

CITY OF LOS ANGELES
CALIFORNIA



BOARD MEMBERS

PRESIDENT
Leon Marzillier

VICE PRESIDENT
Anne Ziliak

Carl Buettner
Patti Costa
Sue De Vandry
Neysa Frechette
Sid Gold
Edward Headington
Bill Hopkins
Wayde Hunter
Joshua Jordahl
Rahim Kazi

Ralph Kroy
Agnes Lewis
William Lillenber
Scott Manatt
Lydia Plescia
Ray Pollok
Steven Steinberg
Jan Subar
Kim Thompson

**Granada Hills North Neighborhood Council
Board Meeting
Monday, April 30, 2012
6:30 p.m.**

**Rinaldi Adult School
17450 Rinaldi Street, Granada Hills, CA 91344**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 923-5592
www.ghnnc.org

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Fresh & Easy 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 Leon Marzillier at (818)831-0578.

AGENDA

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, President's Comments
2. Approval of March 26, 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. **Motion** (Marzillier): That GHNNC approve Cherie Mann as a Board member representing Parks
6. **Motion** (Marzillier): That GHNNC approve Kevin Kilroy as a Board member representing Youth Groups
7. Emergency Preparedness Item of the Month – Bill Hopkins
8. **Motion** (Executive Committee): That the GHNNC Board meeting for May be on May 21, 2012
9. Reserve Animal Control Officers – Paul Darrigo; possible motion to allocate \$1500 for training
10. **Motion** (Executive Committee): That GHNNC approve the amended budget
11. Discussion and possible motion regarding NC elections in 2012
12. Committee Reports and possible action items:
 - a. PLUM – Anne Ziliak
 - b. Treasurer Report – Kim Thompson
Motion: That GHNNC approve the Treasurer Report.
Motion: That GHNNC approve the 3rd Quarter Report
 - c. Financial Officer Report – Ray Pollok
 - d. Outreach Committee – Sue DeVandry
 - e. Public Safety – Ray Pollok
 - f. Policy and Rules – Carl Buettner
13. Report from Steve Steinberg, Educational Representative
14. Election of Financial and Outreach Officers
15. Board comment on non-agenda items
16. 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.

Granada Hills North Neighborhood Council
FOR BOARD APPROVAL-BUDGET REMAINING

AS OF 4-23-2012

for DONE Fiscal Year 2012 (FY12): 7-1-2011-6-30-2012

Green numbers budaget added

Red numbers budget reduced

		ORIGINAL BUDGET	LATEST BUDGET	MAR	REMAINING BUDGET
(100) Operations (55%)					
FAC	Facility Rent	\$ 15,000	\$ 15,000		15,000
FAC	Moving Cost	1,500	1,500		1,500
FAC	Facility Furnishings/Signage	-	-		-
FAC	P.O. Box Rental	125	110		-
FAC	Conference Table & Chairs	-	-		-
FAC	Phone and Internet Systems	1,500	1,500	113	494
BOK	Departmental Books/Magazines	100	100	80	20
COM	Computer Software/Supplies	-	-		-
FAC	Wireless Microphone System	-	600		600
COP	PLUM Copying Expense	400	200		159
OTH	Congress	500	500		-
EDU	PLUM Training/Conferences	1,400	500		500
OFF	Office Supplies	500	1,131		1,133
OTH	Misc. General Operations	825	400	65	322
RET	Annual Retreat	-	-		-
TRC	Staffing-Transcription/AppleOne	400	400	-	400
	SUBTOTAL	\$ 22,250	\$ 21,941	\$ 258	\$ 20,128
(200) Outreach (42%)					
OTH	Elections	1,000	-		-
OTH	Faith Based Meeting	150	150		55
OTH	Summer Social	300	2,800		2,522
OTH	Hearing Attendance Bus		400		400
OTH	VANC		125	125	-
ADV	General Neighborhood Outreach	1,805	2,230	86	1,412
MAT	Postage/Mailings	-	-		-
MEE	Meeting Space Rental	500	500		500
MEE	Meeting Refreshments	2,000	2,000	191	566
NEW	Newsletters	7,500	4,500		4,500
OTH	Movie in the Park	-	-		-
OTH	Street Fair	500	-		-
OTH	Parade	350	826		0
WEB	Website Expenses	2,900	2,750		2,569
	SUBTOTAL	\$ 17,005	\$ 16,281	\$ 401	\$ 12,525
(300) Community Improvements (3%)					
EMR	Emergency Preparedness Promotional items	250	425		425
EMR	NVEPT	350	350		44
EMR	CERT Backpacks	-	500		181
EMR	Park Safety Signs	250	-		-
OTH	Surveillance Team Microphones		609		609
GRA	Graffiti Removal	250	250		250
OTH	General Community Projects	100	100		100
	SUBTOTAL	\$ 1,200	\$ 2,234	\$ -	\$ 1,608
(400) Neighborhood Purpose Grants (0%)					
GRT	Other Neighborhood Purpose Grants	\$ -	\$ -		-
	SUBTOTAL	\$ -	\$ -	\$ -	\$ -
BUDGET TOTAL		\$ 40,455	\$ 40,456	\$ 660	\$ 34,261

