

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Samuel Address	Amanda Nall
Mike Chibidakis	Rob Sherman
Sid Gold	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Victoria Watson
William Lillenberg	Donna Zero
Betty Moreno	

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave. Granada Hills, 91344  
Tuesday July 7, 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. Special Presentation
5. Speaker from Fire Station 18
6. Approval of the June Board Meeting Minutes
7. Emergency Preparedness Item of the Month
8. Committee Reports, Motions and/or Possible Action Items:
  - A. **Nominating Committee Report** – Jan Subar / Bill Hopkins
    - a. Motion to appoint Joe Vitti to the Board as a District 3 Representative.
  - B. **Executive Committee Report** – Michael Greenwald
    - a. Presidents Message
    - b. District One Update, Overview of Proposed Alternative Daily Cover Pilot (Sunshine Canyon Landfill) Rob Sherman
  - C. **Treasurer Report** – Vanessa Silver
    - a. Motion to approve month-to-month payments for office space/meeting facility not to exceed \$1500.00 per month.
    - b. Motion to approve the monthly payments for Time-Warner for up to \$150.00 until cancellation of the services.
    - c. Motion to approve the monthly payments for website consultation fees of up to \$250.00 per month.
    - d. Motion to approve the purchase of office supplies on an as-needed basis not to exceed the Fiscal Year's budgeted amount of \$1000.00.
    - e. Motion to approve the monthly purchase of meeting refreshments per month, not to exceed the Fiscal Year's budgeted amount of \$900.00.
    - f. Motion to reimburse Board member Victoria Watson \$191.52 for name tags and name plates out of Operations.
    - g. Motion to purchase the payment of the Zoning Code Updates as supplied by *American Legal Publishing* in the amount of \$90.00 for last Fiscal Year's updates to be made in the current Fiscal Year (2015-2016).
  - D. **Citywide Committee Report** – Sid Gold
  - E. **Public Safety** – Ray Pollok, and **Emergency Preparedness Sub-Committee Reports** – Bill Hopkins
  - F. **Outreach Committee Report** – Victoria Watson
    - a. Update on Meet and Greet at Fresh and Easy
    - b. Motion to hold a Mobile shred event Sept 12 not to exceed \$500, for shred and \$100 for refreshments.
    - c. Motion to purchase one table cloth with custom logo for a 4ft table not to exceed \$200.00
    - d. Motion to purchase business cards for 10 board members (quantity 250 each) not to exceed \$450.00
    - e. Motion to purchase name plates for 3 new board members not to exceed \$90
    - f. Motion to purchase name tags for 3 new members not to exceed \$60
  - G. **Parks and Beautification Report**
  - H. **PLUM Report** – Jan Subar/Agnes Lewis
9. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)
10. 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.