

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone 818-923-5592

www.ghnnc.org

BOARD MEMBERS

PRESIDENT

Kim Thompson

VICE PRESIDENT

Scott Manatt

Carl Buettner	Joshua Jordahl
Mary Ellen Crosby	Rahim Kazi
Sue DeVandry	Ralph Kroy
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Rafael Garcia	William Lillenberg
Sid Gold	Leon Marziller
Edward Headington	Lydia Plescia
Gary Holmen	Ray Pollok
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
	Anne Ziliak

Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday- March, 28th 2011
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, 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 February 28, 2011 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Election of Board Directors
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. Report on Budget Day – Carl Buettner
8. Committee Reports and possible action items:
 - PLUM – Anne Ziliak
11756 Lerdo – Six Lot Subdivision
-Motion: That the GHNNC submit the following comments to the ENV: The proposed plan does not conform to the Granada Hills-Knollwood Community Plan or the proposed update. This property is within footnote 12 of our current community plan, which is one-acre minimum, and in the pending update, the zoning for this area is A1, A2, or RE-40, all at least one acre. The slope of this property is significant and if this zone change is allowed, it may not be possible to comply with the equine-keeping requirements for the "K" overlay zone. Installation of three Above Ground Facilities at the following locations: 17925 Indian Meadows Place, 17550 Sesnon, Northside of Woodley and southwest of Pineridge.
-Motion: That GHNNC recommend denial until the applicants submit additional information and and improved design to the GHNNC PLUM Committee.
 - Outreach – Edward Headington
 - Policy and Rules – Leon Marzillier
 - Public Safety – Ray Pollok
 - Treasurer Report – Sue DeVandry
 - Finance Officer Report – Ray Pollok
 - Citywide Issues – Sid Gold
-Motion: That GHNNC oppose the installation of any additional parking meters within CD 12.
-Motion: That GHNNC oppose all City financing in the form of bond support, subsidies, deferred taxes or fees, appropriation of property or any financial resources be provided to the developers of the proposed downtown football stadium.
 - Executive – Kim Thompson
-Motion: That GHNNC vote to change the Stakeholder meeting from Tuesday, May 3rd, 2011 to Monday, June 27th, 2011 for approval of bylaw changes.
-Motion: That GHNNC hire DONE-approved staff for the purpose of taking monthly minutes.
 - Parks Representative – Mary Ellen Crosby
9. Board Member comments
10. 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 roll 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 call 818-923-5592