

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	Zak Lara
Darian Fontes	William Lillenberg
Sid Gold	Scott Manatt
Ed Headington	Robert Ryder
Bill Hopkins	Karen Savitt
Wayde Hunter	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
	Donna Zero

CITY OF LOS ANGELES, CA



Granada Hills North NC Board Mtg.
@ Bethlehem Lutheran Church
12227 Balboa Blvd, Granada Hills, 91344
(Free On-Site Parking)
February 24, 2014 @ 6:30 PM

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
3. Public Comment on non-agenda items (limited to two minutes)
4. Approval of Nov. 25th Special Meeting Minutes, December Meeting notes and January Board Meeting Minutes.
5. Committee Reports, Motions and/or Possible Action Items:
 - **President's Report** – Michael Greenwald,
 - Board Vacancies,
 - Committee Structures.
 - **Financial Officer Report** – Michael Chibidakas,
 - Allocate up to \$50.00 for Mayor's Prayer Breakfast,
 - Move to reallocate Budget \$305.18 from line 9 and \$194.82 from line 28 to line 21 for a total of \$500.00 to fund Emergency Preparedness Promo Items.
 - **Executive Committee Report** – Aliso Canyon Clean-up, Citrus Sunday May 18th
 - **Treasurer Report** – Vanessa Silver –
 - Motion: That GHNNC approve the Treasurer's report for November, December and January.
 - Motion: approve payment of an outstanding invoice dated April 30, 2013 for business cards for the 2012-2013 Board
 - **Citywide Committee Report** – Sid Gold,
 - **RESOLUTION:** For the conservation of water to be effective, the inclusion of the City Planning Department (report on effect of development on water use) and Department of Sanitation (including recycling of waste water) be included in water conservation plans. Matters of cost effectiveness and impact on rates are to be considered. Report should be forthcoming in six months.
 - **RESOLUTION:** GHNNC requests that Neighborhood Councils be involved in the review and selection process of all mayoral appointments.
 - **RESOLUTION:** Harassment training CF 11-1017-S the committee opposes mandatory inclusion of sexual harassment training
 - **PLUM Report** – That PLUM and GHNNC refer the matter of Mr. William Kuzmin's request as made earlier, back to the Granada Hills South Neighborhood Council.
 - **Public Safety Report** – Ray Pollock, Emergency Preparedness Item of the Month – Bill Hopkins
6. **Outreach Discussion** – Jim Summers
7. New Board Training
8. Board Comment on Non-Agenda Items
9. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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, assisted 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 by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.