

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

| | |
|-----------------|--------------------|
| Mike Chibidakis | William Lillenberg |
| Darian Fontes | Scott Manatt |
| Sid Gold | Robert Ryder |
| Ed Headington | Karen Savitt |
| Bill Hopkins | Vanessa Silver |
| Wayde Hunter | Jan Subar |
| Rahim Kazi | Jim Summers |
| Ralph Kroy | Becky Von Sickle |
| Zak Lara | 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)
March 31, 2014 @ 6:00 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 February Board Meeting Minutes.
5. Committee Reports, Motions and/or Possible Action Items:
 - a. **President's Report** – Michael Greenwald,
 - 1) Possible visit to LAPD Air Support Division
 - 2) Emergency Preparedness Item for the month.
 - b. **Executive Committee Report** –
 - 1) **Motion to approve a six month lease 1/1/2014 to 6/30/2014 on the GHNNC office.**
 - 2) **Motion to move meeting date to the first Tuesday of the month at St. Euphrasia.**
 - 3) **Approve appointment of Becky Van Sickle as District 1 Representative and Bill Cotter as Parks Representative**
 - 4) FYE 2015 Budget Item Requests due no later than 4/15/2014. Residuals from past two years.
 - 5) **Motion to approve Committee Chairs.**
 - c. **Treasurer Report** – Vanessa Silver –
 - 1) **Motion to approve Treasurers Report,**
 - 2) **Motion to approve \$57.00 for Mayor's Prayer Breakfast**
 - 3) **Motion to approve 144.40 for Refreshments for February Meeting**
 - 4) **Motion to approve 46.35 to re-key the office**
 - 5) **Motion to approve \$90.00 for American Legal directory listing**
 - 6) **Motion to approve \$275.40 for badges and name plates**
 - 7) Purchasing Update
 - d. **Financial Officer Report** – Michael Chibidakis, Budget Report, New FYE 2015 Budget Items.
 - e. **Citywide Committee Report** – Sid Gold, **Motion to approve \$300.00 for VANC meeting from Misc. General Line 7**
6. Board Comment on Non-Agenda Items
7. Board Training – Melvin Canas
 - 1) Neighborhood Council Board Orientation
 - 2) The role of the NC in your community and for your community
 - 3) Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest
 - 4) Getting to know your bylaws
 - 5) Having a great NC meeting
 - 6) Funding for your NC
 - 7) Questions and answer
8. Adjournment

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.

