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**Granada Hills North Neighborhood Council**  
**February 26, 2007 Board Meeting Minutes**  
Van Gogh School Auditorium  
17160 Van Gogh Street  
Granada Hills, CA 91344

**Call to Order** by Board Chair Kim Thompson.

**Roll Call:** 17 members present: Wayne Aller, Becky Bendikson, Peter Chung, Mary Ellen Crosby, Sue De Vandry, Sid Gold, Michael Greenwald, Matt Hughes, Wayde Hunter, Scott Manatt, Leon Marzillier, Alex Palazzo, Dev Parikh, Robert Ricketts, Kim Thompson, Joe Vitti, and Anne Ziliak. Absent: Pat Casparian, Yvonne Chu, Ben Pedrick, Anne Wells.

**Motion** (Parks & Beautification Committee), That the GHNNC write a letter indicating their approval of the use of O'Melveny Park at night for astronomy viewing to **Ron Berkowitz, Recreation and Parks**. Motion (Gold/Palazzo), **To close debate. Passed** 11-5-0. Roll Call on main motion: Ayes: Aller, Bendikson, Chung, Hunter, Ricketts, Noes: Crosby, De Vandry, Greenwald, Hughes, Marzillier, Palazzo, Thompson, Ziliak, Abstain: Gold, Manatt, Parikh, Vitti. Main motion failed: 5-8-4.

Discussion and Possible Action of GHNNC, formal request to the Board of Neighborhood Commissioners (BONC) for an exemption on the Brown Act regarding meeting locations.

**Motion** (Marzillier/Crosby), That GHNNC give permission to appeal to BONC to explore the possibility of finding office space outside the GHNNC boundaries. Roll Call: Ayes: Chung, Crosby, De Vandry, Gold, Greenwald, Hughes, Hunter, Manatt, Marzillier, Palazzo, Parikh, Ricketts, Thompson, Vitti, Ziliak. Noes: Bendikson. Abstain: None. Left meeting: Aller. Passed: 15-1-0.

Approval of minutes. **Motion** (Executive Committee), That the GHNNC recognize that the official minutes be kept in the form of motions and the votes taken thereon. And further, the activities of GHNNC be kept in a separate file and not be considered as part of the minutes. Roll Call: Ayes: Chung, Crosby, De Vandry, Gold, Greenwald, Hughes, Hunter, Manatt, Marzillier, Palazzo, Parikh, Thompson, Vitti, Ziliak. Noes: Bendikson. Abstain: Ricketts. Left meeting: Aller. Passed: 14-1-1.

**Motion** (Parks and Beautification Committee), That GHNNC contribute \$300 for supplies for the City Recreation and Parks Spring Egg Hunt on March 31, 2007. Passed 15-1-0.

**Motion** (PLUM), That the GHNNC write a letter to the Bureau of Engineering expressing the stakeholder concerns regarding possible health impacts and if they are approved, request that these two cell phone monopoles be located on the existing street lamps. Passed 15-0-1.

**Motion** (PLUM), That the GHNNC adopt a resolution requesting that the Planning Commission require an Environmental Impact Report prior to approving the expansion plan of Providence Holy Cross Medical Center. Passed unanimously.

**Motion** (Marzillier/Gold), That the minutes of the February 12, 2007 Special Meeting with approval of election procedures be approved. Passed as amended 14-0-2.

**Motion** (Executive Committee), That the GHNNC supports payment of Wayde Hunter's trip expenses of up to \$200.00 for gasoline, lodging and meals for his trip to Sacramento on Feb. 13, 2007 for CIWMB hearing. Passed 10-2-4.

Sunshine Cyn: Anne Ziliak announced a meeting for the Regional Water Quality Control Board on March 8<sup>th</sup> at Van Gogh School and a hearing on April 5 (location to be verified). **Motion** (Greenwald/Ziliak), That GHNNC spend up to \$500 for advertising and that they try to get it out by March 5<sup>th</sup>. Passed unanimously.

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58 Meeting adjourned: 9:34  
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- Minutes prepared by Pat Kramer, Apple One. -