

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Robert Ryder
Sid Gold	Karen Savitt
Ed Headington	Vanessa Silver
Bill Hopkins	Jan Subar
Wayde Hunter	Jim Summers
Rahim Kazi	Becky Van Sickle
Ralph Kroy	Donna Zero
Zak Lara	

## CITY OF LOS ANGELES, CA



Granada Hills North NC Board Mtg.  
@ St Euphrasia Parish Hall  
11766 Shoshone Ave. Granada Hills, 91344  
(Free On-Site Parking)  
April 22, 2014 @ 6:30 PM

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://www.GHNNC.org)

### Meeting Minutes (in italics) for April 22, 2014 –Approved 5-6-2014

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar  
*Meeting was called to order at 6:40 pm by President Michael Greenwald. In attendance were members Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Wayde Hunter, Rahim Kazi, Ralph Kroy, Zak Lara, William Lillenberg, Vanessa Silver, Jan Subar, Jim Summers, and Donna Zero. Absent members included Mike Chibidakis, Bill Cotter, Ed Headington, Scott Manatt, Robert Ryder, Karen Savitt, and Becky Van Sickle. 13 members were present and a quorum was achieved.*
2. Comments from CD 12, LAPD Senior Lead Officers, LAPD Air Support, Elected Official Reps, Government Agencies  
*Sgt. Jaime Marin, LAPD Air Support gave an overview of air operations and asked for a donation to purchase/repair pilot helmets. He gave a phone number where residents could call with helicopter noise complaints (213) 485-2600. He also mentioned to call LAPD (non-emergency number) 1-877-ASK-LAPD (1-877-275-5273) for information about helicopter activity in your area. Michael Greenwald stated that in case of helicopter activity in your area, residents should (1) bring loved ones inside, (2) turn off interior lights, (3) turn on exterior lights and (4) lock your doors and windows.*  
*Megan Cottier (CD12) spoke about ground-breaking ceremony at Knollwood Shopping Plaza and San Fernando/Balboa Rd. improvements at both sites should be completed by the fall. It was brought up that no one from local community organizations (Granada Hills North Neighborhood Council, North Valley Coalition, other property owner associations, etc.) except Mike Greenwald was invited to the ceremony and no one from the City attended any of our PLUM or Safety Committee meetings in spite of the council's years of involvement in the projects.*  
*Mike Greenwald asked Megan to speak with the Councilman about the possibility of sharing an office with GHSNC especially in light of the fact that their border is 1500' from our office. The merger will also save us money that could be used for community projects.*  
  
*Public Comment on non-agenda items (limited to two minutes)*  
*Susan Diaz and Edwin Torres from the El Oro PTA asked to borrow tables, chairs, etc for their fundraiser event on May 17, 2014. Jim Summers will coordinate the loan of items. All Board members were invited to attend.*  
*Mr. Kuzim had a positive comment about the signs directing people to the new meeting site and the availability of speaker cards.*  
*Ms. Thompson spoke on budget concerns in terms of the purpose of the neighborhood council. She also had a concern about former council members not getting information about meetings and being dropped from our stakeholder email list.*  
*Ms. DeVandry stated that she will forward any list of names that she had (as former Outreach Chair) to Jim Summers. DeVandry also brought a box of GHNNC-embroidered hats that she had found in her garage, and said that she would provide Mr. Summers with any Outreach vendor contacts she has.*
3. Approval of March Board Meeting Minutes.  
*Mike Greenwald made the motion for the approval of minutes and was seconded by Sid Gold. The motion received unanimous approval.*
4. **Committee Reports, Motions and/or Possible Action Items:**
  1. **President's Report** – Michael Greenwald,  
*Michael Greenwald commented that the project on Balboa Rd. and San Fernando Rd will result in better traffic flow for both areas. He also commented on the positive effects it could have for Santa Clarita traffic.*
  2. **Executive Committee Report**  
*Michael Greenwald stated that since there were so many budget items on the agenda that the Board could allow for unanimous approval if there were no objections to an item. Otherwise there would be a roll call vote.*
  3. **Public Safety / Emergency Preparedness Report and Motions**  
*Bill Hopkins (vice-chair) reported that Neighborhood Watch signs will be installed and that several budget items were being presented for approval. At the Emergency Preparedness meeting, a presentation was made about assembling an emergency preparedness kit on the cheap. The Emergency Preparedness item of the month is an emergency blanket.*
    - A. Motion to approve \$500.00 for LAPD Devonshire Division Station upgrade.  
*Motion was approved by a roll call vote: **For**- Hopkins, Kroy, Lara, Lillenberg, Silver, Subar, and Zero. **Opposed**- Gold, Hunter, Kazi, and Summers, **Ineligible**- Fontes. **Recused** - Greenwald*
    - B. Motion to approve \$500.00 for LAPD Air Support Division Station upgrade.  
*Motion was approved by a roll call vote: **For**- Hopkins, Kazi, Kroy, Lara, Lillenberg, Silver, Subar, and Zero, **Opposed**- Gold, Hunter, and Summers, **Ineligible**- Fontes. **Recused** - Greenwald*
    - C. Motion to approve up to \$200.00 for Neighborhood watch stickers.  
*Motion was approved unanimously with the exception of Fontes (ineligible)*
    - D. Motion to approve up to \$800.00 for Neighborhood Watch Sign hardware and installation.  
*Motion was approved unanimously with the exception of Fontes (ineligible)*
    - E. Motion to approve up to \$2,000.00 for CERT backpacks.  
*Motion was approved by a roll call vote- **For**- Greenwald, Hopkins, Kroy, Lara, Lillenberg, Silver, Subar, Gold, Hunter, Kazi, and Summers, **Abstention** - Zero, **Ineligible**- Fontes*
    - F. Motion to approve up to \$500.00 for reflective wrist straps.  
*Motion was approved by a roll call vote. **FOR**- Greenwald, Hopkins, Kroy, Lara, Subar, Hunter, and Kazi. **Opposed**- Gold, Lillenberg, Silver, Summers, and Zero. **Ineligible**- Fontes*
    - G. Motion to approve up to \$500.00 for Emergency Preparedness Items.  
*Motion was approved unanimously with the exception of Fontes (ineligible)*
    - H. Motion to approve up to \$500.00 for Safety Fair.  
*Motion was approved by a roll call vote. **FOR**- Greenwald, Gold, Lillenberg, Hopkins, Kroy, Lara, Subar, Hunter, and Kazi. **Opposed**- Silver, Summers, and Zero. **Ineligible**- Fontes*

