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CITY OF LOS ANGELES CALIFORNIA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Granada Hills North Neighborhood Council Board Meeting

Monday, September 24, 2012
6:30 p.m.

Van Gogh Street Elementary School
17160 Van Gogh St, Granada Hills, CA

This agenda is posted for public review at the GHNNC Office (11139 Woodley Ave), Fresh & Easy Market located at 11900 Balboa Boulevard, the Sugar Suite bulletin board 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 Senon Blvd.

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All agenda items are subject to discussion and possible Board/Committee action

1. Call to Order, Roll Call, Pledge of Allegiance, President's Comments
2. Approval of August 27, 2012 Board Meeting Minutes
3. Comments from CD 12, Senior Lead Officers, Mayor's Valley Rep, any government agencies
4. Executive Committee Comments
5. Public Comment on non-agenda items
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. Committee Reports and possible action items:
 - a. Treasurer Report including discussion and approval
 - b. Financial Officer Report: First Quarter
 - c. Policy and Rules
 - d. PLUM

Motion: (Hunter) - That GHNNC Board request that Governor Brown Veto California Assembly Bill 845 (Ma): Solid Waste Place of Origin and Assembly Bill 480 (Solorio): Insurance, Solid Waste Facilities. These bills will weaken California's existing requirements as it relates to the private landfill owners for local control and financial assurance. If passed, both of these Bills will have a detrimental impact on GHNNC stakeholders.

e. Citywide Issues

Resolved that GHNNC request that the negotiations of the labor contract between International Brotherhood of Electrical Workers (IBEW) and LA DWP contain the following elements:

- That negotiations would be between IBEW and the management of LA DWP and not elected politicians
- That all negotiations be transparent to the public
- That the Independent Rate Payer be involved in the negotiation process

Resolved that GHNNC oppose:

- The proposed increase in the Los Angeles real estate transfer tax.
- The proposed use of Los Angeles Public Library Cards as forms of identification other than the library card used at LA libraries.

f. Parks & Beautification

g. Outreach

Disaster Fair (Oct. 6)
Citrus Sunday report
Granada Hills Holiday Parade 2012

h. Public Safety

i. Ethics

8. Board comment on non-agenda items
9. 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.