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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344

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www.ghnnc.org

**Granada Hills North Neighborhood Council
Board Meeting Agenda
November 28, 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. Approval of October 24, 2011 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Emergency Preparedness Item of the Month – Bill Hopkins
5. Public Comment on non-agenda items
6. Councilman Mitch Englander's Service Cabinet Report – Scott Manatt
7. Presentation/Update on the California High-Speed Rail Authority – Alex Shoor, Project Manager
8. Presentation and possible motion on MTA's plan for a new transit line to connect the North and South Valley – Bart Reed, The Transit Coalition
9. Committee Reports and possible action items:
 - PLUM – Anne Ziliak
Motion: That GHNNC submit comment to Hearing Board, South Coast Air Quality Management District (SCAQMD) in support of the SCAQMD's Petition to Amend the Stipulated Order for Abatement dated November 18, 2011, District Rule 402, Case No. 3448-13 Browning-Ferris Industries of California and Republic Services Inc., dba Sunshine Canyon Landfill, including the following concerns: Require additional requirements for the queuing of the trucks starting at 5 AM; That the (Independent Consultant) be paid by the SCAQMD out of an account established for that purpose and funded by BFI; Additional consideration as to the impacts of the temporary flare location be determined in order to ensure that there are no additional impacts to O'Melveny Park.
Motion: That GHNNC oppose the modification of the cell tower site, ZA-1999-3216: located at 16201 San Fernando Mission and request replacement with a stealth site.
Motion: That GHNNC oppose the placement of the above ground cell tower equipment cabinet at two locations. One is adjacent to 12769 Jollette Avenue (Ref. 2011003674) and the other one is between 12056 and 12048 Wood Ranch Road (Ref. 2011003672). We request that both locations include an underground vault at each site for the above referenced cell tower equipment cabinets.
 - Outreach - Edward Headington
 - Citywide Issues – Sid Gold
 - Finance Officer Report– Ray Pollok
 - Treasurer Report– Rahim Kazi
Motion: That GHNNC approve monthly report.
 - Policy and Rules – Leon Marzillier
 - Public Safety – Ray Pollok
10. Committee Comment on non-agenda items
11. Adjournment