

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344

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www.ghnnc.org

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Gary Holmen	Steven Steinberg
Bill Hopkins	Jan Subar
Wayde Hunter	Anne Ziliak

**Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday, September 27, 2010
6:30 PM**

Rinaldi Adult Center-Auditorium
17450 Rinaldi Street, Granada Hills

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 (213) 485-1360

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 30, 2010 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Budget Day - **Motion:** that the GHNNC appoint two representatives for the Mayor's Budget Day, October 16, 2010
6. Committee Reports and possible action items:
 - **Policy and Rules Committee** – Leon Marzillier
Guest Speakers – David Levin, Len Schaffer - Bylaw Participation Committee regarding standardization of NC bylaws.
Motion: That the GHNNC continue to work with, amending as necessary, our current bylaws. **Motion:** That GHNNC pursue removing all references to Districts within Granada Hills North from our bylaws and instead, specifying one special interest seat each for Sunshine Canyon Landfill and MWD/LADWP
 - **Finance Officer Report** – **Motion** to approve the 2010 - 2011 Revised Budget – Ray Pollok
 - **Treasurer Report** – 4th Quarter Report and update on Budget – Sue DeVandry
 - **PLUM** – Anne Ziliak - **Motion:** Discussion and possible action re: Proposed Ordinance that will add definitions of Community Care Facility, Residential Care Facility for the Elderly and Alcohol or Drug Abuse Recovery or Treatment Facility to the Los Angeles Municipal Code. **Motion:** That the PLUM allocate up to \$150 to send one PLUM committee member to the LABC annual Mayoral Summit on Sustainable Housing and Transportation Summit on November 17th, 2010.
 - **Citywide Issues** – Sid Gold
Motion: That the GHNNC support the plan to move THE BATTLESHIP IOWA for permanent relocation at the Port of Los Angeles in San Pedro. **Motion:** That the GHNNC consider the VANC request for NC support for funding of VANC Planning Forum scheduled for October 14, 2010.
 - **Recycled Water Advisory Group (RWAG) report** – Bill Hopkins
7. Emergency Preparedness Item of the Month – Bill Hopkins
8. Board Member comments on non-agenda items
9. Adjournment

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 boards in advance of a meeting, may be viewed at the website 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 818-923-5592