

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

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

CITY OF LOS ANGELES, CA



Granada Hills North NC Board Mtg.
at Saint Euphrasia Parish Hall
11766 Shoshone Ave. Granada Hills, 91344
(Free On-Site Parking)
May 6, 2014 at 6:30 PM- Approved 6-3-14

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
Meeting was called to order at 6:32 pm. A quorum was reached at 6:45 pm. In attendance were Board members, Mike Chibidakis, Bill Cotter, Michael Greenwald, Ed Headington, Bill Hopkins, Rahim Kazi, Ralph Kroy, Zak Lara, William Lillenberg, Scott Manatt, Robert Ryder, Karen Savitt, Vanessa Silver, Jan Subar, Becky Van Sickle, and Donna Zero. Absent members included Darian Fontes, Sid Gold, Ray Pollok, and Jim Summers. Also in attendance were 16 community members.
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Officer Janine Angeles, SLO, spoke about a 17% decline in crime for Basic Car area 17849. She also announced the SOLID Pancake Breakfast on May 17 at 8AM, followed by the Devonshire PD Open House at 10am. Megan Cottier (CD 12) talked about the budget review done by city departments and that the city will be doing performance-based budgeting this year in order to measure effectiveness of projects and departments.

Public Comment on non-agenda items (limited to two minutes)

Richard Fiske. From the Old Granada Hills Residents Group, spoke about the new crosswalk at Yarmouth St which will be dedicated at 4:45pm on Friday, May 9. He also spoke about the Granada Hills Street Fair, which will be held on October 11, 2014. The organizers of the Fair are seeking sponsors.

3. Presentation by Serge Haddad and possible vote to support the RWAG Consensus Statement
Mr. Haddad presented a statement from the LADWP Recycled Water Advisory Group (RWAG) in support of a recycled water project in Los Angeles. He stated that Orange County is currently using this system. If approved, the project should be in operation in 2022 at a cost of 400 million dollars. It was pointed out that the water from this project will cost less than the water we are receiving from northern California and cheaper than desalinization. The DWP is looking for grants to help fund the project. Bill Hopkins is a member of the RWAG. Motion was made to support the RWAG Consensus Statement by Mike Greenwald and seconded by Donna Zero. A roll call vote was 12 yes, 2 no (Kroy and Cotter), and 2 abstentions (Greenwald and Subar).
4. Approval of the April Board Meeting Minutes.
Motion was made to approved the April Board Minutes by Bill Hopkins and seconded by Donna Zero. It was passed by a roll call vote- 14 yes, 2 abstentions (Cotter and Chibidakis)
5. Committee Reports, Motions and/or Possible Action Items:

a) President's Report – Michael Greenwald,

1. Board Vacancies

Mike asked that names of perspective board members be submitted to Jan Subar. We currently have openings for District 2, District 3, Environmental, and Youth Representative.

2. Office Update

Mike stated that the lease on the office will be extended for 2014-2015 fiscal year with an opt-out option with one month's notice to the landlord.

b) Financial Officer Report – Michael Chibidakis,

1. Approval of initial 2014/2015 Budget and Financial Officer Report.

Questions and concerns were raised about the proposed budget from both Board members and stakeholders. These issues will be addressed at the next Executive Committee on May 28, 2014. Approval of the proposed budget will be tabled until the next meeting.

c) Executive Committee Report –Citrus Sunday May 18:

Mike Greenwald asked for volunteers to assist with the collection of fruit on May 18 at the Knollwood Golf Course parking lot.

d) Treasurer Report – Vanessa Silver –

1. Motion: That GHNNC approve the Treasurer's report for March (Revised) and April.

Motion was made by Vanessa Silver to approve the revised March 2014 Treasurer's report. It was approved by a roll call vote of 15 yes, 1 ineligible (Ryder).

Motion was made by Vanessa Silver to approve the April 2014 Treasurer's report. It was approved by a roll call vote of 15 yes, 1 ineligible (Ryder).

e) Citywide Committee Report – Sid Gold,

Sid Gold was not in attendance and there was no report.

f) PLUM Report – Jan Subar/Agnes Lewis

Jan Subar gave an update on the committee's activities, one of which was attending a meeting of the Porter Ranch NC about an issue in Aliso Canyon. She stated that her committee is not dealing with issues presented to them that are not Planning and Land Use items.

g) Nominating Committee – Jan Subar

Jan Subar stated that the committee is looking at candidates and will be meeting next week.

h) Public Safety Report – Ray Pollock, Emergency Preparedness Item of the Month – Bill Hopkins

Bill Hopkins stated that the Safety Committee did not meet. He went on to describe the Emergency Preparedness Item of the Month which was a green chemical safety flare with a lanyard. He also asked that all present support the neighborhood food bank by bringing canned food items to the meeting,

i) Outreach Committee Report – Jim Summers

1. Survey mailing update

Mike Greenwald presented on behalf of Jim Summers (absent) the outreach survey that was developed by the Outreach Committee. There was some confusion as to which questions were part of the final survey. It was decided that the survey still needed some work. Questions/comments should be emailed to Jim Summers.

2. Other Outreach opportunities, call for volunteers

Once again, Mike Greenwald urged participation at the Citrus Sunday event on May 18.

6. Board Comment on Non-Agenda Items

Bill Cotter suggested that members who give a reason for not attending a meeting should be recorded differently from those who just don't show up.

7. Adjournment

Motion to adjourn was made by Bill Cotter and seconded by Karen Savitt at 8:35 pm. The vote was unanimous.