

## 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  
Rob Sherman  
Vanessa Silver  
Jan Subar  
Jim Summers  
Donna Zero

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Mtg.  
at Saint Euphrasia School Auditorium  
11766 Shoshone Ave. Granada Hills, 91344  
September 2, 2014 at 6:30 PM  
Approved 10-7-2014**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

[www.GHNNC.org](http://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 6:35 pm by President Michael Greenwald. In attendance were Board Members Mike Chibidakis, Darian Fontes, Michael Greenwald, Sid Gold, Ed Headington, Bill Hopkins, Rahim Kazi, Ralph Kroy, William Lillenberg, Scott Manatt, Ray Pollok, Karen Savitt, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, and Donna Zero. Absent members were Bill Cotter, Rob Ryder, and Zak Lara.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies.  
*LAPD Officer Del Valles and Angeles spoke about crime statistics in Los Angeles and in Granada Hills. They also announced upcoming events including the Community District Meeting on Sept. 18, the Granada Hills Street Fair on Oct. 11, and the SOLID Pasta Dinner on October 17.*
3. Public Comment on non-agenda items. (limited to two minutes)  
*Anthony Milanes, a representative from VAAS, asked if there was an update on the proposal that was submitted to the Board to sponsor some of their school activities. Myrna Davis spoke on behalf of Mark Reed who is running for US Congress, 30<sup>th</sup> District. She said Mr. Reed will be having a number of "meet and greet" meetings in our area during September. For more information call 818-378-4370.*
4. Approval of the August Board Meeting Minutes.  
*Motion to approve the August 5, 2014 Board minutes was made by Jan Subar and seconded by Rob Sherman. Vote to approve was unanimous (17-0-0).  
Motion to approve the August 520 2014 Special Board minutes was made by Jan Subar and seconded by Scott Manatt. Vote to approve was unanimous (17-0-0)*
5. Committee Reports, Motions and/or Possible Action Items:
  - A. **Executive Committee Report** –
    1. All members, Committees and Sub-Committees were reminded that final expenditure for the 2014/2015 fiscal year events must be submitted to the board with all documentation/invoices/receipts prior to August 22, 2014. What has been received?
    2. Any and all expenditures are to be submitted with all documentation prior to the April 2015 Board Meeting
    3. Report on Board absences.  
*The Executive Board will discuss the removal of Rob Ryder, due to excessive absences, at their next meeting*
    4. Review schedule for booth staffing at the Disaster Fair on September 27, 2014, held at Fire Station 87 10124 Balboa Blvd  
*A sign-up sheet was sent around for volunteers for the Fair. So far only 6 Board members have volunteered.*
  - B. **Treasurer Report** – Vanessa Silver  
*Ms. Silver stated that she now has the new bank card which will speed up the purchasing process.*
    1. Motion: That GHNNC approve the Treasurer's report for August 2014  
*Motion to approve the Treasurer's report was unanimous. (Vote 17-0-0)*
    2. Review the new bank card/checking account system  
*Ms. Silver briefly went over the regulations regarding the new accounting system citing spending limits, items needing approvals, etc. More details will be forthcoming.*
  - C. **Citywide Committee Report** – Sid Gold  
*No report was presented.*

**D. PLUM Report** – Jan Subar/Agnes Lewis

*Jan Subar stated that representatives from the developer of the elder care facility that is requesting approval to be located at the corner of Shoshone Ave and Rinaldi Street will be at the October 20, 2014 PLUM meeting. She also stated that Bill Cotter will have information concerning the location of a new dog park at the next meeting.*

1. Motion to approve the request by the Liquor Store/Small Market to move to 16156 San Fernando Mission Blvd. to continue their business when they move across the street. All else continues the same as now. Our approval would expect that the City of LA to do all standard approvals and the business permits necessary, including a new CUP. Business was there since 1957 when no CUP was needed. PLUM voted 5-0-1 on this motion.

*The motion was approved unanimously by a vote of 17-0-0.*

**E. Public Safety Report** – Ray Pollock,

*Ray along with Board Member Ralph Kroy are working on issues concerning the Bee Canyon Tunnel which has become a magnet for graffiti and other illegal activities. The Safety Committee will be meeting with the city to resolve the situation.*

1. **E.P. Subcommittee** - Bill Hopkins Results of the Street Blitz and Emergency Preparedness Item of the Month.

*Bill Hopkins talked about some of the streets that were repaired in our area during the Street Blitz. He stated that the next Blitz will take place in February. He also stated that the speaker at the EP meeting presented the Disaster Awareness Course and was well received and attendance was good. The Emergency Preparedness Item of the Month is a pair of heavy duty work gloves.*

*Recycled Water Advisory Group report- Bill Hopkins, GHNNC representative to RWAG, presented a review of the most recent RWAG meeting, held at the Hyperion Environmental Learning Center on Tuesday, June 10, 2014. Bill reminded us that according to the city, there is no watering of any kind during the hours of 9 am – 4 pm. Sprinkler systems should only be watering for a maximum of 8 minutes per station and in accordance with the watering restriction in place (odd-even).*

**F. Outreach Committee Report** – Jim Summers Survey update, upcoming events

*Jim Summers stated that to date more than 100 surveys have been received and the results are being tabulated.*

1) *Booth Staffing for Events - (Sign-up charts)*

1.) *Sept.27th - Disaster Preparedness Fair,*

2.) *Oct. 11th GH Street Faire,*

3.) *Fall Social/Park Movie Night - Date TBD*

**6. Board Comment on Non-Agenda Items (please hold to 2 minutes or less)**

*There was a reminder of the upcoming CERT class that begins on September 10 and the Disaster Preparedness Fair on September 27. There was also a request to send the names of potential candidates for Board membership to Jan Subar.*

**7. Adjournment**

*Motion to adjourn was made by Jan Subar and seconded by Karen Savitt. Vote was unanimous (17-0-0). Meeting was adjourned at 7:35 pm.*