

CITY OF LOS ANGELES
CALIFORNIA



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Michael Greenwald	Joe Vitti
Matt Hughes	Anne Wells
Wayde Hunter	Anne Ziliak

**Granada Hills North
Neighborhood Council
General Board Meeting
Monday, April 30, 2007
7:00 PM**

**Van Gogh School Auditorium
17160 Van Gogh Street**

**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., 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
2. Chair Comment
3. Approval of March 26, 2007 Regular Board Meeting Minutes
4. Public Comment on non-agenda items
5. Discussion and possible board action on Councilman Smith's request asked that we take action and then send letters to the Mayor and other Council Member's regarding the elimination of funding for CERT training in the Mayor's proposed budget.
6. Discussion and possible board action on the Request for Reconsideration submitted regarding the Board's vote on February 26, 2007 to deny the astronomy club's proposal for the use of O'Melveny Park.
7. Committee Reports:
 - PLUM – Anne Ziliak
 - **Motion: That the GHNNC testify at the next hearing on 17981 Mayerling Street: APCNV-2005-8713-ZC-ZAA in front of the North Valley Area Planning Commission to request they uphold our Community Plan. Also, to inform City Planner Mr. Duenas, that he neglected to inform the Commissioners that this property also falls under the Hillside Provision of our Community Plan. That since the GHNNC was formed, all the applications in this area have complied with our community plan and if the commission allows the appeal, it would not comply and would be inconsistent with previous actions.**
 - **Motion: That the GHNNC request the City adopt a similar Ordinance to the City of Riverside and Murietta, that regulates Sober Living/Probation-Parole/Group/half-way houses.**
 - - Financial Officer – Patrick Casparian
 - Third quarter '07 budget report
 - Treasurer Report – Scott Manatt
 - Quarterly annual report
 - Report on equipment replacement
8. Liaison Updates
9. Board Member Comment on non-agenda items
10. Adjournment

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: www.ghnnc.org