

BOARD MEMBERS

CHAIRPERSON
Leon Marzillier
VICE CHAIRPERSON
Anne Ziliak

Mary Ellen Crosby
Sue De Vandry
Neysa Frechette
Rafael Garcia
Sid Gold
Michael Greenwald
Gary Holmen
Bill Hopkins
Wayde Hunter
Joshua Jordahl

Ralph Kroy
Skip Leifer
Agnes Lewis
William Lillenberg
Scott Manatt
Ray Pollok
Eric Rosenberg
Steven Smith
Jan Subar
Joe Vitti

CITY OF LOS ANGELES

CALIFORNIA



Granada Hills North Neighborhood Council Board Meeting Agenda Monday, October 5, 2009 6:30 p.m. Kennedy High School 11254 Gothic Ave

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone (818) 831-0578
www.ghnnc.org

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, 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 committee action

1. Call to Order, Roll Call, Pledge of Allegiance, Chair Comments
2. Approval of August 31, 2009 Board Meeting Minutes
3. Public Comment on non-agenda items
4. Treasurer/Finance Officer Report
5. *Ad Hoc Nominating Committee* – Michael Greenwald. **Motion:** That GHNNC accept the resignations of Pat Casparian and Skip Leifer. **Motion:** That GHNNC appoint Claudio Saavedra as a District 3 representative on GHNNC's Board.
6. *Executive Committee* – **Motion:** That GHNNC vacate this ad hoc Nominating Committee. **Motion:** That GHNNC appoint Mary Anna Kienholz as a District 3 representative on GHNNC's Board. **Motion:** That GHNNC form a new ad hoc Nominating Committee to fill the remaining two vacancies on the Board, District 2 and Educational Representatives.
7. Nomination for and Election of Recording Officer
8. Status of youth sports facilities in our district – Gary Holmen
9. **Motion** (Sue DeVandry) That GHNNC form an ad hoc Election Committee
10. Committee Reports and possible action items:
 - a. *Parks and Beautification* – Mary Ellen Crosby: Report
 - b. *Public Safety* – Michael Greenwald: **Motion:** That GHNNC work with CD12 and LADOT to post additional signage near the narrowing on Sesnon at Classics Drive stating either “No Outlet” or “Not A Through Street”.
 - c. *Citywide Issues* – Sid Gold: Report
 - d. *Outreach* – Sue DeVandry: Report
 - e. *Policy and Rules* – Eric Rosenberg: Report
 - f. *PLUM* – Anne Ziliak: Report and **Motion:** That the GHNNC request denial of a variance to subdivide 13,833.4 sq ft lot into two separate lots at 17251 Bronte Place: (AA-2008-4806) because this would create lots less than 7,500 square feet and this is not compatible with the surrounding lot size. **Motion:** regarding a revised plan for 17981 MAYERLING ST. ((T)(Q)RE20-1-O-K: APCNV-2005-8713-ZC-ZAA:TT 65036) that proposes to divide a 152,798 square foot lot into four lots ranging from 32,000 to 40,000 sq ft.
11. Board Member comments
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**

REGION (A) NEIGHBORHOOD COUNCIL ELECTION TIMELINER

EMPOWER LI
Department of
NEIGHBORHOOD EMPOWERMENT

ENTER ELECTION DATE HERE	3/2/2010	# Days from election
Create Outreach Committee & Start Working on Outreach Plan	9/10/2009	
BEGIN OUTREACH ACTIVITY (e.g. mailers/presentations/Door-to-Door, email to lists, attend fairs/community events)	10/3/2009	
Outreach Meeting Follow-up at Congress	10/10/2009	
CREATE print material & translate {if needed (flyers, postcards, door hangers, etc.)}	10/16/2009	
Finalize Outreach Plan	10/23/2009	
SUBMIT Ads to local papers & post posters at local gathering places	10/30/2009	
Candidate Filing Begins	12/2/2009	
Vote-By-Mail Application Period Begins	12/2/2009	
Distribution of Election Procedures	12/2/2009	
REGIONAL STAKEHOLDER LEARNING SESSION (Actual date may vary)	12/14/2009	
Candidate Withdraw Deadline	1/4/2009	
Candidate Filing Closes	1/4/2009	
Write-in Candidate Filing Period Begins	1/5/2010	
CANDIDATE CAMPAIGN TRAINING (Actual date may vary)	1/25/2010	
Write-in Candidate Filing Period Ends	2/1/2010	
Candidate Statements Deadline	2/1/2010	
Write-in Candidate Withdraw Deadline	2/1/2010	
Vote-By-Mail Return Deadline	2/1/2010	
SUBMIT final round of Ads to local papers & media	2/15/2010	
Candidate Forum	2/22/2010	
Mail reminder postcard & send email blast to vote	2/23/2010	
Region A Election Day	3/2/2010	

Region A Election Timeline

ELECTION EVENTS, ACTIVITIES, FILING PERIOD DESCRIPTIONS, ETC.	E-DAY (+/-)	START	END
Distribution of Election Procedures	E-90	Wednesday December 2, 2009	
Candidate Filing Period	E-90 - E-60	Wednesday December 2, 2009	Monday January 4, 2010*
Candidate Withdrawal Deadline	E-60		Monday January 4, 2010*
Vote-By-Mail Application Period	E-90 - E-10	Wednesday December 2, 2009	Monday February 22, 2010*
Write-in Candidate Filing Period	E-59 - E-30	Tuesday January 5, 2010*	Monday February 1, 2010*
Candidate Statement Deadline	E-30		Monday February 1, 2010*
Write-in Candidate Withdrawal Deadline	E-30		Monday February 1, 2010*
Vote-By-Mail Return Deadline	E-3		Monday March 1, 2010*
Regional Election Day	Tuesday March 2, 2010	Tuesday March 2, 2010	Tuesday March 2, 2010
Deadline to Complete Final Canvass (FC)	E + 7 7 days (City of Los Angeles business days)		Thursday March 11, 2010
Deadline to Submit Recount (RC) and Challenges (CH)	FC + 5 5 days (City of Los Angeles business days) after completing Final Canvass (FC)		Thursday March 18, 2010
Deadline to Finish Recount	RC + 5 5 days (City of Los Angeles business days) after completing Recount Request (RC)		Thursday March 25, 2010
Deadline to Issue Recount (Final Election Report)	RC + 30 30 calendar days after receiving Recount Request (RC)		Monday April 19, 2010*
Deadline to Submit all Challenge Recommendations to the Panel	CH + 30 30 calendar days after challenge submittal (CH)		Monday April 19, 2010
Deadline for the Challenge Review Panel to issue verdict to the City Clerk	CH + 37 7 days (City of Los Angeles business days) after receiving City Clerk's recommendation		Wednesday April 28, 2010
Deadline for the City Clerk to issue Challenge (Final Challenge Report)	CH + 44 7 days (City of Los Angeles business days) after receipt of panel's decision		Friday May 7, 2010

*The date was adjusted pursuant to City Clerk - Election Division Policy No. 25