

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
June 25, 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

BOARD MEMBERS

CHAIRPERSON
Leon Marzillier

VICE CHAIRPERSON
Anne Ziliak

Dale Alloway
Robert Campbell
Pat Casparian
Jonalyn Cooper
Mary Ellen Crosby
Michael Deering
Sue De Vandy
Scott Fisher
Sid Gold
Michael Greenwald
Matt Hughes

Wayde Hunter
Joshua Jordahl
Skip Leifer
William Lillenberg
Scott Manatt
Leon Marzillier
Robert Olander
Natasha Vetlugin
Joe Vitti
Kathy Wagenbach
Anne Ziliak

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.

AGENDA

All agenda items are subject to discussion and possible board action

1. Call to Order, Roll Call, Pledge of Allegiance
2. Chair Comments
3. Approval of May 30, 2007 Board Meeting and June 16, 2007 Board Development Meeting minutes
4. Public Comment on non-agenda items
5. Neighborhood Council System Orientation and Brown Act Presentation – Amelia D. Herrera Robles
6. Committee Reports (**Note:** At our June 16 meeting, it was agreed that all committees would meet and elect chairs).
PLUM: Motion: That the GHNNC approve funding \$150.00 per person plus parking fees, for two GHNNC PLUM Committee members and up to three additional GHNNC Board Members to attend the Los Angeles Business Council (LABC) Sustainability Summit: Capitalizing on Green Business: Incentives, Opportunities and Solutions. The UCLA Institute for the Environment, Wednesday, July 18, 2007.
Motion: That the GHNNC reiterate the GHNNC Board position in writing and/or at a public hearing regarding the expansion of Providence Holy Cross Hospital, indicating that the Expanded Initial Study: Released May 24, 2007 :ENV-2005-0042-MND / CPC 2005-0041 (CU)(ZAA) has not addressed the traffic, parking and safety issues. If not resolved that the GHNNC must continue to support a full EIR.
Outreach: Motion. That the GHNNC spend up to \$2500 on the October 6, 2007 Granada Hills Street Faire organized by the Chamber of Commerce for outreach.
Parks & Beautification: Report and possible action on the Oak Tree request.
Public Safety: Update
Policy & Rules: Announcement about reviewing GHNNC Bylaws and rules
Ad Hoc Office: Announcement concerning committee to research and report on GHNNC acquiring office space
7. Board Member Comment on non-agenda items
8. 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

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