

CITY OF LOS ANGELES
CALIFORNIA



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

Joshua Jordahl	Pat Casparian
Skip Leifer	Jonalyn Cooper
William Lillenberg	Mary Ellen Crosby
Scott Manatt	Michael Deering
Ray Pollok	Sue De Vandry
Eric Rosenberg	Neysa Frechette
Jan Subar	Rafael Garcia
Mil Tossoun	Sid Gold
Natasha Vetlugin	Michael Greenwald
Joe Vitti	Wayde Hunter
Kathy Wagenbach	

**Granada Hills North Neighborhood
Council
Special Board Meeting
November 6, 2008
7:00PM
Van Gogh School Library
17160 Van Gogh Street**

The public is requested to 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. Public Comment on non-agenda items
3. Motion (Vitti): That GHNNC approve a lease for the use of and approval of a 800 square foot office located at 11139 Woodley for the total monthly rent of \$1203.95.
Motion as approved at October 27, 2008 GHNNC Board Meeting
"That GHNNC approve the city negotiating a lease for the use of and approval of a 800 square foot office located at 11139 Woodley for the total monthly rent of \$1203.95 contingent upon a review and approval of the lease by GHNNC board members." The motion carried: 16-0-1
4. 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**