

CITY OF LOS ANGELES  
CALIFORNIA



GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

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**Citywide Issues Committee Meeting Minutes**  
**Wednesday, April 20, 2011**  
**7:30 PM**

**GHNC Office, 11139 Woodley Ave.**  
**Granada Hills, 91344**

The Agenda is posted for public review at GHNC 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: the meeting was called order at 7:35 PM. Those in attendance were Rafael Garcia, Bill Hopkins, Ralph Kroy and Sidney Gold
2. Minutes of March Meeting: approval of the March minutes were tabled to the next meeting
3. Public comment non agenda items: there were no public comments.
4. Overview of meeting with City Attorney: Administrative Code Enforcement Ordinance, budget, Sid Gold updated the committee on a meeting that he attended with Carmen Trutanich, City Attorney the city of Los Angeles. One of the issues that Mr. Trutanich spoke about was the Administrative Code Enforcement (AC E). The committee was informed that PLUM had addressed this issue at their meeting earlier in the week. The Committee favored supporting the program but deferred passing a resolution and opted to hear the proposal from PLUM
5. Discussion regarding DWP Issues, Proposal regarding makeup of DWP , cost of covering of Elysian Park reservoir, DWP contact Vicky Cross, Delayed billing from DWP, wells to test for contamination: Sid Gold updated the committee regarding DWP. He pointed out that all reservoirs have to be covered because of mandates from state and federal government. He said that the reservoir in Elysian Park was being considered to be covered by a concrete structure with soccer fields on top of that. That proposal would cost \$180 million approximately. Covering the reservoir with plastic with costs approximately \$30 million.

6. LANNC proposal for task force regarding NC election process: Sid gold reported that the process for running upcoming neighborhood Council elections is being investigated by a joint task force of neighborhood councils and DONE.
7. NC citywide congress update, Proposal to help fund congress scheduled September 24, 2011 at LA City Hall. Budget discussion: Sid Gold presented a draft budget. After the committee discussed the costs for the upcoming Congress the following resolution was made:  
**GHNNC should contribute \$500 award funding of the Citywide Neighborhood Congress.** The motion passed 4 to 0

Cell towers in parks; committee discussed the effects of having cell towers city parks. It was noted that some people favor cell towers in the city parks for emergency purposes. Others expressed concern about the effect on the environment, destroying the essential beauty of the park and possible effects on historic areas.

8. Continuing discussion regarding NC budget advocates proposals, Plan to save services, jobs., also plan to preserve NC budgets: the mayor's budget proposal had just been released and the committee did not have an opportunity to review the possible impact of the suggested changes.
9. Football Stadium in Los Angeles Further discussion: the citywide committee will attempt to meet with other neighborhood councils and interested parties to formulate a method implements the resolution passed at the last GHNNC board meeting
10. Update on LANCC, VANC, BONC; Safety at NC meetings: Sid Gold reported that at the VANC meeting, the president of the Van Nuys Neighborhood Council had expressed concern regarding safety at Neighborhood Council meetings. VANC has formed a subcommittee that will investigate the possibility of having uniform safety regulations at Neighborhood Council meetings.

The Citywide Committee decided to forward this item to the GHNNC Public Safety committee.

11. Comments by committee members: There were no suggestions for future agenda items
12. Adjournment: the meeting was adjourned at 8:45 PM

Submitted

Sid Gold

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GHNNC, City Information Officer