

CITY OF LOS ANGELES
CALIFORNIA



Granada Hills North
Neighborhood Council
Board Meeting
January 26, 2009,
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

Pat Casparian
Jonalyn Cooper
Mary Ellen Crosby
Michael Deering
Sue De Vandry
Neysa Frechette
Rafael Garcia
Sid Gold
Michael Greenwald
Wayde Hunter
Joshua Jordahl

Skip Leifer
William Lillenberg
Scott Manatt
Ray Pollok
Eric Rosenberg
Jan Subar
Mil Tossoun
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 December 22, 2008 Board Meeting minutes
3. Public Comment on non-agenda items
4. Special guest: Ken Novak, Sr. Parks Maintenance Supervisor – Restoration of O'Melveny Park (10 minutes)
5. Treasurer's report – Scott Manatt
6. Update on GHNNC's office – Anne Ziliak
7. Discussion and possible action on Measure B on the March ballot
8. **Motion** (Exec) That an ad hoc committee be formed to examine the graffiti removal program and GHNNC's contribution thereto.
9. **Motion** (Exec) That we hold an education session for Board members and interested stakeholders on Sunday, March 8, 2009 in our new office and that an ad hoc committee be formed to plan the event.
10. Committee Reports and possible action items:
 - PLUM* – Anne Ziliak: **Motion:** That the GHNNC write a letter to the City Planning Department requesting that they strictly adhere to the zoning and building codes, and to require that any houses built will be of appropriate size for the reduced lot size this subdivision will create. **Motion:** That the GHNNC disapprove the request 11835 Highwater for installation and operation of an unmanned wireless telecommunications facility, designed to be a 40-ft monopine, pending further discussion with the applicant. **Motion:** That the GHNNC request that the City impose the following regulations on any installation of a box/structure to utility poles within the City of Los Angeles: All parts of the structure be mounted 8 feet or higher. Prohibit installations that are unsightly and/or harm the visual landscape of an area. Require proposed sidewalk installations to be in ground vaulted and flush with the existing surface. Require the carrier to present proposed locations to the local NC. **Motion:** That the GHNNC conditionally approve with the following conditions: The property owner comply with all provisions of sec 12.03 of the City of Los Angeles Zoning Code, the department of Building and Safety review the conditions and maintenance of the property and that all existing code violations be remedied prior to approval. **Motion:** That the GHNNC approve the expenditure of up to \$200 (\$35 per person) for the GHNNC PLUM Committee members to attend the 4th Annual Legislative Update on Wednesday, February 18, 2009, in Los Angeles.
 - Parks & Beautification* – Mary Ellen Crosby: Report including a report from Neysa Frechette on planting, plus **Motion:** That GHNNC support the restoration of the entrance and sign to O'Melveny Park at a reasonable cost.
 - Public Safety* – Michael Greenwald: Report plus **Motion:** That the GHNNC asks the LADOT to review the signal timing at Balboa and Sesnon. We would ask that the wait time on Sesnon when turning onto Balboa never exceed one minute once the sensors are activated.
 - Outreach* – Sue DeVandry: Report
11. Board Member Comment on non-agenda items
12. Adjournment

Food and drinks available for ALL attendees!

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**