

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis
Bill Cotter
Darian Fontes
Sid Gold
Ed Headington
Bill Hopkins
Rahim Kazi
Ralph Kroy
Zak Lara

William Lillenberg
Scott Manatt
Karen Savitt
Rob Sherman
Vanessa Silver
Jan Subar
Jim Summers
Donna Zero

CITY OF LOS ANGELES, CA



Granada Hills North NC Board Mtg.
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
October 7, 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 September Board Meeting Minutes.
5. Emergency Preparedness Item of the Month.
6. Committee Reports, Motions and/or Possible Action Items:
 - A. **Executive Committee Report** –
 1. Announce resignation of Rob Ryder
 2. Call for volunteers to serve as Budget Representatives. These two (2) people will voice this Council's wishes in the City Budget process.
 - B. **Treasurer Report** – Vanessa Silver –
 1. MOTION: Approve the Treasurer's report for September 2014
 2. MOTION: Approve up to \$80.00 per month from Outreach budget for meeting refreshments to be purchased from Smart and Final or an equivalent vendor.
 3. MOTION: Approve up to \$150.00 per month to Time Warner for office phone/internet from the Operations Budget.
 4. MOTION: Approve up to \$300.00 per month to webmaster for website maintenance from the Operations Budget.
 5. MOTION: Approve up to \$110.00 for annual P.O. Box rental.
 6. MOTION: Approve purchase of office supplies up to \$500.00 from Office Depot or similar vendor. This will include but not be limited to Toner, Printer Drum, Copier Paper and cleaning supplies from the Operations Budget.
 - C. **Citywide Committee Report** – Sid Gold, Report and Motions
 1. Funding of safety by DWP of IBEW
MOTION: GHNNC supports the original motion of [14-1112](#) The subsequent motion, which was condensed, referenced the original motion. GHNNC requests that any action proposed by the city council should provide notification to the Neighborhood Councils 60 days before acting on the proposed policy. (Copy to be sent to DWP oversight committee and Los Angeles Neighborhood Council Coalition) GHNNC will file a CIS statement in reference to [14-1112](#)
 2. Harassment training [11-1017](#)
MOTION: recommend that the content of the directive be reviewed for content and procedure. A process must be developed by which complaints will be heard: where and to whom the complaint will be filed and how the complaint will be processed. An independent committee shall be instituted and selection of said committee will be developed. There shall be a 90 day cycle for resolution and the decision will be reported to Neighborhood Councils. All accusations should be transparent. The person under scrutiny is to remain on board until the resolution of the complaint. Suggestions to be sent to BONC and Bernard Parks.
 3. Permits for Neighborhood Council events. Holding NC special events requires permits and a variety of requirements.
MOTION: Neighborhood Empowerment will create a system, including personnel, such as an expeditor, to assist in and complete the organization of NC events by acquiring all necessary permits and requirements.
 - D. **Outreach Committee Report** – Jim Summers Survey update, upcoming events
 1. MOTION: Approve sponsorship of 2014 Holiday Parade to be granted to the Granada Hills Chamber of Commerce up to \$500.00.
 2. MOTION: Approve Fall Picnic/Ice Cream Social/Movie Night (approx. November 2014) up to \$1,800 to be spent on food and entertainment.
 3. MOTION: Replenish Outreach Items from Ashnault Specialties or equivalent vendor up to \$500

- E. **Parks and Beautification** Bill Cotter Report and recommendation to not support a dog park at Zelzah Park.
 - F. **PLUM Report** – Jan Subar/Agnes Lewis Report Only
 - G. **Public Safety and Emergency Preparedness Sub Committee Report** – Ray Pollock, Report Only
 - H. **Faith Based Representative** Ralph Kroy Statement on Mayor’s Prayer Breakfast.
 - I. **Nominating Committee** Jan Subar Report
7. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
 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.