

CITY OF LOS ANGELES  
CALIFORNIA



GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

11139 Woodley Ave.  
Granada Hills, CA 91344  
Telephone (818) 923-5592  
[www.ghnnc.org](http://www.ghnnc.org)

BOARD MEMBERS

PRESIDENT  
Leon Marzillier

VICE PRESIDENT  
Anne Ziliak

|                   |                    |
|-------------------|--------------------|
| Carl Buettner     | Agnes Lewis        |
| Patti Costa       | William Lillenberg |
| Sue De Vandry     | Scott Manatt       |
| Sid Gold          | Cherie Mann        |
| Edward Headington | Lydia Plescia      |
| Bill Hopkins      | Ray Pollok         |
| Wayde Hunter      | Steven Steinberg   |
| Rahim Kazi        | Jan Subar          |
| Kevin Kilroy      | Kim Thompson       |
| Ralph Kroy        |                    |

Granada Hills North Neighborhood Council  
Board Meeting  
Monday, August 27, 2012  
6:30 p.m.  
Van Gogh Street Elementary School  
17160 Van Gogh St, Granada Hills, CA 91344

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 July 30, 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. Presentation – SOLID (Supporters of Law Enforcement in Devonshire)
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. **Motion** (Marzillier) That GHNNC accept the resignation of Neysa Frechette as Student Representative
8. Discussion and possible action regarding outreach and filing details for candidates for Selection to the Board
9. Committee Reports and possible action items:
  - a. Financial Officer Report including discussion and approval – Sue DeVandry
  - b. Treasurer Report including discussion and approval – Kim Thompson
  - c. Citywide Issues – Sid Gold **Motion** That GHNNC support in principle the Initiative proposed by Common Cause that would allow easier access for citizens to run as candidates in LA City elections and that financing of this initiative be revenue neutral; **Motion** That the funds allocated in Proposition R for a transportation system from the San Fernando Valley to the Westside along the 405 Freeway be considered to be utilized instead for an underground route proposed to be called the JEM line from Van Nuys to UCLA; **Motion** That GHNNC understands the need for water and power rate increases and GHNNC is opposed to:
    - the shifting of rates from apartments to single family homes
    - uncapped pass-throughs except for purchased water
    - uncapped pass-throughs except for the purchase of fuel for power to provide energy for water and energy distributionand that these GHNNC positions be submitted to Independent Ratepayer Advocate, City Council and the DWP Board ;

**Motion** That GHNNC take the following positions regarding **Sidewalk Repair Ordinance: 05-1853-S1 and 12-0600-S122 and S139, AB 2231**, introduced by Councilwoman Perry, asking for the creation of special assessment districts for sidewalk repair the following is resolved:

- that GHNNC opposes Council motions, file # 12-0600-S139 and S122
- that GHNNC reaffirm its previous resolution regarding payment for sidewalk repair

and that GHNNC submit these resolutions as CIS statements to the above City files;

**Motion** That GHNNC supports the following positions with regard to the selection of the new DONE manager:

- at least one member appointed to the selection committee be chosen from the NC system
- the various regional NC coalitions participate in advising the selection committee
- that there be an active outreach by DONE and the regional coalitions to involve NC's that are not involved in regional coalitions to participate in the selection

and that these GHNNC positions be submitted to the Mayor, Done and Neighbor Committee of LA City Council

- d. Policy and Rules – Carl Buettner
- e. PLUM – Anne Ziliak
- f. Parks & Beautification – Cherie Mann
- g. Outreach – Bill Hopkins
- h. Public Safety – Ray Pollok
- i. Ethics – Steve Steinberg

10. Board comment on non-agenda items

11. 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](http://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](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.