

BOARD MEMBERS

Edward Headington, President
Kim Thompson, Vice President

Mike Chibidakis	Cherie Mann
Patti Costa	Scott Manatt
Sue DeVandry	Ray Pollok
Sid Gold	Rob Ryder
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
Kevin Kilroy	Shannon West
Ralph Kroy	Donna Zero
William Lillenberg	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)
June 24, 2013 @ 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

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, Welcome/Introductions/Calendar – GHNNC President
2. Comments from CD 12, Senior Lead Officers, Elected Official Reps, Government Agencies
3. Speaker(s) – Santa Susana Field Laboratory Clean-Up
4. Approval of Past Board Meeting Minutes
5. Public Comment on non-agenda items
6. Emergency Preparedness Item of the Month – Bill Hopkins
7. Committee Reports, Motions and/or Possible Action Items:
 - a) Presidents Report – Edward Headington: Board Training, Board Seats, Newsletter, Budget, Minutes, Volunteering/Valley Family Festival
 - b) Outreach Report – Rob Ryder – Summer Social, Newsletter, Other
 - c) Public Safety Report – Ray Pollok
 - d) PLUM Report – Anne Ziliak – **Motion:** That the GHNNC Board approve the CUB application of ENV-2013-649-EAF:ZA-2013-648-CUB:17000 Rinaldi Street. With the same conditions of approval of the Mini-Mart located on the Northwest corner of Balboa and Rinaldi (17009 Rinaldi Street).
 - e) Executive Committee Report – **Motion:** That GHNNC approve FY 2013-2014 budget.
 - f) Citywide Committee Report – Sid Gold
 - g) Treasurer Report – **Motion:** That GHNNC approve the 4th Quarter Treasurer's report.
 - h) Financial Officer Report – Sue DeVandry – Update Board on how remaining funds were spent for current FY
 - i) Special Interest Group Director Report(s) – Shannon West (Students) and Kevin Kilroy (Youth Groups)
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 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.