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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
March 26, 2012
6:30 PM
Rinaldi Adult School
17450 Rinaldi Street, Granada Hills, CA 91344**

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, President Comments
2. Approval of February 27, 2012 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Public Comment on non-agenda items
5. **Discussion and possible Motion: \$350 for transportation to LAUSD Board Meeting** – Executive Committee
6. **Discussion and possible Motion: Motion to approve up to \$500 for Easter Egg Hunt** – Executive Committee
7. Election of 2012-2013 Officers – Dave Beauvais
8. Committee Reports and possible action items:
 - PLUM – Anne Ziliak
Motion: That GHNNC approve up to \$500 for three PLUM Committee members to attend the Los Angeles Business Council 2012 Sustainability Summit Friday, April 27, 2012 at The Getty Center (cost is \$135 per person for admission and parking).
 - **Motion: That GHNNC request that AQMD make an overall assessment of the cumulative impacts of all of the gas handling and processing projects at the Sunshine Canyon Landfill for both current and projected volumes, then provide this information at the April 18, 2012 AQMD meeting.**
 - Treasurer Report– Rahim Kazi
Motion: That GHNNC approve the Treasurer Report.
 - Financial Officer Report – Ray Pollok
Discussion and vote on updated budget items.
 - Public Safety – Ray Pollok
 - Policy and Rules – Leon Marzillier
 - Outreach Committee – Sue DeVandry
9. Board Comment on non-agenda items
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 or all of the board in advance of a meeting, may be viewed at 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.