

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

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

William Lillenberg  
Rob Sherman  
Vanessa Silver  
Jan Subar  
Jim Summers  
Victoria Watson  
Donna Zero

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave. Granada Hills, 91344  
Tuesday June 2, 2015 at 6:30 PM**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://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 May Board Meeting Minutes
5. Emergency Preparedness Item of the Month
6. Committee Reports, Motions and/or Possible Action Items:
  - A. **Nominating Committee Report** – Jan Subar / Bill Hopkins
    - a. Motion to approve Amanda Nall as the Student Representative
    - b. Motion to approve Betty Moreno as a District Three Representative.
    - c. Motion to approve Samuel Address as a District Three Representative.
  - B. **Executive Committee Report** – Michael Greenwald
    - a. Analyze and possible motion for approval of 2015/2016 Budget. (attached)
    - b. Motion to approve up to \$200.00 for purchase mobile phone with one year of service to replace office phone and determine who will have the phone.
    - c. Motion to reimburse Board Member Victoria Watson 191.52 for name tags and name plates out of Operations.
  - C. **Treasurer Report** – Vanessa Silver
    - a. Report and Motion to approve May Treasurer's Report.
    - b. Update on Time Warner Service and motion to extend to June 30, 2015
  - D. **Citywide Committee Report** – Sid Gold
    - a. MOTION: CF-14-1499, clean streets, Resolved that GHNNC recommends that at least one area in the San Fernando Valley be required to be a part of the pilot program. Passed unanimously.
    - b. CF 14-1439 river project GHNNC recommends that stakeholders affected by the proposed Enhanced Infrastructure Financing District should vote on any fees and/or taxes before they are implemented.
    - c. CF 13-1152- S1 Resolved GHNNC supports LA city in its effort to prohibit well stimulation treatments.
    - d. CF 14-0163-S! Motion: GHNNC send to the BOE, Deputy Mayor, Department of Public works Chair Kevin James. The letter shall address concerns regarding the proposed costs for city side walk repair
    - e. GHNNC supports the proposals put forth by City Council President Herb Wesson. The proposal includes an increase of \$10,000/yr. in the NC's budgets. In addition, Neighborhood Councils would be permitted to rollover part of their unused budget to the following year. A defined duration of time will be set for NCs to present to committees, boards and the city council.
  - E. **Public Safety** – Ray Pollok, and **Emergency Preparedness Sub-Committee Reports** – Bill Hopkins
  - F. **Outreach Committee Report** – Victoria Watson
  - G. **Parks and Beautification Report**
  - H. **PLUM Report** – Jan Subar/Agnes Lewis
7. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
8. 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](http://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](http://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](http://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](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.

## GHNNC Proposed Budget

### **Public Safety / Emergency Preparedness**

EMR Emerg. Prep Promo Items	up to	\$500.00
EMR VEPT Disaster Prep Fair	up to	\$750.00
EMR CERT Kits	up to	\$1,000.00
OTH NW Signs & Hardware	up to	\$1,000.00
OTH NW Operation ID stickers	up to	\$500.00
<b>Total</b>		<b>\$3,750.00</b>

### **PLUM Proposed**

Annual fee for LA zoning codes revisions	up to	\$180.00
PLUM PO Box	up to	\$150.00
Postage & copying to neighbors on PLUM issues	up to	\$300.00
Seminars/ PLUM related	up to	\$150.00
<b>Total</b>		<b>\$780.00</b>

### **Meeting Proposed**

Document camera and LCD Projector	up to	\$1,000.00
New Printer for Council Documents	up to	\$300.00
<b>Total</b>		<b>\$1,300.00</b>

### **Outreach Proposed**

Banners	For event usage	up to	\$1,000.00
Advertising		up to	\$900.00
Event Expenses	Shred events & new events	up to	\$2,000.00
Meeting Expenses	\$ 100 food per 12 meetings	up to	\$1,200.00
Newletter		up to	\$8,000.00
Sponsorship to VANC, etc		up to	\$500.00
Promotional items		up to	\$5,000.00
Tablecloth & items for events usage		up to	\$700.00
<b>Total</b>			<b>\$19,300.00</b>

### **Neighborhood Purpose Grants**

NPG's	up to	\$4,000.00
<b>Total</b>		<b>\$4,000.00</b>

Proposed Expenditures \$29,130.00

Available Funds 37,000.00

Remaining Balance \$7,870.00