

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills North  
Neighborhood Council  
Board Meeting  
March 30, 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  
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

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 February 23, 2009 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. Salute to Recreation – Jay Bolton (10 min)
6. **Motion** (Executive Committee) That we accept Jonalyn Cooper's and Kathy Wagenbach's resignations.
7. **Motion** (Executive Committee) That we donate \$5000 for GH Veteran's Park (see attached motion with more detail)
8. **Motion** (Marzillier) That the May and June GHNNC Board meetings be held on June 1 and June 29, respectively, and that the April Board meeting be held in our office, and the May and June meetings be held at Kennedy HS.
9. Committee Reports and possible action items:
  - PLUM* – Anne Ziliak: Report and **Motion**: That the GHNNC authorize expenses not to exceed \$800.00, per person (registration, transportation, food and lodging) for two GHNNC PLUM Committee Members to participate in the two day California Biomass Collaborative on May 12 and 13, 2009, at the California Environmental Protection Building in Sacramento., CA.
  - Ad Hoc Office* – Anne Ziliak: Report
  - Outreach* – Sue DeVandry: Report **Motion**: That GHNNC support Van Gogh Street School's Wild West Days in the amount of \$500.00 for two moonbouncers, generators and two people to monitor the bouncers for liability.
  - Parks & Beautification* – Mary Ellen Crosby: Report
  - Policy and Rules* – Eric Rosenberg: Report
  - Public Safety* – Michael Greenwald: Report
  - Nominations* – Michael Greenwald: Report
  - Citywide Issues Committee* – Sid Gold
10. Board Member Comment on non-agenda items
11. 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.

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