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**Granada Hills North Neighborhood Council  
Citywide Issues Committee  
Tuesday, February 16, 2010  
7:00 PM.**

**GHNNC OFFICE  
11139 Woodley Avenue, Granada Hills, CA 91344**

**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

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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](mailto:amelia.herrera-robles@lacity.org).

*Minutes*

All agenda items are subject to discussion and possible committee action

1. Call to Order : The meeting was called to order at 7:35 PM
2. Roll Call: In attendance, Ralph Kroy, Sid Gold Chairperson, constitutes a quorum  
Absent: Rafael Garcia  
Board Member present: Joe Vitti
3. Public comment on non agenda items: There was no public comment on non-agenda items.
4. City Budget : Sid Gold updated the committee on the variety of issues that have been discussed at various venues, including LANCC, VANC and Budget LA.

The following VANC resolutions were suggested for NC action: Whereas the LA City Controller's recent audit of the Department of Neighborhood Empowerment (DONE) disclosed that DONE was not managing its finances in a fiscally appropriate manner and

Whereas the Charter of the City of Los Angeles empowers the office of City Controller to assume management of any of the City department that is unable to manage its finances

**Be it resolved that the Office of City Controller assume its Charter responsibility and take on the responsibility of managing the finances of DONE in an expeditious manner and**

**Be it further resolved that if for any reason the Office of City Controller is unable to exercise its Charter responsibility, the City Council allocate sufficient resources to allow an outside agency to manage the funding of DONE and**

**Be it further resolved that the above resolutions be forwarded to all appropriate persons and agencies. *These resolutions were passed 2 to 0***

Also Kim Thompson, Sue Devandry and Leon Mazillier updated the committee on the happenings at the Education and Neighborhoods Committee in reference to the proposed budget changes ear marked for NC's

5. DWP update: Sid Gold reported on activities of the DWP,MOU Oversight Committee meeting held January 30, 2010 at DWP. He reported that through the Oversight Committee's actions, DWP has posted the results of the Solar Plan workshops on their website.

The following resolution was suggested for NC action:

**Resolved that NC's be invited to participate in selecting the next general manager of DWP.**

**Resolved that the GHNNC recommendation be sent to all appropriate parties for their information and action. *These resolutions were passed 2 to 0***

Issues regarding nuclear power and the informing the public regarding the billing and collecting procedures of DWP were postponed to the next meeting.

6. Committee member comments on non-agenda items: There were no comments

7. Adjournment: Meeting adjourned at 8:45 PM

8. Next meeting March 16, 2010, 7:00 PM, GHNNC office

Sid Gold

Chairperson, Citywide Issues Committee.