

## 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
Rahim Kazi	Shannon West
Kevin Kilroy	Donna Zero
Ralph Kroy	Anne Ziliak
William Lillenber	

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Mtg.  
@ Bethlehem Lutheran Church  
12227 Balboa Blvd., Granada Hills, CA  
(Free On-Site Parking)  
July 29, 2013 @ 6:30 PM**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://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 June 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: Board Training, Attendance, Newsletter, Budget Meeting,
  - b) Public Safety Report – Ray Pollok
  - c) Executive Committee Report – **Motion (1)**: That GHNNC purchase 10 bus bench advertisements at \$35 each, not to exceed \$350; **Motion (2)**: That GHNNC support the Disaster Preparedness Fair on October 5<sup>th</sup> in the amount of \$500.
  - d) Citywide Committee Report – Sid Gold – **Motion (1)**: That GHNNC support the Independent Rate Payer Advocate in his opposition to the FiT 100 contract as proposed by the DWP Board of Commissioners and affirmed by the Los Angeles City Council; **Motion (2)**: That GHNNC ask for the LA City Council to rescind its decision and put all negotiations regarding the FiT 100 on hold until the ratepayer advocate may evaluate the contract; **Motion (3)**: That GHNNC support the retention of Ron Nichols as GM of DWP and Nazario Saucedo as Director of the Department of Street Services and Grayce Liu as GM of Empowerment LA.
  - e) Treasurer Report – **Motion**: That GHNNC approve the Treasurer's report.
  - f) Secretary Report – Donna Zero (on Streamlining the Minute-keeping/taking process)
  - g) Recycled Water Advisory Group – Bill Hopkins
7. Board comment on non-agenda items
8. 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](http://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](http://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.