

# CITY OF LOS ANGELES

CALIFORNIA

GRANADA HILLS NORTH  
NEIGHBORHOOD  
COUNCIL

## BOARD MEMBERS

PRESIDENT  
Edward Headington

VICE PRESIDENT  
Kim Thompson

Carl Buettner	Scott Manatt
Mike Chibidakis	Cherie Mann
Patti Costa	Ray Pollok
Sue DeVandry	Robert Ryder
Sid Gold	Steven Steinberg
Bill Hopkins	Jan Subar
Wayde Hunter	Shannon West
Kevin Kilroy	Donna Zero
Ralph Kroy	Anne Ziliak
William Lillenberg	



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## Granada Hills North Neighborhood Council Board Meeting Minutes Monday, January 7, 2013 Knollwood Methodist Church 12121 Balboa Boulevard, Granada Hills, CA

GHNNC Board (and all other) Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions to this are the Motions which are shown in italics, and quotes shown with quotation marks (“ ”) at the beginning and ending of a word or words. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

### 1. Call to Order, Roll Call, Pledge of Allegiance, President’s Comments.

President Edward Headington called the meeting to order at 6:40 p.m. The Pledge of Allegiance was led by Richard Fisk.

Roll Call was taken by Board Member Anne Ziliak. Board Members present: Mike Chibidakis, Patti Costa, Sue DeVandry, Sid Gold, Edward Headington, Bill Hopkins, Wayde Hunter, Ralph Kroy, Ray Pollok, Robert Ryder, Steven Steinberg, Kim Thompson and Anne Ziliak. Board Members absent: Carl Buettner, Kevin Kilroy, William Lillenberg, Scott Manatt, Cherie Mann, Jan Subar, Shannon West and Donna Zero. Quorum of 13 met with 13 Board members present.

### 2. Minutes Approval

*MOTION (by Mr. Kroy, seconded by Mr. Steinberg): The Granada Hills North Neighborhood Council table the Minutes of its November 26, 2012 General Board Meeting to the next General Board Meeting.*

**MOTION PASSED** by unanimous verbal vote of all 13 Board Members present.

### 3. Comments from CD 12, Senior Lead Officers, Mayor’s Valley Rep, any government agencies.

Tania Soto Field Representative for California State 39<sup>th</sup> District Assembly Member Bocanegra introduced herself to the Board. Assembly Member

Bocanegra represents GHNNC Stakeholders that live East of Balboa and North of the 118 freeway. She answered a question from Mr. Gold regarding State legislation that is being reintroduced.

**4. Public Comment on non-agenda items.**

Christine Whittaker from Rancho Cascades Homeowners Association and Steve Beck spoke about recent changes to the Cascades project. The previous owners have sold the project and the new owners want to build apartments instead of townhomes. They are requesting that the City remove/change Q-Conditions so they can build the apartments. This item was referred to the PLUM Committee.

**5. Emergency Preparedness Item of the Month**

Mr. Hopkins spoke about the need to protect yourself during the rain. He explained that we offer a Emergency Preparedness Item every month and due to the present weather we have rain ponchos available to all attendees. He directed attendees to the available emergency materials. The Committee meets first Tuesdays at 7:00 p.m. at the Office at 11139 Woodley Ave.

**6. 2013 lease for the office at 11139 Woodley Avenue.**

The lease for the GHNNC office needs to be renewed for this year. There was discussion regarding changing the lease to coincide with the same fiscal year as the City. We will need to speak to the City to see if this is possible.

**Motion: that the GHNNC Board approve the lease for 11139 Woodley Ave, Granada Hills, CA 91344, for a period of one year.**

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**7. Approve Outreach, Public Safety and City wide issues Committee Chairs**

**MOTION** (by Ms. Devandry, seconded by Mr. Steinberg): *The Granada Hills North Neighborhood Council approve Rob Ryder as the GHNNC Outreach Committee Chair.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**MOTION** (by Mr. Steinberg, seconded by Mr. Hunter): *The Granada Hills North Neighborhood Council approve Ray Pollock as the GHNNC Public Safety Committee Chair.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**MOTION** (by Mr. Hopkins, seconded by Mr. Steinberg): *The Granada Hills North Neighborhood Council approve Sid Gold as the GHNNC Citywide Issues Committee Chair.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**8. Committee Reports and possible action items.**

a. Treasurer Report including discussion and approval.

Mr. Chibidakis announced that he has taken the Treasurer's training and that he would be ready for our next report.

Ms. Devandry distributed and explained the "(GHNNC) Treasurer's Cash Flow Report – December 2012."

**FUNDING MOTION** (by Mr. Steinberg , seconded by Mr. Kroy ): *The Granada Hills North Neighborhood Council approves the GHNNC Treasurer's Cash Flow Report – December 2012.*

**FUNDING MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

b. Financial Officer Report: Second Quarter.

