

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Brian Allen  
Alfredo Castillo  
Kyle M. Ellis  
Sid Gold  
Bill Hopkins  
Wayde Hunter  
Oscar Jimenez  
Rahim Kazi

Ralph Kroy  
Amanda Nall  
Skylar Rose  
Rob Sherman  
Jan Subar  
Andres Topete  
Joe Vitti  
Donna Zero

CITY OF LOS ANGELES, CA



Granada Hills North Neighborhood Council  
Citywide Committee Monthly Meeting  
Thursday February 16, 2017 at 7:00 p.m.  
GHNNC Office, 11139 Woodley Avenue,  
Granada Hills, CA 91344

## 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 Committee action

1. Roll call. Members of committee, Sam Andress, Sid Gold, Bill Hopkins, Ralph Kroy, Victoria Watson
2. Public comment non agenda items.
3. DWP update, a) LADW customer Bill of Rights <https://www.lacity.org/blog/mayor-announces-dwp-customer-bill-rights>  
b)Valley Ground water cleanup
4. City Council Files
  1. **Street vending**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&ncfms=&cfnumber=13-1493>
  2. Olympic report  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&ncfms=&cfnumber=15-0989>
5. Department of Neighborhood report regarding changes to Neighborhood Councils

*Whereas the City plans to change NC election procedures unilaterally and, Whereas the City plans to make all NC elections self-affirmation against the will of some boards and bylaws, and Whereas the City plans to reduce unilaterally the voting age of stakeholders in some NC's to 16 years of age against the bylaws and will of the boards, and Whereas the City is mandating all NC's use online voting only, against the will of the some boards who voted against online voting, and Whereas the City is attempting to mold neighborhood councils to fit an electronic voting model rather than the contracted for electronic voting model to neighborhood councils, Therefore, The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council moves to demand the City suspend online voting unless and until it can show evidence that the online model is complete and secure as contracted for, that the City will provide proper outreach, that the Department can show it has returned to its core mission of supporting NC's, and can truly support neighborhood*

*councils per its Charter mandate, and allow all of the councils, per the Charter, Ordinance and plan, to self-rule for the benefit of its stakeholders, and to allow the NC's to determine whether it should be online, self-determination and age specific for its voters.*

6. Liability payout reports regarding City Council Budgets Discussion recommending approaches managing liability costs

*The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council) is concerned that since 2006 the City Council has authorized \$614,443,554 in lawsuit payouts. Out of the \$614,443,554 in payouts, \$503,565,107 was authorized for lawsuits against LAPD. This amount was not for excessive force or officer involved shootings, but for lawsuits by officers against management for sexual harassment, retaliations, sexual orientation discrimination, race/color/national origin discrimination, and gender discrimination to name a few. The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council) demands that the City Council and specifically Councilmember Paul Koretz and his Personnel and Animal Welfare Committee create a plan in 45 days to stop the abuse of members of the City Family and the Taxpayer who is subjected to the loss of City services by the payout of these lawsuits.*

7. Committee members comments on non-agenda items

8. Adjournment

Respectfully submitted

Sidney Gold MD

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 following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC's official website at [www.GHNNC.org](http://www.GHNNC.org). 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.