

CITY OF LOS ANGELES

CALIFORNIA



BOARD MEMBERS

PRESIDENT
TBD

VICE PRESIDENT
TBD

Carl Buettner
Mary Ellen Crosby
Sue De Vandry
Neysa Frechette
Rafael Garcia
Sid Gold
Edward Headington
Bill Hopkins
Wayde Hunter
Joshua Jordahl
Rahim Kazi

Ralph Kroy
Agnes Lewis
William Lillenberg
Scott Manatt
Leon Marzillier
Ray Pollok
Steven Steinberg
Jan Subar
Kim Thompson
Anne Ziliak

Granada Hills North Neighborhood Council Board Meeting Agenda Monday, May 24, 2010 6:30 p.m. Van Gogh School auditorium

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 Leon Marzillier at (818)831-0578.

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 April 26, 2010 Board Meeting Minutes
3. Public Comment on non-agenda items
4. Swearing in of newly elected Board members – Bong Hwan Kim
5. **Motion** (Exec Comm): That GHNNC appoint Gary Holmen as Youth Group Representative
6. Swearing in of appointed Board member – Bong Hwan Kim
7. Election of Officers:
 - (a) President
 - (b) Vice President
 - (c) Secretary
 - (d) Treasurer
 - (e) Financial Officer
 - (f) City Information Officer
 - (g) Outreach Officer
8. Discussion and possible action regarding District 2 representative
9. **Motion** (Exec Comm): That GHNNC appoint an ad hoc Nominating Committee to recruit candidates for the following three vacancies:
 - (a) At Large Representative
 - (b) Resident Associations Representative
 - (c) Small Business and Workers Representative
10. Assigning responsibilities for calling initial meetings of committees
11. **Motion** (Executive Committee) That GHNNC approve the recommended budget and expenditures for the roll-over funds
12. **Motion** (Executive Committee) That GHNNC approve the recommended budget and expenditures for the 2010-11 Fiscal Year
13. Report from Recycled Water Advisory Group – Bill Hopkins
14. Committee Reports:
 - (a) **PLUM** – Anne Ziliak: Report and **Motion**: That GHNNC oppose the installation as proposed of a T-Mobile Above Ground Facility on the Northeast side of Woodley Ave., 434' Southeast of Pineridge Rd. and support equipment on the Northeast side of Woodley Ave., 609' Southeast of Pineridge Rd.; **Motion**: That the GHNNC submit comment indicating that we support the new Baseline Hillside Ordinance provided that any exemption or modification that is requested require a public hearing.
 - (b) **Outreach** – Sue DeVandry: Report and **Motion** That GHNNC allow the Outreach Committee to create Twitter and Facebook accounts for the purpose of promoting GHNNC events and activities. These sites will be monitored and administered by the Outreach Committee
15. Board Member comments
16. Adjournment

**Next Meeting, June 28, 2010 Van Gogh School at 6:30 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