Ms. DeVandry distributed and reviewed the GHNNC Budget "Passed June 25, 2012" updated through December 2012.

**FUNDING MOTION** (by Mr. Hopkins , seconded by Mr. Steinberg ): *The Granada Hills North Neighborhood Council approve the GHNNC Second Quarter Treasurer's Report.*

**FUNDING MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**Approval of the GHNNC Purchase Card Holder**

**MOTION** ( by Ms. Devandry, seconded by Mr. Steinberg ): *That the GHNNC approve Mike Chibidakis as the holder of the GHNNC Purchase Card and Edward Headington as the 2<sup>nd</sup> signatory.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

c. Citywide Issues – Sid Gold

**MOTION:** *That GHNNC support the action of DWP in their lawsuit against the Owens Valley Air Quality District requiring that Los Angeles City to continue mitigation of dust in the Owens Valley.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**MOTION:** *That GHNNC submit a CIS (CF# 12-1934) to Los Angeles City Council that support the Mayor's appointment of Grayce Liu as the General Manager of LA Empowerment.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**MOTION:** That GHNNC commends the Los Angeles City Attorney and Los Angeles City Council for bringing this ordinance forward and GHNNC supports in concept the proposed ordinance (CF# 11-0262).

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**MOTION:** *That GHNNC oppose the proposed increase of city sales tax of 0.5 % (CF#13-1100-S8). No tax increase should be proposed until the City addresses the structural inefficiencies within the budgetary process.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**MOTION:** *That GHNNC support the concept that Los Angeles city adopt a charter amendment that the LA City operate under a balanced budget incorporating multi-year projected budgets and performance based budgeting.*

**MOTION PASSED** unanimously by a verbal vote of all 13 Board Members present.

**Emergency Item: Council File 13-1300-S1 Proposal to** add a \$3-billion bond measure to fix deteriorating streets across Los Angeles to the May 21, 2013 General Municipal Election ballot.

**MOTION:** *That GHNNC support the LANCC resolution that calls for a delay in action for at least 60 days so Neighborhood Councils can review the proposal.*

**MOTION PASSED:** by a verbal vote with 10 in favor; one against and two abstentions.

**Emergency Item:**

Discussion regarding the proposed Los Angeles County fee on Storm Water called the Clean Water fee. A letter was sent to property owners asking if they would support this fee and property owners that opposed the fee were instructed to complete a ballot tear off and send it to the Executive Officer of the Los Angeles County Board of Supervisors, P.O. Box 866006, Los Angeles, CA 90086. Hearing will be on January 15.

**MOTION:** *That GHNNC oppose the proposed Los Angeles County Storm Water fee.*

**MOTION PASSED:** by a verbal vote with 10 in favor, one against and two abstentions.

d. PLUM

Mr. Hunter reported that the Sunshine Canyon Landfill – Community Advisory Committee will meet January 10<sup>th</sup> at 3:00 at Knollwood Country Club.

e. Outreach- Rob Ryder

Discussed the December Committee meeting, possible monthly E-Newsletter and business cards.

f. Public Safety – Ray Pollok

Discussed the traffic lane on Balboa at Rinaldi and the removal of the right-hand only signage. The Committee is trying to get the signage reinstalled.  
Next Emergency Preparedness meeting the guest speaker will discuss HAM Radio usage.

**13. Board Comment on non-agenda items.**

Steven Steinberg is trying to arrange the use of Rinaldi Adult School for our GHNNC Board meetings. Wayde Hunter reminded the Board that the Sunshine Canyon Landfill – Community Advisory Committee will meet January 10<sup>th</sup> at 3:00 at Knollwood Country Club. Mr. Kroy notified the City that the drainage gate was removed again from the Balboa Blvd bridge basin and he is working to get this repaired. Sid Gold asked if the Board is considering doing a Mayoral or Controller debate. The State of Devonshire will be held on January 17 at the World Vision Church located on Rinaldi and Corbin. This will take the place of the Basic Car meetings and the Municipal Code Enforcement will be discussed. Richard Fisk announced that Boeing is conducting field trips through the Santa Susanna Field Laboratory. Edward Headington announced that there is a group being formed to discuss reform of the Neighborhood Council System there will be nine meetings and representatives are needed from our area. Maria Fisk announced that Bill Larson was re-assigned and that we need to make an effort to get him back to our area. Also, that Plan Check was on Saturday and that the proposal regarding Comprehensive Zoning Revision will be discussed in Pacific Palisades.

**14. Adjournment**

Mr. Headington declared and the Board agreed to **ADJOURN** the Meeting at 8:35 p.m.

Minutes written by AZ