

CITY OF LOS ANGELES
CALIFORNIA



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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard # 137

Granada Hills, CA 91344

Telephone (818) 831-0578

www.ghnnc.org

Granada Hills North Neighborhood Council

Board Meeting

Agenda

February 25, 2008

6:30 PM

Van Gogh School Auditorium

17160 Van Gogh Street

Granada Hills, CA 91344

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.

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 January 28, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. Finance Committee Report – Pat Casparian
6. Report on the revisions to the Los Angeles Neighborhood Council Congress (LANCC) Charter – Joe Vitti

Motion(Vitti) That GHNNC Board approve the February 2008 revisions to the LANCC charter.

7. Committee Reports and possible action items:

Parks & Beautification – Mary Ellen Crosby

PLUM – Anne Ziliak: **Motion** That the GHNNC Board submit comments to the California Integrated Waste Management Board (CIWMB) opposing the issuance of a Solid Waste Facilities Permit for a combined City/County landfill.

Public Safety – Michael Greenwald: **Motion**: That the GHNNC work with CD12 and DOT to have the ADSAC system programmed to accommodate traffic flow at a steady 40MPH on Balboa from Sesnon to the 118 Frwy (This would be implemented after the installation of the Knowlwood Center traffic signal). **Motion**: That the GHNNC work with CD12 and LAPD to study and possibly install "Red Light Cameras" on Balboa at Jollete, Midwood and or Rinaldi.

Outreach – Sue DeVandry: Report on Tree Giveaway

Communications – Aaron DeVandry

Nominating – Michael Greenwald: Report and possible action

Ad Hoc Office – Leon Marzillier: Update

8. Board Member Comment on non-agenda items

9. 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**