

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills North  
Neighborhood Council  
Board Meeting  
April 28, 2008  
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](http://www.ghnnc.org)

BOARD MEMBERS

CHAIRPERSON  
Leon Marzillier

VICE CHAIRPERSON  
Anne Ziliak

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](mailto: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 March 31, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Proposal and possible action from SOLID – Becky Leveque
5. Proposal and possible action from Chrysalis – Rick Stoff
6. **Election** of GHNNC officers for the next 12 months: Chair, Vice Chair, Recording Officer, Treasurer, Finance Officer
7. **Motion** (Executive Committee) That the GHNNC Board meeting in May be held on May 19, 2008, since the last Monday in May is Memorial Day, and that the GHNNC Board meeting in June be held on June 23, 2008, since Van Gogh School is closed on June 30, the last Monday in June.
8. Treasurer's report – Scott Manatt
9. Finance Committee Report – Pat Casparian
10. Sunshine Canyon Landfill Update (Solid Waste Facilities Permit City/County Landfill, County Finding of Conformance, MND Chatsworth Reservoir, Joint Powers Agreement City/ County et al) – Wayde Hunter  
**Motion** (Wayde Hunter) That the GHNNC send a letter protesting the lack of information being provided by BFI to both City and County CACs as required in both Conditional Use Permits (CUPs), information that the NC relies on to keep itself and the community informed, and that copies be sent to the appropriate interested parties ie City & County LEAs, City Planning, Councilman Smith, & Supervisor Antonovich.  
**Motion** (Wayde Hunter) That, a letter be submitted to all governmental and enforcement agencies that oversee Sunshine Canyon requesting that the GHNNC be put on the official notification list for any and all correspondence, emails, notices, permits, actions and related to Sunshine Canyon Landfill.
11. Committee Reports and possible action items:  
*Parks & Beautification* – Mary Ellen Crosby: Tree watering  
*PLUM* – Anne Ziliak: Update  
*Public Safety* – Michael Greenwald: Update  
*Outreach & Communications* – Sue DeVandry: **Motion** That the GHNNC hire an independent contractor for the purpose of gathering information, writing, and editing articles for the GHNNC newsletter, publications and website, to track all citywide issues on which the GHNNC Board may wish to gain information and the distribution of GHNNC updates and information to local media outlets. Requesting a retainer of from \$500 to \$1000 per month.  
*Nominating* – Michael Greenwald
12. Board Member Comment on non-agenda items
13. 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](http://www.ghnnc.org)

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