

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Karen Savitt
Sid Gold	Rob Sherman
Bill Hopkins	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
Zak Lara	Victoria Watson
	Donna Zero

CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
Tuesday February 3, 2015 at 6:30 PM
Approved 3/3/2015**

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 6:30 pm by President Michael Greenwald.

In attendance were board members, Bill Cotter, Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Zak Lara, Bill Lillenberg Scott Manatt, Ray Pollok, Karen Savitt, Rob Sherman, Jan Subar, Vanessa Silver, Victoria Watson and Donna Zero. Absent members were Mike Chibidakis and Jim Summers,

Also in attendance were 28 stakeholders.

2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
LAPD Officer Angeles gave crime statistics for the Granada Hills area. She asked stakeholders to let her know if they notice any homeless encampments in the area. She can be contacted at 30392@LAPD.LACITY.org. She also reminded that there was going to be a Blood Drive on Saturday, Feb. 7 at the Devonshire LAPD station.
3. Public Comment on non-agenda items (limited to two minutes)
*N. Petersen spoke on behalf of Carl Petersen who is running for LAUSD Board Seat #3
M. Fisk spoke about the Granada Hills Specific Plan and asked for stakeholder input.*
4. Approval of the January Board Meeting Minutes
Motion to approve the minutes was made by Scott Manatt and seconded by Rob Sherman. The vote was 17-0-0 therefore the motion was passed.
5. Emergency Preparedness Item of the Month
Bill Hopkins presented the Item of the Month which was a roll of bandage tape.
6. Committee Reports, Motions and/or Possible Action Items:
 - A. **Executive Committee Report** – Michael Greenwald
 - a. Discussion and possible motion on Time Warner services in the GHNNC office.
Vanessa Silver reported that she had contacted Time Warner and that there were no specials at this time that did not involve a 2 year contract (which we are not permitted to do).
 - b. Discuss visit to LAPD Davis Training Center
Mike Greenwald asked if any of the Board members would be interested in a visit to the LAPD Davis Training Center. Several members expressed interest so he will look into it along with a possible tour of the MWD facilities.
 - c. Possible Motion, LA City Attorney, Mike Feuer will be having the Devonshire Town Hall meeting on March 11th, 2015, at the Granada Hills Women's Club. Possible Motion, Granada Hills North Neighborhood Council would be agreeable to becoming a sponsor by promoting the event to your community and allowing us to place your logo on the LA City Attorney invitation flyer? If agreeable, please email me your neighborhood council logo so that we can include in the flyer.

The Board agreed to the following motion:

Granada Hills North Neighborhood Council would be agreeable to becoming a sponsor of the Devonshire Town Hall meeting on March 11, 2015, at the Granada Hills Women's Club by promoting the event to our community and allow our logo on the LA City Attorney invitation flyer.

Vote- 17-0-0. Motion passes.

B. Treasurer Report – Vanessa Silver

- a. Motion to move Website Expense from Outreach section 200, line 21 to Operations section 100.

Motion came from the Executive Committee and was passed. Vote- Yes-16, No-0, Abstentions-0, Ineligible-1 (Fontes)

- b. Motion to move Street Fair from Outreach section 200 line 20 to Neighborhood Purpose section 400

Motion came from the Executive Committee was passed. Vote- Yes-16, No-0, Abstentions-0, Ineligible-1 (Fontes)

Motion to accept the January 2015 Treasurer's Report

Motion came from the Executive Committee was passed. Vote- Yes-16, No-0, Abstentions-0, Ineligible-1 (Fontes)

C. Public Safety – Ray Pollok, and Emergency Preparedness Sub-Committee Reports – Bill Hopkins

Ray Pollok spoke about the topic of their last meeting which was the issues created by the new DMV facility on San Fernando Mission Road. He said the issue has been forwarded to the PLUM Committee.

Bill Hopkins said that at the last Emergency Preparedness Sub-Committee Roy Forbes, owner of Survivault talked about what supplies were needed in the event of an earthquake..

At this time, Darian Fontes left the meeting.

D. Outreach Committee Report – Jim Summers

- a. Candidate Forums: Possible motion (not from the Committee) to approve \$100.00 from Outreach, to support a Candidate Forum for LAUSD School Board District 3 (6 candidates) and Board of Trustees for the Los Angeles Community College District 3 (4 candidates). Co-sponsored with the League of Women Voters, and 5-6 Neighborhood Councils. Date: February 17th, 2015 at 6:00-8:30 pm at the Canoga Park Elks Lodge, see attached flyer. (Alex Kim - PRNC).

