

CITY OF LOS ANGELES  
CALIFORNIA



Granada Hills North  
Neighborhood Council  
Board Meeting  
April 27, 2009  
6:30 PM  
GHNNC Office  
11139 Woodley Ave.

GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

11862 Balboa Blvd # 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 Pollak  
Eric Rosenberg  
Jan Subar  
Mil Tossoun  
Natasha Vetlugin  
Joa 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 March 30, 2009 Board Meeting minutes
3. Public Comment on non-agenda items
4. Treasurer's report – Scott Manatt
5. Presentation – Evelyn Solano, senior lead officer for public services, Park Police (10 min)
6. Presentation – Alternative Technologies (15 min)
7. Election of GHNNC Officers
8. Inventory Control – Scott Manatt
9. CF 07-3326: Proposal to allow Taxi parking in residential areas – discussion & possible action
10. **Motion** (Exec Comm): That GHNNC, according to Art. 7.2 of our bylaws, remove Mil Tossoun from GHNNC's Board of Directors.
11. **Motion** (Exec Comm): That GHNNC contribute \$150.00 to help with expenses for the Valley Congress of NCs on May 30, 2009.
12. Committee Reports and possible action items:
  - PLUM* – Anne Ziliak: Report and **Motion**: ENV-2008-3911: ZA-2008-3910-CUW: 12000 Blucher Ave: That the GHNNC recommend denial of the construction, use and maintenance of a wireless telecommunications facility consisting of a 60-ft. monopine with 15 new antennas, a parabolic dish and a fixed emergency generator, and a side yard of 2-inches in lieu of 17-ft. **Motion**: ZA-2008-2304 (ZV)(SPR) 16111 Plummer St: That GHNNC support the North Hills West NC in their opposition to conversion of two existing Sepulveda VA medical buildings on 7.05 acres into a 149 unit low income, sober living apartment complex.
  - Outreach* – Sue DeVandry: Report and **Motion**: That GHNNC authorize the Outreach Committee to spend \$3557.88 on 30 light pole banners (20 for display with 10 for back up). Banners will be placed throughout selected locations within the boundaries of GHNNC.
  - Parks & Beautification* – Mary Ellen Crosby: Report
  - Policy and Rules* – Eric Rosenberg: Report and **Motion**: That the GHNNC schedule a special meeting for the purpose of having stakeholders vote on whether to adopt this committee's proposal to amend the GHNNC Bylaws; and, if such proposal passes, that the Board complete and submit to DONE the City's "Bylaws Adjustment Application" form.
  - Public Safety & Nominations* – Michael Greenwald: Reports
  - Citywide Issues Committee* – Sid Gold: **Motion**: That GHNNC urge the City Council to reconsider the use of form 54 in conjunction with an opening of a city file and that they develop a form similar to Form 52 to be used as the method of reporting disclosure of any possible conflicts of interest. **Motion**: That GHNNC support a call for a permanent moratorium, citywide, on all new billboards, supergraphics, and Digital billboards and notify all parties of GHNNC'S action. **Motion**: That GHNNC request that in the City budget process, all possible attempts should be made to keep the present yearly allocation to NC's in place. **Motion**: That GHNNC write a letter to the City's Ethics Commission asking them to draft a policy or ordinance regarding the participation of appointed City department managers and their role in campaigning in city elections.
13. Board Member Comment on non-agenda items
14. 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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