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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344

Telephone 818-923-5592
www.ghnnc.org

**Granada Hills North Neighborhood Council
Board Meeting Agenda
October 24, 2011
6:30 PM
Rinaldi Street School
17450 Rinaldi Street, Granada Hills, CA 91344**

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, President Comments
2. Vote to appoint Patti Costa as District 1 Representative to replace board seat vacated by Rafael Garcia
3. Approval of August 22, 2011 and September 26, 2011 Board Meeting Minutes
4. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
5. Welcome to Japanese delegation from Nagoya, Japan – Students Lia Sato and Alice Tani
6. Public Comment on non-agenda items
7. Emergency Preparedness Item of the Month – Bill Hopkins
8. Committee Reports and possible action items:
 - PLUM – Anne Ziliak
 - Motion:** That GHNNC submit comment to the Department of City Sanitation opposing a waste hauling franchise system for commercial and multifamily housing, and that any issues be addressed by regulation.
 - Motion:** That GHNNC submit comment to support non-exclusive franchising should the City approve waste hauling franchising for commercial and multi-family residences.
 - Motion:** That GHNNC propose the purchase of 12053 Balboa Boulevard for a neighborhood park to be purchased and a maintenance fund established using the Sunshine Canyon Landfill Amenities Fund.
 - Outreach - Edward Headington
 - Citywide Issues – Sid Gold
 - Motion:** That GHNNC request that LAUSD and LAPD reevaluate the present truancy ticketing policy and procedures and recommend appropriate changes in said policy and procedures.
 - Finance Officer Report– Ray Pollok
 - Treasurer Quarterly Report– Rahim Kazi
 - Motion:** That GHNNC approve monthly report.
 - Policy and Rules – Leon Marzillier
 - Public Safety – Ray Pollok
 - Motion:** That GHNNC allocate up to \$515 for ten additional backpacks for our CERT class graduates.
 - Motion:** That GHNNC recommend installing 4-way stop signs at the intersection of Rexbon and Zelzah to replace the current 2-way stop signs. Rationale: This is a dangerous safety issue due to a blind curve approaching the intersection from southbound Zelzah traffic and a blind hump approaching northbound Zelzah traffic.
 - Motion:** That GHNNC recommend trimming trees on Mayerling between Rexbon and Lerdo. Rationale: This is a dangerous safety issue due to delivery trucks have to move to the center of the street, which could cause potential head-on collisions and horses using the horse trail have to move to the center of the street to get around the trees.
9. Questions and Answers from our Nagoya delegation guests
10. Committee Comment on non-agenda items
11. Adjournment