BOARD MEMBERS

CHAIRPERSON Leon Marzillier VICE CHAIRPERSON Anne Ziliak

Mary Ellen Crosby Sue De Vandry Nevsa Frechette Rafael Garcia Sid Gold Michael Greenwald Gary Holmen Bill Hopkins Wayde Hunter Joshua Jordahl

Ralph Kroy Skip Leifer Agnes Lewis William Lillenberg Scott Manatt Rav Pollok Eric Rosenberg Steven Smith Jan Subar Joe Vitti

CITY OF LOS ANGELES **CALIFORNIA**



Granada Hills North Neighborhood Council Citywide Issues Committee Tuesday, January 19, 2010 7:30 PM. **GHNNC OFFICE** 11139 Woodley Avenue, Granada Hills, CA 91344

GRANADA HILLS NORTH **NEIGHBORHOOD** COUNCIL

11139 Woodley Ave. Granada Hills, CA 91344

Telephone (818) 831-0578 www.ghnnc.org

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 818-374-9895 or e-mail amelia.herrera-robles@lacity.org.

Revised AGENDA

All agenda items are subject to discussion and possible committee action

1. Call to Order The meeting was called to order at 7:30 PM

2. Roll Call: In attendance:

Committee Members:

Rafael Garcia

Sid Gold

Ralph Kroy

Non-committee

Bill Hopkins

3. Public comment on non agenda items:

Bill Hopkins addressed the billing methodology of DWP and the fact that they include the sewer and sanitation charges. These could be misleading when consumers have to pay their bill. Plan to discuss further at next meeting.

4. City Budget Discussion with invited speakers; Sid gold reported that the

city's financial problems were discussed in depths at two meetings of LANCC and the following were proposals were offered for Neighborhood Councils to consider. Proposed resolutions:

That GHNNC support the concept that the Mayor's Budget Advisory Committee be a subcommittee of LANCC. Approved three to zero

That GHNNC support the concept that LANCC form an advisory committee who will act as financial advisors to the Mayor's Budget Advisory Committee. *Approved three to zero*

That the GHNNC support the LANNC resolution that city parking meters and city owned parking structures not be sold as a way of closing the budget deficit. *Approved three to zero*

That the GHNNC support that Neighborhood Councils be appropriately represented on committees that the Mayor is forming to study the economic proposals being made to enhance the financial recovery of the city. *Approved three to zero*

That the GHNNC support the concept of establishing a the office of a City Sheriff. This office would have jurisdiction to collect unpaid fees and fines that are owed to the city. *Approved three to zero*

5. Consideration of Bicyclists Bill of rights:

Sid Gold reported that a new draft of the bicyclist's Bill of Rights has been drafted as has a bike plan for the city and this will be discussed at next meeting of the Citywide Issues Committee

6. DWP oversight and ombudsman;

Sid Gold reported that the rate-payors advocate and other proposals are being discussed at the

City Committee level.

7. Marijuana dispensaries:

Reported that the City Council could not come up with a plan and has sent concept back to City Plum Committee to work out details on situating these dispensaries.

8. Update on Valley Alliance: January 14, 2010

Sid Gold reported that City Controller Wendy Gruel was at VANC and discussed the budget problems of the Neighborhood Councils and DONE. As reported there was 5.6 million dollars unaccounted for from the monies allocated to NC's.. Discussion regarding the audit and its perception by the public was also held..

9. Committee member comments on non-agenda items:

Sid Gold reported that Joe Vitti had wanted DWP to consider nuclear power. The committee will discuss at next meeting.

10. Adjourn: Meeting was adjourned at 8:45 PM

Next meeting: February 16, 2010 at 7:00 pm, GHNNC office.

Submitted

Sid Gold Chairperson, Citywide Issues Committee.