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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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www.ghnnc.org

Citywide Issues Committee Meeting Minutes

Wednesday: October 19, 2011

7:00 PM

GHNNC Office, 11139 Woodley Ave.

Granada Hills 91344

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.

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All agenda items are subject to discussion and possible committee action

1. **Roll call:** the Meeting was called to order at 7:05 PM, Famous Mighty Mouth Restaurant. Those in attendance: Carl Buettner, Bill Hopkins, Sid Gold, absent Ralph Kroy
2. **Public comment non agenda items:** None
3. **Minutes July 21, 2010:** Minutes approved with two changes as follows resolution regarding parking passes Could be used by a to could be used by any. Comments by committee members solar program changed to solar incentive program
4. **Discussion regarding DWP Issues:** Rate increase, Independent rate-payor advocate (IRPA) other issues

Discussion regarding DWP and committee agreed to keep present resolution in place. Committee expressed concern that Los Angeles City Council had not acted in a timely manner on writing covering ordinances regarding IRPA and appointing the IRPA

5. Los Angeles Education and Neighborhood Recommendations regarding NC's;

Four recommendations from Education and Neighborhoods committee:
Training, Grievances, Funding, Regionalization

Updated that committees meeting to address the ordinances. Final approval of the working groups have not been submitted as of yet.

6. **Neighborhood Council Election Process: Update:** committee discussed the fact that upcoming elections had been postponed because of a lack of funds. Neighborhood councils are discussing alternatives to holding scheduled elections. Committee believes that policy and rules committee of GHNNC should explore the feasibility of holding locally run neighborhood Council elections in 2012,
7. **Football Stadium in Los Angeles:** the committee discussed the proposal and its impact on the city. Committee continues to support the previous resolution that a citywide ballot referendum be conducted
8. **Bill Board Proposal:** tabled as GHNNC PLUM had discussed this issue at their last meeting
9. **Redistricting of City Council seats:** the process of redistricting for city Council seats is underway. However, no notice of meetings has been recognized by the of the members of the committee
10. **Reorganization of LA City Council Committee** South valley replacement, Sid Gold reported that Len Shafer had been appointed to replace the previous BONC Commissioner
11. **Sewage fee:** committee discussed the fact that there is a proposed raise in the sewage fee from 50 to 72% over the next five years. The committee will explore and report back on their recommendations
12. **Update on LANCC, VANC, BONC;** Sid Gold reported that at LANNC the GHNNC resolution regarding a ballot referendum for the event center was discussed and tabled for decision. At VANC, Mitch Englander presented his 100 day report
13. **Truancy Tickets:** the committee heard that truancy tickets were being given out perhaps in an inappropriate fashion. The following is recommended for action: **resolved that LAUSD, LAPD and other involved parties reevaluate the present Chauncey ticketing policy and procedures and recommend appropriate changes be made in these policies and procedures**
14. **Update on Green practice workshop: Saturday October 22, 8 AM – 2PM**
CBS, register at: www.valleygreenteam.org Information only
15. **Comments by committee members:**

Committee discussed the method to file community impact statements (CIS) and noted that these could only be filed by persons who had the appropriate username and password. **Committee recommends that the executive committee make policy and procedure regarding how to implement CIS for the GHNNC Board**

16. Adjournment: the meeting was adjourned at 8:20 PM

Submitted

Sid Gold

GHNNC, Citywide Issue Chair