**4. Planning and Land Use Report (PLUM)**

*Jan Subar stated that the committee had no formal report this month.*

- A. Motion to approve up to \$500.00 for a portable computer.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*

**5. Outreach Report and Report and motions**

- A. Motion to approve up to \$3,000.00 for Outreach mailer.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- B. Motion to approve up to \$1,000.00 for grocery bags and magnets.  
*Motion was approved by a roll call vote: For- Hopkins, Kazi, Kroy, Hunter, Lara, Silver, Subar, Gold, Hunter, Summers and Zero. Opposed- Lillenberg, Ineligible- Fontes*
- C. Motion to approve up to \$500.00 for shirts and hats.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- D. Motion to approve up to \$300.00 for bus bench advertising.  
*Motion was approved by a roll call vote: For- Gold, Hopkins, Kroy, Lara, Lillenberg, Subar, and Summers Opposed- Greenwald, Hunter, Kazi, Silver, and Zero Ineligible- Fontes*
- E. Motion to approve up to \$300.00 for "File for Life" packets.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*

**6. Treasurer Report – Vanessa Silver –**

- A. Motion to approve Treasurer's Report.  
*Motion was approved unanimously with the exception of Fontes (ineligible)*
- B. Motion to approve \$480.00 for Banner permits, invoice # 12822  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- C. Motion to approve up to \$180.00 for meeting refreshments for April, May and June.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- D. Motion to approve up to \$500.00 for Time Warner services in the office.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- E. Motion to approve \$299.73 to Office Depot for toner and drum for printer.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- F. Motion to approve \$37.77 to reimburse Donna Zero for March meeting refreshments.  
*Motion was approved unanimously with the exception of Fontes (ineligible) and Zero (recused).*
- G. Motion to approve \$8.38 to reimburse Michael Greenwald for March meeting refreshments.  
*Motion was approved unanimously with the exception of Fontes (ineligible) and Greenwald (abstain).*
- H. Motion to approve \$499.82 for Emergency Preparedness item previously approved.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- I. Motion to approve \$1100.00 for website upkeep.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- J. Motion to approve up to \$800.00 for meeting minutes for March, April, May and June  
*Motion was amended from \$800 to \$600 by Mike Greenwald, seconded by Sid Gold. Vote to amend the motion was approved unanimously with the exception of Fontes (ineligible). Vote on the amended motion was approved unanimously with the exception of Fontes (ineligible).*
- K. Motion to approve \$129.60 for business cards.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*
- L. Motion to approve \$30.00 for a microphone stand.  
*Motion was withdrawn by Mike Greenwald*
- M. Motion to approve any excess funds will be used to buy more Outreach items.  
*Motion was amended by Mike Greenwald from "to buy more Outreach items" to "for Outreach purposes". Motion was seconded by Wayne Hunter. Amendment was approved unanimously with the exception of Fontes (ineligible). The amended motion was approved unanimously with the exception of Fontes (ineligible).*
- N. Motion to approve current year's business cards. Funding will have to come out of motions above.  
*Motion was approved unanimously with the exception of Fontes (ineligible).*

**7. Financial Officer Report – Michael Chibidakis, Budget Report, New FYE 2015 Budget Items.**

*Michael Chibidakis, was not present and there was no report available.*

**8. Citywide Committee Report – Sid Gold,**

*There was no report available.*

**9. Board Comment on Non-Agenda Items**

*Jim Summers stressed the need for more outreach considering the poor stakeholder attendance at the meeting. Bill Hopkins stated that this may be due in part to the new location and meeting date change.*

**10. Adjournment**

*Meeting was adjourned by Mike Greenwald at 9:03 pm. The next meeting will be on Tuesday, May 6, 2014 at 6:30pm at St. Euphrasia Church auditorium.*

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC's official website at [www.GHNNC.org](http://www.GHNNC.org). Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at [www.lacity.org](http://www.lacity.org), to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Neighborhood Council Project Advocate at (213) 978-1551.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.GHNNC.org](http://www.GHNNC.org).

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

#### RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.