

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
November 26, 2007

6:30 PM

Van Gogh School Auditorium
17160 Van Gogh Street

GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11862 Balboa Boulevard # 137

Granada Hills, CA 91344

Telephone 818-831-0578

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON
Leon Marzillier

VICE CHAIRPERSON
Anne Ziliak

Dale Alloway
Pat Casparian
Jonalyn Cooper
Mary Ellen Crosby
Michael Deering
Sue De Vandry
Scott Fisher
Sid Gold
Michael Greenwald

Wayde Hunter
Joshua Jordahl
Skip Leifer
William Lillenberg
Scott Manatt
Natasha Vetlugin
Joe Vitti
Kathy Wagenbach

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, Chair Comments
2. Approval of October 29, 2007 Board Meeting minutes
3. Location of meeting in December
4. Public Comment on non-agenda items
5. Treasurer's report – Scott Manatt
6. **Motion** from the Executive Committee: That GHNNC establish an ad hoc committee to plan and organize a special meeting to discuss the enhancement of our neighborhood council in the decisions of the L.A. City government.
7. **Motion** (Sid Gold): condemnation of L.A. City Council's vote on the Mayerling Project (see separate attachment).
8. **Motion** (Anne Ziliak): That the GHNNC request the results of the Recreation and Parks survey of the City parks in the North Valley that are suitable planting areas for the mitigation Oaks. In addition the GHNNC also identify other planting areas in the North Valley, and plant as many Oaks as close as possible to Sunshine Canyon (the area Oaks were removed). The unplanted balance be offered to Griffith Park and/or other areas of Los Angeles for their immediate planting, provided that the City guarantee that an equal amount of replacement Oaks will be made available when additional areas in the North Valley are identified. Then the GHNNC send a letter with the recommendations to the City for completion of the required mitigation.
9. Committee Reports and possible action items:
PLUM – Anne Ziliak: Report
Public Safety – Michael Greenwald: **Motion:** That GHNNC ask the City of Los Angeles to explain their Reverse 911 capabilities and training plans for residents in case of an emergency. **Motion:** That GHNNC create an ad hoc committee to focus on the recent proposals to develop the I-5 corridor. **Motion:** That GHNNC recommend that CD12 work with LADOT and CD7 to reconfigure the North-bound lanes of Balboa to make Lane 1 left turn and straight through traffic while making Lane 2 Right turn only. **Recommendations:** Ad Hoc Blucher Committee (see separate attachment)
Communications – Aaron DeVandry: Request for Committee chairs to write articles for upcoming GHNNC newsletter.
Ad Hoc Office – Leon Marzillier: Update
10. Board Member Comment on non-agenda items
11. 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**