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CALIFORNIA



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**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

11139 Woodley Ave.  
Granada Hills, CA 91344

Telephone 818-923-5592

[www.ghnnc.org](http://www.ghnnc.org)

**Granada Hills North Neighborhood Council  
Board Meeting Agenda  
January 30, 2012  
6:30 PM  
GHNNC Office  
11139 Woodley Avenue, 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 December 19, 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. Guest Speaker – Kathleen Javaheri, Principal, Kennedy-San Fernando Community Adult School  
Proposed cuts by LAUSD School Board to eliminate adult education throughout Los Angeles.  
**Motion: That GHNNC urge School Board members and local officials to oppose proposal.**
7. Committee Reports and possible action items:
  - Ad Hoc Committee – Final Report and Recommendations
  - PLUM – Anne Ziliak  
**Motion: That GHNNC support Option 2 for the re-greening of City Hall lawn.**  
**Motion: That GHNNC submit comment regarding 17344 Signature Drive request to adjust rear property line.**  
**Motion: That GHNNC oppose the proposal at 11918 Balboa Blvd. to modify existing cellular site.**  
**Motion: That GHNNC oppose placement of public right of way cellular site at Jolette and Sesnon.**
  - Treasurer Report– Rahim Kazi  
**Motion: That GHNNC approve the Treasurer Report.**
  - Financial Officer Report – Ray Pollok
  - Citywide Issues – Sid Gold  
**Motion: That GHNNC request NCs conduct elections in 2012.**  
**Motion: That GHNNC request any sign non-commercial signage (including political and ideological) in residential areas be allowed and kept to no more than 32 square foot or higher than 8 ½ feet and not subject to fees, permits or other restrictions.**  
**Motion: That GHNNC urge the DWP and the NC LADWP Oversight Committee to extend the current MOU.**  
**Motion: That GHNNC affirm its participation in the existing MOU and name its representative to the LADWP Oversight Committee.**  
**Motion: That GHNNC support all waste collection within the City for all properties including single and multi-unit residences be subject to a franchise district.**  
**Motion: That GHNNC support RIO should develop an MOU with NCs that includes the provision of a 90 day advance notification and that no decisions be made without NC discussion and input.**  
**Motion: That GHNNC oppose the expansion of the River District and that no boundary be implemented before being reviewed by NCs.**  
**Motion: That GHNNC oppose proposed policy change for impounding cars driven by persons without drivers licenses.**  
**Motion: That GHNNC support the proposed VANC Mixer with a contribution not to exceed \$250.**
  - Policy and Rules – Leon Marzillier  
**Motion: That GHNNC approve submitted changes to the Standing Rules.**
  - Public Safety – Ray Pollok
8. Board Comment on non-agenda items
9. Adjournment

or all of the board in advance of a meeting, may be viewed at [www.GHNNC.ORG](http://www.GHNNC.ORG) 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.