

CITY OF LOS ANGELES
CALIFORNIA



Citywide Issues Committee Meeting
Wednesday, April 18, 2012
6:30 PM
GHNNC Office, 11139 Woodley Ave.
Granada Hills, 91344

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 360-4346
www.ghnnc.org

BOARD MEMBERS

PRESIDENT
Kim Thompson
VICE PRESIDENT
Scott Manatt

Carl Buettner	Joshua Jordahl
Mary Ellen Crosby	Rahim Kazi
Sue DeVandry	Ralph Kroy
Neysa Frechette	Agnes Lewis
Sid Gold	William Lillenberg
Edward Headington	Leon Marziller
Bill Hopkins	Ray Pollok
Wayde Hunter	Steven Steinberg
	Jan Subar
	Anne Ziliak

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground between Van Gogh and Sesnon Blvd. 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, assistive 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 you wish to attend by contacting the Neighborhood Council Project Advocate at (213) 485-1360

All agenda items are subject to discussion and possible committee action

1. **Roll call:**
2. **Public comment non agenda items:**
3. **Discussion regarding DWP Issues:** Rate increase, Independent rate-payor advocate (IRPA) other issues, extension of MOU, Enabling ordinance, rate increases, Certificate of need, Presentation by Cindy Montanyez
4. **Neighborhood Council Election Process: Update:** Update on NC elections, Open house of Done Monday April 30, proposed ordinance, proposed schedule of elections, GHNNC in Region 2 dates August 06, -August 12, selection versus election
5. **CAO City of Los Angeles LANCC** report regarding deficits, health care cost, pensions, structural changes, one time ongoing, fiscal management, HR merging of departments reserve fund, Budget advocates report
6. **Redistricting of City Council seats: Updates, presentation from Bernard Parks**
7. **Plastic and paper bag ordinance**
8. **Update on LANCC, VANC, BONC;**
9. **Comments of Board Members non agenda items**
10. **Adjourn**

Submitted

Sid Gold

GHNNC, Citywide Issue Chair

(