

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Rob Sherman
Sid Gold	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Victoria Watson
Zak Lara	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 May 5, 2015 at 6:30 PM
APPROVED JUNE 2, 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 6:32pm by President Michael Greenwald. Board members in attendance were Michael Greenwald, , Mike Chibidakis, Bill Cotter, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Zak Lara, William Lillenberg, Scott Manatt, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, and Victoria Watson. Members absent were Darian Fontes Ray Pollock, and Donna Zero 18 stakeholders were also present.

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

Megan Cottier from CD12 discussed the Mayors budget & innovation fund. A NPG in the amount of \$250 was requested for the Senior Social.

Bill Ulmer from Patty Lopez's office discussed the meeting last Friday at the DMV. The request for appointments only has been "sent up the ladder".

Fire House #18 – President Greenwald thanked the firefighters for their hard work. They brought smoke detectors for stakeholders and brush clearance pamphlets. They also discussed various fire dangers.

Tamar Galatzan – gave a report on the LAUSD schoolboard

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

Andrea Provenzale – spoke of the landfill and people who get things done, she donates as well. The lack of complete videos on youtube was mentioned as well.

Bill Cotter spoke of his disappointment in the board regarding the street clean up and the people who get things and those that don't. Mr. Cotter submitted his resignation handing a piece of paper to President Greenwald. President Greenwald asked him to reconsider his resignation.

Jennifer Lao – offered an update on Olive View Medical Center. She had flyers for a Meeting May 21.

3. Guest Speaker from DWP to update their water policies.

A representative from the DWP spoke about the current water crisis.

4. Approval of the April Board Meeting Minutes

Motion made by Rob Sherman and was seconded by Jan Subar

Vote: Yes- 13, No- 0 Motion carries.

5. Emergency Preparedness Item of the Month

Bill Hopkins presented ponchos that can be re-used if you are careful.

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

A. **Executive Committee Report** – Michael Greenwald

a. Update on GHNNC Election Planning Committee

Jim Summers is taking the lead on this and will be working with the committee.

b. Announced the resignation of Karen Savitt from the Board. We thank her for her service to GHNNC and wish her the best in her new home.

c. Confirmation of Committee Chairs and Vice Chairs:

i. PLUM: Jan Subar and Agnes Lewis-Co Chairs

The board offered no objection to the selection of committee chair.

ii Public Safety: Ray Pollok-Chair, Bill Hopkins-Vice Chair

The board offered no objection to the selection of committee chair.

iii. Outreach: Victoria Watson-Chair

1. *Jim Summers opened a discussion about the chair for the committee with Mike Greenwald. Sid Gold motioned to close debate on the discussion, Michael Chibidakis 2nd the motion. Jim*

*opposed. The vote to close the discussion Yes- 6, No- 2 (Summers and Hopkins) and 1 abstention (Lara) Motion carried.
Vote for confirmation of Victoria Watson as Chair
Yes-6, No- 0, Abstain – (Summers, Hopkins, Lillenberg, Gold, and Watson) Motion to confirm passes.*

- iii. Citywide: Sid Gold-Chair, Victoria Watson-Vice Chair
The board offered no objection to the selection of committee chair.

d. Neighborhood Purpose Grants: (NPG)

- i. Motion to approve a NPG for up to \$1800.00 to purchase a Stair Master for LAFD Station 18.

*Motion came from the Executive Committee
Vote: Yes- 12, No- 0, Ineligible- 1 (Manatt). Motion passes.*

- ii. Motion to approve a NPG for up to \$550.00 to purchase an ice machine for LAFD Station 18.

*Motion came from the Executive Committee
Vote: Yes- 12, No- 0, Ineligible -1 (Manatt). Motion passes*

- iii. Motion to approve a NPG to fund up to \$750.00 for the Valley Disaster Preparedness Fair. Original Budget was \$500.00.

*Motion came from the Executive Committee
Vote: Yes- 11 No- 0, Ineligible -1 (Manatt), Recused –1 (Hopkins). Motion passes.*

- iv. Motion to approve a NPG for up to \$250.00 to help fund Northridge's Annual Senior Social at Northridge Recreation Center

*Motion came from the Executive Committee
Vote: Yes- 11, No- 0, Ineligible -1 (Manatt), Recused –2 (Gold, Watson). Motion passes.*

- e. Motion to approve the reallocation of monies within budget categories to properly fund the Board actions.

