

CITY OF LOS ANGELES
CALIFORNIA



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Bill Hopkins	Ray Pollok
Wayde Hunter	Steven Steinberg
Rahim Kazi	Jan Subar
Kevin Kilroy	Kim Thompson

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard, #137
Granada Hills, CA 91344-2753

Telephone: (818) 831-0578

www.ghnnc.org

**Granada Hills North Neighborhood Council
Board Meeting
Monday, November 26, 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 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 Board/Committee action

1. Call to Order, Roll Call, Pledge of Allegiance, President's Comments
2. Approval of October 29, 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. Consideration of appointments to Education Seat – Steven Steinberg and Parks and Beautification – Cherie Mann
6. Swearing in of newly selected Board Members – DONE
7. **Motion:** To delay election of officers until our next GHNNC Board meeting.
8. Election of Officers:

President	Financial Officer
Vice-President	Outreach Officer
Secretary	City Information Officer
Treasurer	

9. **Motion:** That the GHNNC change our meeting date from December 31, 2012 to January 7, 2013.
10. **Motion:** That GHNNC form an ad hoc Nominating Committee to recruit candidates for the following seats:
District 2, Environmental, Factual Basis, Home Owners Association
11. Emergency Preparedness Item of the Month – Bill Hopkins

12. **Committee Reports and possible action items:**
 - a) Treasurer Report including discussion and approval
 - b) Financial Officer Report:
 - c) PLUM
 - d) Outreach
 - e) Public Safety

13. Board comment on non-agenda items
14. Adjournment

Food and drinks available for ALL attendees!

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.

**THIS MEETING IS NEITHER SPONSORED BY NOR IS IT IN ANY WAY CONNECTED WITH THE LOS ANGELES
UNIFIED SCHOOL DISTRICT**