

# CITY OF LOS ANGELES, CA



## BOARD MEMBERS

Edward Headington, President  
Kim Thompson, Vice President

Mike Chibidakis	Cherie Mann
Jesse Cruz	Scott Manatt
Sue DeVandry	Ray Pollok
Sid Gold	Rob Ryder
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
Rahim Kazi	Becky Van Sickel
Ralph Kroy	Donna Zero
William Lillenber	Anne Ziliak

**Granada Hills North NC Board Mtg.  
@ GHNNC Office  
11139 Woodley Ave., Granada Hills, CA  
(Free On-Site Parking)  
December 30, 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)

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. Approval of November 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
    - i. Motion (1) – That GHNNC spend \$500 on CERT kits
    - ii. Motion (2) – That GHNNC spend up to \$250 on general Region 2 outreach with the balance (of the \$613 allotted) on specific outreach (i.e. postcards, etc.)
    - iii. Motion (3) – That GHNNC appoint another person other than the President and Elections Chair to have access to Next Door social media platform.
    - iv. Motion (4) – That GHNNC spend \$200 for signage in recent Holiday parade (as voted on in the budget)
  - b) *Treasurer Report* – Motion: That GHNNC approve the Treasurer's report.
  - c) *Citywide Committee Report* – Sid Gold
  - d) *PLUM Report* – Wayde Hunter
  - e) *Public Safety Report* – Ray Pollok
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.