

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

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

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Mtg.
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
September 2, 2014 at 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 the August Board Meeting Minutes.
5. Committee Reports, Motions and/or Possible Action Items:
 - A. Executive Committee Report –**
 1. All members, Committees and Sub-Committees were reminded that final expenditure for the 2014/2015 fiscal year events must be submitted to the board with all documentation/invoices/receipts prior to August 22, 2014. What has been received?
 2. Any and all expenditures are to be submitted with all documentation prior to the April 2015 Board Meeting
 3. Report on Board absences.
 4. Review schedule for booth staffing at the Disaster Fair on September 27, 2014, held at Fire Station 87 10124 Balboa Blvd
 - B. Treasurer Report – Vanessa Silver –**
 1. Motion: That GHNNC approve the Treasurer's report for August 2014
 2. Review the new bank card/checking account system
 - C. Citywide Committee Report – Sid Gold,**
 - D. PLUM Report – Jan Subar/Agnes Lewis**
 1. Motion to approve the request by the Liquor Store/Small Market at 16156 San Fernando Mission Blvd. to continue their business when they move across the street. All else continues the same as now. Our approval would expect that the City of LA to do all standard approvals and the business permits necessary, including a new CUP. Business was there since 1957 when no CUP was needed. PLUM voted 5-0-1 on this motion.
 - E. Public Safety Report – Ray Pollock,**
 1. **E.P. Subcommittee** - Bill Hopkins Results of the Street Blitz and Emergency Preparedness Item of the Month
 2. Recycled Water Advisory Group report
 - F. Outreach Committee Report – Jim Summers** Survey update, upcoming events
 - 1) Booth Staffing for Events - (Sign-up charts) 1.) Sept.27th - Emergency Preparedness Fair, 2.) Oct. 11th GH Street Faire, 3.) Fall Social/Park Movie Night) - Date TBD
6. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
7. 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.