Granada Hills North Neighborhood Council
BOARD APPROVED BUDGET REMAINING
for DONE Fiscal Year 2012 (FY12): 7-1-2011-6-30-2012

AS OF 3-26-2012

		ORIGINAL	LATEST		REMAINING
		BUDGET	BUDGET	MAR	BUDGET
(100) Operations	(55%)				
FAC	Facility Rent	\$ 15,000	\$ 15,000		15,000
FAC	Moving Cost	1,500	1,500		1,500
FAC	Facility Furnishings/Signage	-	-		-
FAC	P.O. Box Rental	125	125		15
FAC	Conference Table & Chairs	-	-		-
FAC	Phone and Internet Systems	1,500	1,500	113	494
BOK	Departmental Books/Magazines	100	100	80	20
COM	Computer Software/Supplies	-	-		-
FAC	Office Water Machine	-	-		-
COP	PLUM Copying Expense	400	400		359
OTH	Congress	500	500		-
EDU	PLUM Training/Conferences	1,400	1,400		1,400
OFF	Office Supplies	500	500		502
OTH	Misc. General Operations	825	825	65	747
RET	Annual Retreat	-	-		-
TRC	Staffing-Transcription/AppleOne	400	400	-	400
	SUBTOTAL	\$ 22,250	\$ 22,250	\$ 258	\$ 20,437
(200) Outreach	(42%)				
OTH	Elections	1,000	1,000		1,000
OTH	Faith Based Meeting	150	150		55
OTH	Summer Social	300	300		22
OTH	VANC		125	125	-
ADV	General Neighborhood Outreach	1,805	1,680	86	862
MAT	Postage/Mailings	-	-		-
MEE	Meeting Space Rental	500	500		500
MEE	Meeting Refreshments	2,000	2,000	191	566
NEW	Newsletters	7,500	7,500		7,500
OTH	Movie in the Park	-	-		-
OTH	Street Fair	500	-		-
OTH	Parade	350	850		24
WEB	Website Expenses	2,900	2,900		2,719
	SUBTOTAL	\$ 17,005	\$ 17,005	\$ 401	\$ 13,249
(300) Community Improvements	(3%)				
EMR	Emergency Preparedness Promotional items	250	-		-
EMR	NVEPT	350	350		44
EMR	CERT Backpacks	-	500		181
EMR	Park Safety Signs	250	-		-
GRA	Graffiti Removal	250	250		250
OTH	General Community Projects	100	100		100
	SUBTOTAL	\$ 1,200	\$ 1,200	\$ -	\$ 575
(400) Neighborhood Purpose Grants	(0%)				
GRT	Other Neighborhood Purpose Grants	\$ -	\$ -		-
	SUBTOTAL	\$ -	\$ -	\$ -	\$ -
	BUDGET TOTAL	\$ 40,455	\$ 40,455	\$ 660	\$ 34,260