

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills North  
Neighborhood Council  
Board Meeting  
February 23, 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](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  
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](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 January 26, 2009 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. **Motion**(Marzillier): That the GHNNC adopt the attached agenda for its March 8, 2009 Education Session Retreat
6. **Motion**(Leifer): That the Granada Hills North Neighborhood Council recognizes the huge loss felt by those affected by the 2008 Marek, Sayre and Sesnon fall fires, and as an active measure of our support agrees to donate 10 cases of bottled spring water at a maximum cost of \$128.80 to the Board of Supervisors for use at events designed to bring comfort to those affected.
7. **Motion**(Rosenberg): That the GHNNC approve donating \$500.00 to the Arts in Education Aid Council (Federal ID #95-4800030) for an ad in their March 29, 2009 program for the Annual Valley-Wide Student Art Show that would read, "The Granada Hills North Neighborhood Council supports arts education in our schools and congratulates all students on their achievements today!"
8. Committee Reports and possible action items:  
*Citywide Issues* – Sid Gold: **Motion:** That the GHNNC oppose Measure B, "Green Energy and Good jobs for Los Angeles Program," which will be on the March 3, 2009 ballot and that the GHNNC communicate its opposition to Measure B to all appropriate parties.  
**Motion:** That the GHNNC support the attached resolution on billboards and signs.  
*PLUM* – Anne Ziliak: **Motion:** That the GHNNC conditionally approves the storage of a historic vehicle collection on the property located at 17745 Ridgeway Road 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 deny the request to parcel 17891 RIDGEWAY ROAD due to insufficient information regarding the existing protected trees located on the property and compliance with the K-overlay (equestrian zone) requirements.  
*Ad Hoc Office* – Anne Ziliak: **Motion:** That the GHNNC allocate up to \$3500 for the purchase of chairs, tables, shelving, storage and water dispenser for the GHNNC office.  
*Outreach* – Sue DeVandry: Report **Motion:** That GHNNC participate in Councilman Smith's 4<sup>th</sup> Annual Citrus Sunday on May 3, 2009. We authorize the allocation of up to \$450.00 for outreach and associated expenses of the project.  
*Ad Hoc Graffiti Removal* – Ray Pollok: Report & **Motion:** That the GHNNC move the \$10,000 allocated for Graffiti Removal in the budget for fiscal year July 1, 2008-June 30, 2009 to General Community Projects category of the GHNNC Budget. Further, for the fiscal year 2009-2010 the GHNNC budgets \$3,500 in the Graffiti Removal category.  
*Parks & Beautification* – Mary Ellen Crosby: Report  
*Public Safety* – Michael Greenwald: Report
9. Board Member Comment on non-agenda items
10. 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](http://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.

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