

**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL
Minutes of the March 31, 2003 Meeting**

The meeting was called to order at 7:08 P.M. by Scott Burritt, DONE Project Coordinator.

Mary Anna Kienholz (Pro-Tem Election Officer) gave a brief summary of election day and thanks to all of those who helped out.

Scott Burritt then opened the floor for nominations for Officers for the GHNNC. Officers were voted upon, not necessarily in this order.

Chairperson: Three names were offered for nomination: Becky Bendikson, Joe Vitti and Sid Gold. Joe Vitti declined and after some discussion, Sid Gold withdrew his name. There was a unanimous vote for Becky.

Vice Chairperson: Kim Thompson, Sid Gold and Scott Manatt were nominated. Scott and Sid withdrew. Kim was elected unanimously.

City Information Officer: Scott Manatt was nominated and elected unanimously.

Media Officer: David Hood was the lone nominee. He accepted and was elected unanimously.

Community Information and Outreach Officer: Greg Chaussee was nominated and elected.

Recording Officer: Donna Zero was nominated and elected unanimously. Rick Driscoll offered to assist her.

Correspondence Officer: Theresa Anderssen was nominated, accepted and was elected.

Financial Officer: Patrick Casparian was nominated and elected.

Treasurer: Frank Kiesler was nominated, but declined. Susan Tipton was nominated and elected unanimously.

Election Officer: Three people were nominated: Theresa Anderssen, Sid Gold and Mike Greenwald. After a hand vote, Sid Gold was declared the winner. After the elections, new Chairperson Becky Bendikson took over the meeting.

First order of business for the Council was to vote on acceptance of the Bylaws. The vote was unanimous.

Other issues discussed were:

Larry Jacobs of Pacific Palisades Community Council has asked the neighborhood councils for input on the EIDC as they negotiate their contract with the City. This pertains to using city locations for filming. There was concern in some areas about traffic problems and general disruptions. Pros and cons were discussed by the Board, but it was stated that more information was needed. Sid Gold made a motion to form an ad hoc committee to discuss the issue. The Committee will consist of Donna Zero, Mary Ellen Crosby, Theresa Anderssen and Sid Gold. The meeting will be held on Thursday, 5:00 P.M. in the Van Gogh School library.

Mike Greenwald made a motion to officially designate the last Monday of the month as the day at 7:00 P.M. for the regularly scheduled neighborhood council meetings. Meetings will be held in the Van Gogh School auditorium. The motion was passed.

Drawing for Terms: The Bylaws state that 13 of the Board members will have three year terms and that 12 members will have two year terms. Selection was done randomly. The following members will have 2 year terms:

Wayne Aller	Sid Gold	Scott Manatt	Theresa Anderssen
Kim Thompson	Susan Tipton	Rick Driscoll	Cherie Mann
David Hood	Donna Zero	Mary Edwards	

The following members will have 3 year terms:

Patrick Casparian	Greg Chaussee	Becky Bendikson	Pen Ben Pedrick
Dave Parikh	Sheva Kafai	Joe Vitti	Robert Ricketts
Mike Greenwald	Ginger Fong	Frank Kiesler	Mary Ellen Crosby
Wayde Hunter			

The following items were e-mailed to Board members:

The PLUM hearing for the Chatsworth/Porter Ranch General Plan is delayed one week to April 1. Kim Thompson will be attending the hearing and will speak for herself. She will come back and report to us. Topic will be placed on the next meeting agenda.

The hearing on the 15601 West Odyssey Drive condominium project is scheduled for April 10, 2003, at 10:45 A.M. at the Airtel Plaza Hotel, Van Nuys.

On April 2, 2003, the Rules, Elections and Intergovernmental Relations Committee will discuss financial compensation for lobbyists. Mary Edwards stressed the importance of our members attending this meeting. Kim Thompson will get information on this matter and report at the next meeting.

The Cultural Affairs Commission will discuss approval of the monument designation for the Munch Box. Little interest shown by our Board on this topic.

On April 2, 10:00 A.M. at the Beverly Hills Library we are invited to attend the National Community Roundtable meeting of Project Vote Smart. Kim will be attending the meeting and report back at the next meeting.

Mary Edwards spoke on whether the Army Corps of Engineers would be given a *401 Permit which would allow the destruction of the wetlands in Sunshine Canyon. Meeting will be held April 3, 2003, at 6:30 P.M. at the Airtel Plaza Hotel.

Motion was made, seconded and passed to have a special meeting on April 4, 2003, 4:00 P.M. at Van Gogh School to discuss the possible adoption of GHNNC positions on the Army Corps of Engineers wetlands issue, Hillcrest Christian School expansion and 15601 West Odyssey Drive condominium project. A quorum of 13 Board members indicated they would be able to attend the meeting.

*Correction: Should be 404 Permit.

Meeting adjourned.

Donna Zero
Recording Officer

Corrections to these minutes made at April 28, 2003 meeting and approved by Board.