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CALIFORNIA



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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344

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

Granada Hills North Neighborhood Council Board Meeting Agenda Monday, January 25, 2010 6:30 p.m. Van Gogh School auditorium

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 December 21, 2009 Board Meeting Minutes
3. Public Comment on non-agenda items
4. Finance Officer's Report
5. Treasurer's Report and **Motion** (Rosenberg) That GHNNC approve the Treasurer's Quarterly report for 2Q FY2010 and instruct that such be submitted to DONE NC Funding.
6. **Motion** (Marzillier) That GHNNC accept the resignation of Steven Smith from the Board.
7. **Motion** (Marzillier) That GHNNC schedule Board meetings for March 22, April 26, May 24, and June 28 to be held at Van Gogh.
8. **Motion** (Marzillier) That GHNNC select a stakeholder to be GHNNC's Emergency Point of Contact.
9. **Motion** (Ziliak) That GHNNC agree to allow our name to be listed in the Gelb Group Tenant Directory.
10. Census 2010 – Edward Headington
11. Committee Reports and possible action items:
 - a. *PLUM* – Anne Ziliak: Report and **Motion**: That the GHNNC oppose the Sober Living and Group Home Proposed Ordinance (City Council File: 07-3427) because it does not adequately protect the neighborhoods from the impact that these facilities create.
 - b. *Outreach* – Sue DeVandry: Report
 - c. *Ad Hoc Election Committee* – Claudio Saavedra: Report
 - d. *Ad Hoc Committee re Youth Athletic Fields* – Gary Holmen: Report
 - e. *Public Safety* – Michael Greenwald: Report and **Motion**: That GHNNC authorize the GHNNC Public Safety Committee investigate the use of security cameras in areas determined in coordination with LAPD and CD12. The Public Safety Committee will take the lead in this project and pursue alternative funding sources.
 - f. *Citywide Issues Committee* – Sid Gold: Report and **Motion**: That GHNNC support the concept that the Mayor's Budget Advisory Committee be a subcommittee of LANCC; **Motion**: That GHNNC support the concept that LANCC form an advisory committee who will act as financial advisors to the Mayor's Budget Advisory Committee; **Motion**: That GHNNC support the LANCC resolution that city parking meters and city owned parking structures not be sold as a way of closing the budget deficit; **Motion**: That GHNNC support that Neighborhood Councils be appropriately represented on committees that the Mayor is forming to study the economic proposals being made to enhance the financial recovery of the city; **Motion**: That GHNNC support the concept of establishing the office of a City Sheriff. This office would have jurisdiction to collect unpaid fees and fines that are owed to the city.
 - g. *Parks and Beautification* – Mary Ellen Crosby: Report
12. Board Member comments
13. Adjournment

Next Meeting, February 22, 2010 Van Gogh School at 6:00 p.m.

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