Motion was made by Bill Hopkins and seconded by Ralph Kroy.

Vote: Yes-1 (Sherman), No-15 (Cotter, Greenwald, Gold, Hopkins, Kazi, Kroy, Lara, Lillenberg, Manatt, Pollok, Savitt, Silver, Subar, Watson, and Zero.

- b. GH Annual Spring Egg Hunt Possible motion (not from the Committee) to approve \$500 from Outreach, to help with the purchases of supplies. Co-sponsored with L.A. Dept. of Parks & Recs and GHSNC, on Sat. March 28, 2015 at Granada Hills Rec Center. This event is free to the community and includes Arts & Crafts, Face Painting, Carnival games, a moon bounce, music, prizes and an Egg Hunt to conclude the event.

The motion was made by the Outreach Committee but there was no second, therefore no vote.

E. Citywide Committee Report – Sid Gold

- a. Resolved that GHNNC correspond with the Department of Water and Power, and mayor Eric Garcetti that in accordance with the MOU between DWP and Neighborhood Councils, that no action be taken on any change in the rate structure be taken until all NC signatories of the MOU be given notice of any proposed change.

Resolution was approved by the Board by a show of hands.

- b. Resolved that GHNNC opposes the implementation of the Army Corps of Engineers, alternative 20, LA river Ecosystem Restoration project as written and Further resolved GHNNC recommends that Los Angeles City Council not take any further action until the details and unexamined issues have been addressed and Further resolved that GHNNC write letters concerning our opposition of the project as written to Senators Diane Feinstein and Barbara Boxer, members of the Los Angeles Congressional Delegation, Further resolved notice of GHNNC's action be submitted to City Clerk as a CIS and to Mayor Eric Garcetti and Councilman Mitch Englander

Resolution was approved by the Board by a show of hands.

- c. Resolved that GHNNC write a letter to Councilman Herb Wesson, president of the Los Angeles City Council requesting that Neighborhood Councils be recognized as City entities and be given equivalent opportunities as other city Entities to make oral presentations to LA City Committees, Commissions and Council.

Resolution was approved by the Board by a show of hands.

- d. Resolved that GHNNC write a letter to Mayor Eric Garcetti that he engage with the Veterans Administration regarding Bentwood VA regarding the making the availability of the Brentwood facility for housing for the more than estimated 50,000 homeless veterans within Los Angeles.

Resolution was approved by the Board by a show of hands.

F. Parks and Beautification Report – Bill Cotter

- a. Update on Sesnon clean up.

Bill Cotter reported that approximately 50 stakeholders participated in the clean-up in January. He thanked the Board members who attended along with LAPD and a staff member from Mitch Englander's office. Bill is planning monthly cleanups, the last Saturday of each month, based on input from the Board and stakeholders.

G. PLUM Report – Jan Subar/Agnes Lewis

- a. Motion that the GHNNC Board write a letter to be sent to: Scott Wilk, CA State Assembly; office of Governor Jerry Brown; the head of the CA DMV; with a copy to LAPD Mission Division and Councilmember Mitch Englander; requesting that the DMV Supercenter office at San Fernando Mission and Woodley be made into an appointments-only office, to mitigate the traffic and parking impacts on the immediate neighborhood caused by the massive volumes of driver's license applicants.

The motion to add Devonshire Division in place of Mission Division was passed with a vote of 16-0-0

The amended motion was passed with a vote of 16-0-0.

- b. Motion that a letter be sent to the LA County Board of Supervisors and LA County Department of Public Works opposing the parts of the County sedimentation plan that allows the removed sedimentation to be used as daily cover for the landfill operations at Sunshine Canyon Landfill. The concern is that the sedimentation includes particulate matter in the 2.5 micron to 10 micron range, harmful to humans; that the sediment contains heavy metals from erosion of soils; that this sedimentation could be harmless if buried, but would be harmful if exposed to dryness and winds which will carry this dust throughout the neighborhood.

After much discussion, the Board agreed to substitute the following motion in lieu of the one originally presented.

The motion to amend the original motion was made by Sid Gold and seconded by Ralph Kroy. The amended motion reads,

Motion that a letter be sent to the LA County Board of Supervisors and LA County Department of Public Works stating that the GHNNC recommends that no action be taken on moving sediment from the Devil's Gate Reservoir Sediment Removal and Management Project to the Sunshine Canyon Landfill until a local EIR is completed.

Vote- Yes-13, No-0, Abstentions-3 (Sherman, Watson, and Zero)

H. Nominating Committee Report – Jan Subar
There was no report this month.

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

8. Adjournment

Meeting was adjourned at 8:50pm