

## 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  
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  
October 7, 2014 at 6:30 PM  
Approved 11/4/14**

## 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 6:40 pm by President Michael Greenwald. In attendance were Board Members Mike Chibidakis, Bill Cotter, Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Scott Manatt, Ray Pollok, Karen Savitt, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, and Donna Zero. Absent members were Ed Headington, Bill Lillenberg, and Zak Lara. Also in attendance were 15 stakeholders.*

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

*Comments were made by Max Reyes, West Valley Representative from the Mayor's Office, David Acevedo, deputy from Tamar Galatzan's office, Megan Cottier, district director for Councilman Mitch Englander, Mynra Davis on behalf of candidate Mark Reed, Ray Verches from Southern California Gas and Melvin Canas, representative from DONE.*

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

*Public comments were made by stakeholders Meg Volk and William Kuzmin.*

4. Approval of the September Board Meeting Minutes.

*Motion to approve was made by Bill Cotter and seconded by Rob Sherman. Vote to approve was unanimous. 16-0-0*

5. Emergency Preparedness Item of the Month.

*Bill Hopkins announced the Emergency Preparedness Item this month is a package of chemical hand warmers.*

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

#### A. **Executive Committee Report** –

1. Announce resignation of Rob Ryder

*Mike Greenwald announced the immediate resignation of District 3 representative Rob Ryder.*

2. Call for volunteers to serve as Budget Representatives. These two (2) people will voice this Council's wishes in the City Budget process.

*Mike Greenwald asked for volunteers to serve as Budget Representative. Vanessa Silver volunteered.*

#### B. **Treasurer Report** – Vanessa Silver –

1. MOTION: Approve the Treasurer's report for September 2014

*Motion was approved by a unanimous vote – Yes- 15, No- 0, Ineligible -1 (Fontes)*

2. MOTION: Approve up to \$80.00 per month from Outreach budget for meeting refreshments to be purchased from Smart and Final or an equivalent vendor.

*Motion was approved by a unanimous vote – Yes- 15, No- 0, Ineligible -1 (Fontes)*

3. MOTION: Approve up to \$150.00 per month to Time Warner for office phone/internet from the Operations Budget.

*Motion was approved by a roll call vote. Yes- 12, No- 2 (Cotter, Greenwald) Ineligible -1 (Fontes)  
Abstain- 1 (Gold)*

4. MOTION: Approve up to \$300.00 per month to webmaster for website maintenance from the Operations Budget.

*Motion was approved by a roll call vote. Yes – 10, No – (Summers, Gold, Cotter, Greenwald, and Hopkins), Ineligible -1 (Fontes)*

5. MOTION: Approve up to \$110.00 for annual P.O. Box rental.

*Motion was approved by a roll call vote. Yes- 14, No- 1 (Greenwald), Ineligible -1 (Fontes)*

6. MOTION: Approve purchase of office supplies up to \$500.00 from Office Depot or similar vendor. This will include but not be limited to Toner, Printer Drum, Copier Paper and cleaning supplies from the Operations Budget.

*Motion was approved by a roll call vote. Yes – 15, No- 0, Ineligible -1 (Fontes)*

**C. Citywide Committee Report – Sid Gold, Report and Motions**

1. Funding of safety by DWP of IBEW

MOTION: GHNNC supports the original motion of [14-1112](#) The subsequent motion, which was condensed, referenced the original motion. GHNNC requests that any action proposed by the city council should provide notification to the Neighborhood Councils 60 days before acting on the proposed policy. (Copy to be sent to DWP oversight committee and Los Angeles Neighborhood Council Coalition) GHNNC will file a CIS statement in reference to [14-1112](#)

*Motion was approved by a unanimous vote- 16-0-0*

2. Harassment training [11-1017](#)

MOTION: recommend that the content of the directive be reviewed for content and procedure. A process must be developed by which complaints will be heard: where and to whom the complaint will be filed and how the complaint will be processed. An independent committee shall be instituted and selection of said committee will be developed. There shall be a 90 day cycle for resolution and the decision will be reported to Neighborhood Councils. All accusations should be transparent. The person under scrutiny is to remain on board until the resolution of the complaint. Suggestions to be sent to BONC and Bernard Parks.

*Motion was approved by a unanimous vote- 16-0-0*

3. Permits for Neighborhood Council events. Holding NC special events requires permits and a variety of requirements.

MOTION: Neighborhood Empowerment will create a system, including personnel, such as an expeditor, to assist in and complete the organization of NC events by acquiring all necessary permits and requirements.

*Motion was approved by a unanimous vote- 16-0-0*

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

1. MOTION: Approve sponsorship of 2014 Holiday Parade to be granted to the Granada Hills Chamber of Commerce up to \$500.00.

*Motion was withdrawn by Jim Summers*

2. MOTION: Approve Fall Picnic/Ice Cream Social/Movie Night (approx. November 2014) up to \$1,800 to be spent on food and entertainment.

*Motion was tabled until the November meeting.*

3. MOTION: Replenish Outreach Items from Ashnault Specialties or equivalent vendor up to \$500

*Motion was tabled until the November meeting.*

**E. Parks and Beautification** Bill Cotter - Report and recommendation to not support a dog park at Zelzah Park.

*Bill Cotter based his recommendation on poor city management of other local dog parks. He also discussed issues pertaining to Zelzah Park, such as poor parking and proximity to home. He will defer recommendation until existing conditions are addressed.*

**F. PLUM Report** – Jan Subar/Agnes Lewis Report Only

*Jan Subar stated that the developers for the Elder Care Facility in question at Rinaldi St and Shoshone Rd will be speaking at the October 20 PLUM meeting.*

**G. Public Safety and Emergency Preparedness Sub Committee Report** – Ray Pollock, Report Only

*Ray Pollock stated there was no report for his committee. Bill Hopkins reported that there were approximately 1500 people at the Disaster Preparedness Fair and that 700 Family Emergency Preparedness Starter Kits were distributed at the event. Bill was congratulated by Mike Greenwald for a successful Disaster Preparedness Fair.*

**H. Faith Based Representative** Ralph Kroy Statement on Mayor's Prayer Breakfast.

*Ralph Kroy read a statement concerning the lack of funding for last year's Mayor's Prayer Breakfast. A copy of the statement was given to Melvin Canas.*

**I. Nominating Committee** Jan Subar Report

*Jan Subar mentioned that her committee is still working on getting good candidates for the Board.*

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

8. Adjournment

*Meeting was adjourned at 8:30 pm.*