

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	Rahim Kazi
Sue DeVandry	Ralph Kroy
Neysa Frechette	Agnes Lewis
Rafael Garcia	William Lillenberg
Sid Gold	Leon Marzillier
Edward Headington	Lydia Plescia
Gary Holmen	Ray Pollok
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
Joshua Jordahl	Anne Ziliak

Granada Hills North Neighborhood Council
Board Meeting Agenda
Monday- April 25, 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 March 28, 2011 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, any government agencies
4. Public Comment on non-agenda items
5. Special Guest Speaker – **Congressman Brad Sherman**
6. Emergency Preparedness (EP) Item of the Month and date for EP Fair – Bill Hopkins
7. Committee Reports and possible action items:
 - PLUM – Anne Ziliak
 - Motion:** That GHNNC submit the following comments to the City Department of Transportation: That owners of non-high risk (OTWS) or Septic Tank Systems shall be required to get an inspection initially or within three years of the adoption of the ordinance, of all existing septic tanks by a licensed, certified service provider and there should be an opportunity for homeowners to repair minor problems.
 - Motion:** That GHNNC submit the following comments to LA City Department of Sanitation and the County Assessor stating that if a property is required to hook to the sewer, that the City provide a mechanism to pay the bonded sewer fee over time.
 - Motion:** That GHNNC support a pilot program to determine if the proposed Administrative Citation Enforcement (ACE) should be implemented.
 - Motion:** That GHNNC send comments to the City, County, and AQMD to insist on immediate action since the number of odor complaints and Notice of Violations (NOVs) at Sunshine Canyon Landfill have increased astronomically.
 - Outreach – Edward Headington
 - Policy and Rules – Leon Marzillier
 - Public Safety – Ray Pollok
 - Treasurer Report – Sue DeVandry
 - Motion:** Approval of Treasurer's 3rd Quarter Report
 - Finance Officer Report – Ray Pollok
 - Beautification Committee – Neysa Frechette
 - Citywide Issues – Sid Gold
 - Motion:** That GHNNC contribute \$500 toward funding of the annual Citywide Congress of NCs.
 - Motion:** That GHNNC submit comments on the process for appointing the Citizen's Committee, whose function will be to choose the Executive Director of the LADWP's Office of Public Accountability.
8. Special Interest Director Reports – Josh Jordahl, Environmental and Lydia Plescia, Homeowners Association
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 the board 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