

CITY OF LOS ANGELES
CALIFORNIA



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Joe Vitti	Wayde Hunter
Kathy Wagenbach	Mak Jalilli

**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
October 27, 2008
6:30 PM**

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

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 September 22, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. **Motion** (Vitti): That GHNNC approve the signing of a lease for use of an 800 square foot office located at 11139 Woodley for the total monthly rent of \$1203.95.
6. **Motion** (Leifer): That GHNNC declare the District 2 seat vacant for loss of stakeholder eligibility for the nominating committee to advertise, outreach and interview all interested applicants for this seat with a board recommendation within two months, as per Article 7.3 of the GHNNC bylaws.
7. **Motion** (Hunter): That the GHNNC send a special mailing to those residents in the northern end of the GHNNC boundary, advising them to report any dust or odor complaints to the Air Quality Management District (AQMD) 1-800-CUT-SMOG.
8. Report on Mayor's Community Budget Day and Citywide Congress of Neighborhoods, October 11, 2008
9. Committee Reports and possible action items:

PLUM – Anne Ziliak:

Motion: That the GHNNC Board oppose allowing reduced lot sizes, and street frontages of 12130 Nugent Dr, a 71,857.2 sq. ft. site into five lots within a RE-15-1-H Zone (ENV-2008-0570) as it will allow five lots that do not comply with the existing zone of RE-15.

Motion: That the GHNNC Board write a letter recommending approval of the request to modify the size of two lots on Knoll Hill as long as the existing RE-20-1-O-K is maintained for each lot.

Motion: That the GHNNC oppose the ZA-2008-3910: 12000 Blucher Ave: Installation of a 60ft Monopine cellular communications facility with 15-panel antenna and associated equipment as it does not meet the GHNNC Minimum Requirements for Cellular Sites disguised as Pine Trees.

Motion: That the GHNNC Board allocate up to \$300 for two GHNNC PLUM Committee Members to attend the second annual Sustainability Summit on November 14.

Parks & Beautification – Mary Ellen Crosby: Report

Public Safety – Michael Greenwald: **Motion:** Public Safety Committee requests up to \$1000.00 for promotion, outreach and promotional materials for the "North Valley Disaster Preparedness Event".

Outreach – Sue DeVandry: Report

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
In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at GHNNC.ORG or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at (818) 831-0578.

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