

CITY OF LOS ANGELES

CALIFORNIA

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PRESIDENT
Edward Headington

VICE PRESIDENT
Kim Thompson

Mike Chibidakis	Scott Manatt
Jesse Cruz	Cherie Mann
Sue DeVandry	Ray Pollok
Sid Gold	Robert Ryder
Bill Hopkins	Steven Steinberg
Wayde Hunter	Jan Subar
Rahim Kazi	Becky Van Sickle
Ralph Kroy	Donna Zero
William Lillenberg	Anne Ziliak



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Granada Hills North Neighborhood Council Discussion Notes Approved 2-24-2014

Monday, December 30, 2013

GHNNC Office, 11139 Woodley Ave., Granada Hills, CA 91344

These are "Discussion Notes," not a "Meeting Minutes." There was not a quorum of Board Members at this event. This is a summary, not an exact, verbatim, word-for-word transcript of what was said. The only exceptions are the quotes shown with quotation marks (" ") at the beginning and ending of a word or words. This is not, nor was it ever meant to be, a comprehensive record of what was said.

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar

Vice-President Kim Thompson called the Meeting to order at 6:32 p.m. The Pledge of Allegiance was led by Wayde Hunter. Roll Call was taken by the Assistant Secretary. Ten of the 20 Board Members were present at the Roll Call, which is not a quorum: Mike Chibidakis, Jesse Cruz, Bill Hopkins, Wayde Hunter, Rahim Kazi, Ralph Kroy, Ray Pollok, Robert Ryder, Jan Subar and Kim Thompson. Sid Gold and Scott Manatt arrived later. Board Members absent: Sue DeVandry, Edward Headington, William Lillenberg, Cherie Mann, Steven Steinberg, Becky Van Sickle, Donna Zero and Anne Ziliak. The GHNNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 13, so at this time the Board could only have discussions without making any Motions or taking any binding votes. Twenty of the 25 Board Seats were filled. Five Board Seats were vacant (Factual Basis, Environmental, District 2 (MWD/DWP/Odyssey), District 3, and Resident Associations). Also attending: seven Stakeholders and Guests.

2. Comments from CD 12, Senior Lead Officers, Elected Official Reps, Government Agencies.

Kevin Taylor, Independent Election Administrator (IEA), L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Kevin@EmpowerLA.org; www.EmpowerLA.org), distributed fliers about and announced a "Neighborhood Council Elections Season Mixer" at the San Fernando Valley Museum Wednesday, January 8th 6:00-8:00 p.m. He urged each Board Member to recruit at least two Candidates, whether for their own or other GHNNC Seats or for other NC's.

Board Member Scott Manatt arrived at this time.

The Candidate filing deadline is January 15, 2014. Candidates can file online [see <http://empowerla.org/ghnnc/granada-hills-north-nc-2014-elections>], by e-mail [to clerk.election@lacity.org], by fax [to (213) 978-0376] or by U.S. Mail [to City Clerk – Granada Hills North Neighborhood Council Bd Mtg Minutes Dec. 30, 2013 Pg. 1 of 3

Elections Division, 555 Ramirez Street, Space 300, Los Angeles, CA 90012]. The Election will be March 1, 2014 [from 10:00 a.m. – 4:00 p.m., with no vote-by-mail; visually impaired Stakeholders will be allowed to have assistance, including a ballot being brought to them outside the polling place, probably at the GHNNC Office].

Board Member Sid Gold arrived at this time.

Mr. Taylor said that City Clerk election staff, not Neighborhood Council Board Members, will verify Candidate qualifications. Candidates' names will appear on the GHNNC [elections] page on the DONE website [at <http://empowerla.org/ghnnc/granada-hills-north-nc-2014-elections>].

3. Minutes Approval.

Ms. Thompson explained that no vote could be taken to approve the Minutes of the November 25, 2013 Board Meeting because a voting quorum of Board Members was not present at this time.