*Motion made by Mike Chibidakis, seconded by Rob Sherman.
Add \$2209.00 to category 400
Add \$500.16 to category 200
Minus \$798.16 from category 100
Minus \$1911.00 from category 300*

Vote: Yes- 12, No- 0, Ineligible -1 (Manatt). Motion passes.

- f. The Executive Committee recommends that any excess budget obligations be taken from the grocery bag allocation if it is approved.

- g. Review and approve response to the DONE Election and Administrative Procedures.

*Candidate filing process to require a candidate to watch a training video
Election seating member periods – no changes
Both items were accepted by affirmation.*

B. Treasurer Report – Vanessa Silver

- a. Report and Motion to approve May Treasurer's Report.

*Motion made by Victoria Watson, seconded by Jim Summers
Vote: Yes- 11, No- 0, Ineligible -1 (Manatt), Abstention -1- (Summers). Motion passes.*

- b. Update on Time Warner Service

*Vanessa provides and update of the amount of the discount is minimal and TW requires a contract.
Discussion of the necessity of the phone number took place.*

C. Nominating Committee Report – Jan Subar.

Amanda Nall, a stakeholder – is interested in the Student Rep position and was in attendance.

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

- a. Motion to approve raising the current budget of \$500.00 for Emergency Preparedness promotional items to \$1000.00.

*Motion made by committee
Yes- 12, No- 0, Abstention – 1 (Lillenberg), Ineligible- 1 (Manatt). Motion passes.*

E. Outreach Committee Report – Jim Summers

- a. Motion to approve up to \$8300.00 for newsletter printing

*Motion came from the committee.
Yes- 12, No-0, Ineligible – 1 (Manatt)*

- b. Motion to approve up to \$1500.00 for purchase of File of Life packets with GHNNC insert.

*Motion came from the committee.
Yes- 12, No-0, Ineligible – 1 (Manatt)*

- c. Motion to approve up to \$400.00 for purchase of Granada Hills History Books.

*Motion came from the committee.
Yes- 11, No-0, Abstain -1 (Gold), Ineligible – 1 (Manatt)*

- d. Motion to approve up to \$2500.00 for purchase of reusable grocery bags with GHNNC imprint.

*Motion came from the committee.
Yes- 11, No-1 (Summers), Ineligible – 1 (Manatt)*

F. Citywide Committee Report – Sid Gold

- a. MOTION: CF-14-1499, clean streets, Resolved that GHNNC recommends that at least one area in the SFV be required to be a part of the pilot program. Passed unanimously.

Item was tabled until the next meeting.

- b. 14-1439 river project GHNNC recommends that stakeholders affected by the proposed Enhanced Infrastructure Financing District should vote on any fees and/or taxes before they are implemented.

Item was tabled until the next meeting.

- c. 13-1152- S1 Resolved GHNNC supports LA city in its effort to prohibit well stimulation treatments.

Item was tabled until the next meeting.

- d. 14-0163-S1 Motion: GHNNC send to the BOE, Deputy Mayor, Department of Public works, Chair Kevin James. The letter shall address concerns regarding the proposed costs for city side walk repair

Mr. Kevin James was present and discussed his duties within public works. Mr. Hopkins will be the public works liaison between GHNC and Mr. James. There is the filming liaison that remains open. Mr. James also spoke to the sidewalk repairs.

- e. GHNNC supports the proposals put forth by City Council President, Herb Wesson. The proposal includes an increase of \$10,000/yr. in the NC's budgets. In addition, Neighborhood Councils would be permitted to rollover part of their unused budget to the following year. A defined duration of time will be set for NCs to present to committees, boards and the city council.

This is assigned a file # 15-0524

Yes-11, -No- 0, Abstention- 1 (Lillenberg), Ineligible-1 (Manatt). Motion passes

G. Parks and Beautification Report – Bill Cotter

Mr. Cotter exited the meeting after his resignation. No report was given.

H. PLUM Report – Jan Subar/Agnes Lewis

Jan spoke of the error involving Sugar Suite. Also a Quick Mart is going in at San Fernando Mission and Woodley. There has been notification about historic homes.

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

*Donna Zero was thanked for her work with the Fire House and for all her hard work doing the minutes each meeting.
Mr. Scott Manatt announced that the time has come for him to say thank you & goodbye. He submitted his resignation to the board.*

8. Adjournment

Time Adjourned: 9:05 pm

Comment [DZ1]: