BOARD MEMBERS

Edward Headington, President Kim Thompson, Vice President

Mike Chibidakis Patti Costa Sue DeVandry Sid Gold Bill Hopkins Wayde Hunter Kevin Kilroy Ralph Kroy William Lillenberg Cherie Mann Scott Manatt Ray Pollok Rob Ryder Steven Steinberg Jan Subar Shannon West Donna Zero Anne Ziliak

CITY OF LOS ANGELES, CA



Granada Hills North NC Board Mtg. @ Bethlehem Lutheran Church 12227 Balboa Blvd., Granada Hills, CA (Free On-Site Parking) May 28, 2013 @ 6:30 PM

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue Granada Hills, CA

Tel: (818) 923-5592

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, Welcome/Introductions/Calendar GHNNC President
- 2. Comments from CD 12, Senior Lead Officers, Elected Official Reps, Government Agencies
- 3. Approval of Past Board Meeting Minutes
- 4. Public Comment on non-agenda items
- 5. Emergency Preparedness Item of the Month Bill Hopkins
- 6. Committee Reports, Motions and/or Possible Action Items:
 - a) Presidents Report Edward Headington
 - b) Outreach Report Rob Ryder
 - c) Public Safety Report Ray Pollok
 - d) PLUM Report Anne Ziliak
 - e) Executive Committee Report No Motions
 - f) Citywide Committee Report Sid Gold
 - g) Treasurer Report Motion: That GHNNC approve the Treasurer report.
 - h) Financial Officer Report Sue DeVandry
- 7. Discuss/Review budget/funding priorities for rest of the fiscal year.
- 8. Board comment on non-agenda items
- 9. Adjournment

Please be advised that the Bylaws of the GHNNC provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, they are available at <u>www.GHNNC.org</u>. 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 <u>www.GHNNC.ORG</u> 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.