4. Public Comment on non-agenda items.

Stakeholder William Kuzmin thanked the Board for e-mailing him the Agenda.

5. Emergency Preparedness Item of the Month.

Mr. Hopkins distributed free emergency ponchos. Preparedness literature, including "Help/OK" signs and guides, are available at GHNNC Board and Emergency Preparedness Meetings.

Board Member Scott Manatt left at this time.

6. Committee Reports, Motions and/or Possible Action Items.

a) President – Edward Headington

Mr. Headington was not present and there was no report.

i. Motion (1) – That GHNNC spend \$500 on CERT kits
No Motion was made due to the lack of a quorum.

ii. Motion (2) – That GHNNC spend up to \$250 on general Region 2 outreach with the balance (of the \$613 allotted) on specific outreach (i.e. postcards, etc.)
No Motion was made due to the lack of a quorum.

iii. Motion (3) – That GHNNC appoint another person other than the President and Elections Chair to have access to Next Door social media platform.
No Motion was made due to the lack of a quorum.

iv. Motion (4) – That GHNNC spend \$200 for signage in recent Holiday parade (as voted on in the budget)
No Motion was made due to the lack of a quorum.

b) Treasurer -- Motion: That GHNNC approve the Treasurer's report.

Mr. Chibidakis distributed copies of and reviewed the Monthly Expenditure Report and a Cash Status Analysis for November 2013. The October 2nd Valley Disaster Preparedness Fair allocation was \$469.28. Payments to the Webmaster

are current. These approved monthly reports will be submitted to the Webmaster for website posting. No Motion was made due to the lack of a quorum.

c) Citywide Issues – Sid Gold

Mr. Gold reported that the Committee met. LANCC [the L.A. Neighborhood Councils Coalition] is considering the package of BONC [L.A. Board of Neighborhood Commissioners] resolutions; he reviewed some of them. The Committee will hear presentations before making further recommendations to the Board. He requested and Ms. Thompson agreed to Agendize this for the January Board Meeting. Later Mr. Gold mentioned that the Committee discussed the www.NextDoor.com community organizing website.

d) PLUM -- Wayde Hunter

Ms. Subar reported that the Committee did not meet in December but will meet next week.

e) Public Safety -- Ray Pollok

Mr. Pollok indicated that there was no report.

Emergency Preparedness Subcommittee – Bill Hopkins

Mr. Hopkins reported that the Subcommittee Meeting had “great attendance” and will meet again January 7th to discuss “lessons learned” and more about the 1994 Northridge Earthquake.

7. Board Comment on non-agenda items.

Mr. Kroy reported that the Bee Canyon kiosk glass was “smashed”; he will work on it. There was discussion of what to do. Ms. Thompson read aloud an e-mail from Caltrans Representative Claudia Mejia (ClaudiaMejia@hillintl.com; toll-free info line 855-454-6335 Mondays-Fridays 8 a.m. – 8 p.m. and weekends 12:00 – 2:00 p.m.; www.I5Info.com) about progress on the I-5/SR-14 Direct HOV Connector project. Mr. Hunter reported that the Sunshine Canyon Landfill – Community Advisory Committee (www.SCL-CAC.org) will meet Thursday, January 9th at 3:00 p.m. at the Knollwood Country Club. The AQMD submitted 60 Notices of Violation (NOV’s) for “just under \$500,000”; this time there were around 30 NOV’s. He said “the most they can charge is \$10,000” per Violation. AQMD legal representatives will discuss the settlement. He encouraged attending the Meeting and contacting Republic/BFI “to reduce their tonnage . . . they want to close it and they haven’t fixed it; this has been going on since 2008.” Mr. Hunter explained that “the biggest customer by far is the City of L.A” and that the Landfill “accepts around 2 ½ million tons a year” of trash, “23 ½ times more than the other 15 landfills in L.A. County combined.” The State regulates the Landfill.

8. Adjournment.

Ms. Thompson declared and the Board agreed to **ADJOURN** the Meeting at 7:35 p.m.

Minutes written by DL.