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**Granada Hills North Neighborhood Council
Board Meeting
Knollwood United Methodist Church
12121 Balboa Blvd., Granada Hills
Monday, January 28, 2013
6:30 PM**

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Avenue
Granada Hills, CA 91344-2753

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www.ghnnc.org

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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 November 26, 2012 & January 7, 2013 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. Emergency Preparedness Item of the Month – Bill Hopkins
6. Discuss board meeting times/locations for 2013.
7. Committee Reports and possible action items:
 - a) Treasurer Report – **Motion: That GHNNC approve the Treasurer report.**
 - b) Financial Officer Report
 - c) Citywide Issues:

Motion: That GHNNC support the BONC concept that NC representative be allocated time at BONC meetings to speak on agenda items.

Motion: That GHNNC president name a representative from GHNNC Board to speak on agenda items at BONC meetings.

Motion: That GHNNC recommend to the BONC committee that will be reevaluating the NC system to recommend implementation of a MOU process (similar to the current MOU between DWP and NC's) between NC's and the Mayor of Los Angeles and also develop a MOU between the NC's and Los Angeles City Council

Motion: That GHNNC, if budget permits, contribute an emergency back-pack and \$150 toward the financing of the VANC mixer (3/14/13).

d) PLUM

Motion: That the GHNNC Board oppose ZA 2012 2338 15022 15050 San Fernando Road. There is no justification to grant a hardship to allow shipping containers to be double stacked or used for any purpose not allowable within the M1-1 zone. Additionally request that City Planning correct their ZIMAS to properly reflect that this area is within the GHNNC boundary.

Motion: That the GHNNC Board submit comment to the City Planning Department requesting that a new traffic study be conducted, creation of an additional dedicated right hand turn lane North bound on Balboa at Foothill and Balboa, and other traffic improvements to Balboa including a new traffic signal at Timber Ridge Drive.

Motion: That the GHNNC request that the City and County thoroughly review the entrance design of the frontage plan of the Sunshine Canyon Landfill.

e) Outreach

f) Public Safety

Motion: That GHNNC Board strongly recommends that southbound on Balboa at Rinaldi the Right Turn Only lane be repainted with two Right Turn Only white arrows, that were removed by construction of a bus parking pad and the right hand white lane divider line also be repainted. A second new Right Turn Only sign should also be installed on the northwest corner for southbound traffic. We also recommend Special Police Enforcement of this intersection during rush hours.

g) Recycled Water Advisory Group

8. Board comment on non-agenda items

9. 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.