

BOARD MEMBERS

PRESIDENT

Michael Greenwald

VICE PRESIDENT

Ray Pollok

Mike Chibidakis
Bill Cotter
Darian Fontes
Sid Gold
Ed Headington
Bill Hopkins
Rahim Kazi
Ralph Kroy
Zak Lara

William Lillenberg
Scott Manatt
Robert Ryder
Karen Savitt
Vanessa Silver
Jan Subar
Jim Summers
Becky Van Sickle
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)
July 1, 2014 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

Agenda with Minutes- Approved 8-5-2014

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
*Meeting was called to order by President Michael Greenwald at 6:40 pm.
Board members in attendance were Mike Chibidakis, Michael Greenwald, Sid Gold, Ed Headington, Bill Hopkins, Ralph Kroy, Bill Lillenberg, Scott Manatt, Ray Pollok, Karen Savitt, Vanessa Silver, Jan Subar, Jim Summers, and Donna Zero. Absent members were Bill Cotter, Darian Fontes, Rahim Kazi, Zak Lara, and Robert Ryder.*
Also in attendance were 8 stakeholders.
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies, RWAG.
*Melvin Canas (DONE) stated that we are in a new fiscal year and will be meeting with Vanessa Silver so that the new budget paperwork can get completed in a timely manner. The deadline for this year's budget packet is December 1, 2014. He said that DONE has sent out an election survey for the councils involved.
Megan Cottier, District Director for CD12 stated that there is now an amendment to the Special Events Ordinance which will allow for reserving parking for food trucks. August 5 is National Night Out/ Movie Under the Stars at Northridge Park.*
3. Public Comment on non-agenda items (limited to two minutes)
*Eric Hartman proposed a dog park for the north end of the valley.
Maria from the Old Granada Hills Residents group talked about expanding the ordinance for cell towers.*
4. Approval of the June Board and June Special Meeting Minutes.
*Motion was made by Mike Chibidakis and seconded by Sid Gold to approve the June 3 Board Meeting minutes. Motion was approved unanimously.
Motion was made by Mike Chibidakis and seconded by Donna Zero to approve the June 9 Special Board Meeting minutes. Motion was approved with 12 Yes votes and 2 abstentions (Gold and Headington)*
5. Committee Reports, Motions and/or Possible Action Items:
 - A. **Executive Committee Report** –
 1. Motion to designate three Board members to be the only members that communicate with DONE on Board matters.
Discussion took place and it was decided that there was a need for more specific wording on the motion. Item was tabled until the next meeting.
 2. All members, Committees and Sub-Committees submit any event for the 2014/2015 fiscal year and any expenses that they will incur before the August meeting.
Mr. Greenwald announced the schedule of upcoming reports: July- Faith Bases, August- Environmental and Neighborhood Organizations, September- Small Business, October- Parks and Student Rep., November – Resident Associations and Factual Basis, and in December- Educational.
 3. Any and all expenditures are to be submitted with all documentation prior to the April 2015 Board Meeting.

4. Report on Board absences.

Mike Greenwald presented a summary of attendance for board members for the calendar year.

B. Treasurer Report – Vanessa Silver –

1. Motion: That GHNNC approve the Treasurer's report for June 2015

Motion was made by the committee and seconded by Donna Zero. Vote to approve was unanimous.

C. Financial Officer Report – Michael Chibidakis

Mike Chibidakis submitted a copy of the 2014/2015 Budget that was approved at the June 9 meeting and presented a copy of the final budget for 2013-2014.

D. Citywide Committee Report – Sid Gold,

There was no report. A date will be set for a meeting in July. Sid Gold sent an email out today (July 1).

E. PLUM Report – Jan Subar/Agnes Lewis

The PLUM Committee did not meet in June. Jan Subar stated that they are working on the issue of an elder-care facility being located on the corner of Shoshone and Rinaldi.

F. Nominating Committee – Jan Subar

1. Board Vacancies

The candidate for District 1 (Rob Sherman) will be presented for nomination and seated at the next meeting. The committee will be meeting next week.

G. Public Safety Report – Ray Pollock, Emergency Preparedness Item of the Month – Bill Hopkins

Mr. Pollock requested that the committee be notified about any street service issues.

Bill Hopkins stated that potholes will be fixed in our area at the end of July and that any information about streets needing repair be forwarded to him. He also stated that at the last Emergency Preparedness meeting, a speaker from the Red Cross spoke about Disaster Cycle services and that the Item of the Month is instant cold packs. He reminded the assembly that a new CERT class will begin on 9/10/2014 at the Knollwood Country Club from 1-3:30 on Wednesdays.

H. Outreach Committee Report – Jim Summers

Jim Summers reported that there was no Outreach meeting last month. The next meeting will be on 7/9 where they will be discussing budget items, the council database and the website.

I. Special Interest Director Report

Mike Greenwald reminded the board that a special interest director will give a report each month.

This month, Ralph Kroy (Faith-Based Director) said there was a spring meeting with the Granada Hills South NC. They discussed the difficulty in contacting Faith-Based ministers, priests, etc. The Mayor's Breakfast was an opportunity to meet many new members of the Faith-Based groups.

6. Board Comment on Non-Agenda Items

Members commented on the Watch and Clock collectors who meet monthly at the Granada Hills Pavilion, the Fall Granada Hills Chamber of Commerce meeting and a reminder not to discuss agenda items in emails.

7. Adjournment

Motion to adjourn was made at 8:05 pm by Scott Manatt and seconded by Donna Zero.

