000 of GHNNC funds for the printing and re-mailing of "Call for Candidates" for further outreach for the election.
4. Public Safety Committee – Mike Greenwald
Motion to support Councilman Greig Smith's plan to use the sanitation fee money for LAPD patrol overtime.
5. PLUM – Anne Ziliak
11840 Highwater Road: APCNV-2006-8841-ZC: Zone Change from A1-1K to [T] [Q] RE 40-1-K: ENV-2006-8842-EAF: TT-66026: Subdivision of one lot into five lots on 7.2 acres of land within the A1-1-K Zone. Incidental to a zone change from A1-1-K to RE 40-1-K Zone.
Discussion and possible board action on Zone Change and Mitigated Negative Declaration that will allow removal of EIGHTY (Black Walnut and Oak) trees that are protected under the City Native Tree Ordinance, Ordinance Number: 177404 Adopted February, 2006.
6. Adjournment

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