CITY OF LOS ANGELES

CALIFORNIA



Citywide Issues Committee Meeting Wednesday, April 24 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

Carl Buettner Scott Manatt Mike Chibidakis Cherie Mann Ray Pollok Patti Costa Sue DeVandry Robert Ryder Sid Gold Steven Steinberg Bill Hopkins Jan Subar Wayde Hunter Shannon West Kevin Kilrov Donna Zero Ralph Kroy Anne Ziliak William Lillenberg

BOARD MEMBERS

PRESIDENT

Edward Headington

VICE PRESIDENT Kim Thompson

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Fresh & Easy market, 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. Members of committee, Sid Gold, Bill Hopkins, Ralph Kroy,
- 2. Minutes from January Meeting
- 3. Public comment non agenda items.
- 4. **Discussion regarding DWP Issues**: Rates, Owens Valley. DWP MOU, IBEW, smart grid
- 5. LA City proposal for bond to repair streets, budget advocates
- 6. Electronic billboards
- 7. LA Empowerment, discussion of budget proposal to cut funding, board election results
- 8. Update on LANCC, VANC, BONC. BONC recommendations regarding postings, allotted time, congress support September 28, 2013; 20/20 commission proposed by Councilman Wesson: factual Stakeholder definition:, City planning housing, medical and mobility; checking accounts:, bylaws amendment to LANCC; -Present Draft C of the LANCC By-Laws; motion to accept and forward to the NCs for their approval within 60 days. Any amendments/revisions changes may be submitted by 4/27 for By-Law Committee (BLC) review. Any further BLC revisions to be presented at May 4th LANCC meeting (Draft D). Draft D shall be presented for approval by 2/3rd vote at June 1st LANCC meeting.
- **9.** Motion to include a non-voting member of the Neighborhood Councils on City committees and commissions
- 10. Old business
- 11. Comments of Board Members non agenda items.
- 12. Adjourn.

Submitted Sid Gold GHNNC, Citywide Issue Chair