

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 NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344**

www.GHNNC.org

Tuesday April 7, 2015 at 6:30 PM

APPROVED May 5, 2015

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar/Meeting
Meeting was called to order at 6:45 pm by President Mike Greenwald. The member present were Mike Chibidakis, Bill Cotter, Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Scott Manatt, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, and Donna Zero
Absent members were Bill Lillenberg, Zak Lara, Karen Savitt and Victoria Watson.
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Megan Cottier (Deputy from CD12) talked about some motions presented by Councilman Mitch Englander. Ricardo Benitez (Representative of Assemblywoman Patty Lopez) invited all stakeholders to contact their office to voice concerns Ricardo.benitez@asm.ca.gov or call (818) 504-3911.
3. Public Comment on non-agenda items (limited to two minutes)
None
4. Approval of the March Board Meeting Minutes
Motion to approve was made by Bill Cotter and seconded by Sid Gold. The vote to approve was unanimous.
5. Emergency Preparedness Item of the Month
Bill Hopkins presented the item of the month which was a key chain flashlight.
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.
After a discussion a motion was made by Bill Cotter and seconded by Mike Chibidakis.
Motion: To cancel the Time Warner service (for the office), including phone and internet no later than May 31, 2015 assuming there is no cancellation penalty and replace the phone service with a Google phone.
Vote= Yes-13, No-1 (Summers)
It was noted that opening a new contract with Time Warner is not an option due to the fact that they required a 2 year contract which is not allowed by DONE
 - b. Formation of GHNNC Election Planning Committee
The Election Planning Committee will be chaired by Jim Summers. Other member of the committee include Donna Zero, Jan Subar, Bill Cotter, and Ralph Kroy
 - B. Treasurer Report– Vanessa Silver**
 - a. Report and Motion to approve March 2015 Treasurer's Report.
A roll call vote to approve the report was unanimous in favor of accepting the report.
 - C. Public Safety–Ray Pollok, and Emergency Preparedness Sub-Committee Reports– Bill Hopkins**
There was no report from the Public Safety Committee since there was no quorum per Ray Pollok. Bill Hopkins reported at the Emergency Preparedness meeting a guest speaker from Survivault talked about survival items that everyone should have on hand.
 - D. Outreach Committee Report – Jim Summers**
 - a. Report on possible Outreach items to purchase.
Jim Summers reported that the council obtained 25 new stakeholders last month. As part of the Outreach Budget, Jim is proposing that File of Life pacts be purchased.
 - E. Citywide Committee Report– Sid Gold**
 - a. Motion that the L.A. City Council not adopt the BONC proposed on-line system for neighborhood councils elections.
Motion passes with of vote of yes-10, No- 2 (Zero, Summers).

Sid also announced that Board member Victoria Watson was elected by the committee to be the Co-Chair of the City Wide Committee. Sid also stated that the new head of the Neighborhood Councils in looking into the possibility of NCs being able to roll-over unused funds from year to year and is also proposing that NCs be given 5 minutes to speak at city council meetings.

Note: Darian Fontes left the meeting at this time (8pm)

F. Parks and Beautification Report – Bill Cotter

- a. Update on Sesnon clean up. Neighborhood Clean Up Plan, Update and Reminder
Bill stated that the April 25 clean-up was cancelled due to lack of participation and that Board members need to reach out to their groups to encourage participation. He also stated that less than one-half of the Board responded to his email about the clean-up.

- b. Motion to work with the CD 12 and the appropriate City Departments to ban parking on Balboa Blvd north of Jollette/Pineridge.
The motion was seconded by Bill Hopkins and was passed with a vote of Yes-12, Abstention-1 (Greenwald).

G. PLUM Report – Jan Subar/Agnes Lewis

- a. Motion that the GHNNC support the request from Heritage Christian Schools for a pre-school through Kindergarten facility to be run by Heritage, at 11401-11451 Woodley Avenue (Southwest corner of Rinaldi St), Granada Hills, subject to the normal City hearings and Conditional Use Permits.
*Motion was passed unanimously with a vote of 13-0.
A report from Agnes Lewis stated that the illegally constructed walls along the horse trails are being removed.*

H. Nominating Committee Report– Jan Subar

Jan stated that that a meeting will be held next week. Anyone recommending candidates for the Board should contact her at jansghnnc@gmail.com

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

None

8. Adjournment

Motion to adjourn was made by Mike Chibidakis and seconded by Bill Hopkins. Meeting was adjourned at 8:37pm.