

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

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

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
November 4, 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 October Board Meeting Minutes
5. Emergency Preparedness Item of the Month
6. Present recent **C**ommunity **E**mergency **R**esponse **T**eam graduates and give them emergency backpacks - *Bill Hopkins*
7. Committee Reports, Motions and/or Possible Action Items:
 - A. **Nominating Committee Report** – *Jan Subar*
 - a. MOTION: Approve Victoria Watson to fill an open District 3 seat
 - B. **Executive Committee Report** – *Michael Greenwald*
 - a. Update on Strategic Plan progress. Discuss Community Impact Statements filing
 - b. Update process for Neighborhood Purpose Grant submissions and approvals for GHNNC
 - C. **Treasurer Report** – *Vanessa Silver*
 - a. MOTION: Approve the Treasurer's report for October 2014
 - b. MOTION: Approve up to \$700.00 for Board Members' and a Committee Chairs' business card printing by the City of Los Angeles Publishing Services Division
 - c. Clarify process for ordering supplies: All requests to go to Vanessa Silver
 - D. **Outreach Committee Report** – *Jim Summers*
 - a. Survey update
 - b. Upcoming events
 - c. Report on Granada Hills Street Fair
 - E. **Citywide Committee Report** – *Sid Gold*
 - F. **Parks and Beautification Report** - *Bill Cotter*
 - a. Update on 118/Balboa storage yard
 - b. Possible clean up of Blucher north of Rinaldi
 - G. **PLUM Report** – *Jan Subar/Agnes Lewis*
 - H. **Public Safety and Emergency Preparedness Sub-Committee Report** – *Ray Pollock*
 - a. Look for volunteers to help and or donate blood at the Rotary Club Blood Drive on November 8th at the MWD Youth Soccer/Baseball fields and Petit Park
8. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
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 GHNNC Office (11139 Woodley Ave) and on the GHNNC's official website at www.GHNNC.org. Notifications may also be posted at Fresh & Easy Market located at 11900 Balboa Boulevard, Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) one located across from 17160 Van Gogh St and the other near the playground between Van Gogh and Sesnon Blvd. 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.