

BOARD MEMBERS

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Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
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 NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

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**Granada Hills North NC Board Meeting
at Saint Euphrasia School Auditorium,
11766 Shoshone Ave. Granada Hills, 91344
Tuesday June 2, 2015 at 6:30 PM
APPROVED 7-7-2015**

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

The meeting was called to order at 6:32pm by President Michael Greenwald. The members in attendance were Mike Chibidakis, Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Ralph Kroy, Zak Lara, Bill Lillenberg, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, and Victoria Watson. Absent members were Jim Summers, and Donna Zero.

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

Andre from Assemblyman Scott Wilkes office acknowledged receipt of the letter sent by the PLUM committee asking the DMV in Granada Hills to operate by appointment only. He stated the lease for the DMV contracted with a 5 year lease and at the end of the 5 years it is up to Governor Brown to renew or close the center. They are not able to move the DMV before the 5 years is up. Andre does not think the DMV will be able to transition to appointment only but will take to the Director.

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

Female from audience with no speaker card and did not state her name - stated her displeasure with the inability to contact a city official to voice an issue about a residence on Longacre near Aliso Canyon. There is camper parked on the property with an electrical cord stretched across the land to connect to a temporary source. The stakeholder was connected with the public safety committee.

Megan Cottier from CD12 invited everyone to the Devonshire Town Hall meeting Wednesday June 10 at 6:30pm 1800 Devonshire Northridge

The Los Angeles City 2015-16 budget was passed.

The World Games torch run is June 4 8am-12pm

4. Approval of the May Board Meeting Minutes

Minutes require one amendment – Item 3D4 should read vote 11 – 0

Motion to approve was made by Rob Sherman and seconded by Jan Subar. All in favor with one abstention, Bill Hopkins

5. Emergency Preparedness Item of the Month

Bill Hopkins announced the EP item of the month was a glow stick & lanyard.

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

A. **Nominating Committee Report** – Jan Subar / Bill Hopkins

- Motion to approve Amanda Nall as the Student Representative
Unanimous approval
- Motion to approve Betty Moreno as a District Three Representative.
Unanimous approval
- Motion to approve Samuel Address as a District Three Representative.
Unanimous approval

Jan gave a nominating report that said that the committee were getting back to things by looking and talking to people for the open positions. People can contact Jan for suggestions.

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

- Analyze and possible motion for approval of 2015/2016 Budget.
Discussion of the budget as presented. Bill Hopkins announced there is a projector already at the office, therefore one will not need to be in the budget. Motion came from the executive committee. Category totals are:
Cat 100 \$8,592
Cat 200 \$19,300
Cat 300 \$2,750
Cat 400 \$4,000

Cat 500 \$2,358

Vote: 11 Yes, 1 No (Kroy), 0 Abstentions

- b. Motion to approve up to \$200.00 for purchase mobile phone with one year of service to replace office phone and determine who will have the phone.
Motion from executive committee for up to \$200 with one year of service and Outreach Chair will have the phone. 12 yes, 0 No, 0 Abstention
- c. Motion to reimburse Board Member Victoria Watson \$191.52 for name tags and name plates out of Operations. *Motion tabled until July meeting.*

C. Treasurer Report– Vanessa Silver

- a. Report and Motion to approve May Treasurer's Report.
All standing bills have been paid. Vote to approve Treasures Report –Vote-12 yes, 0 no,0 abstentions
- b. Update on Time Warner Service and motion to extend to June 30, 2015
Motion from Vanessa to extend service up to June 30 or new phone has been purchased. Victoria seconds. Passed unanimously, motion carried. Vote- 12 yes, 0 No, 0 Abstentions

D. Citywide Committee Report– Sid Gold

- a. MOTION: CF-14-1499, clean streets, Resolved that GHNNC recommends that at least one area in the San Fernando Valley be required to be a part of the pilot program.
Unanimously approved.
- b. CF 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.
Unanimously approved.
- c. CF 13-1152- S1 Resolved GHNNC supports LA City in its effort t to prohibit well stimulation treatments.
Unanimously approved.
- d. CF 14-0163-S! 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
Unanimously approved.
- e. CF-15-0524GHNNC 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.
Unanimously approved.

The Board requested that Dr. Gold bring the proposed letter to future meetings.

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

The homeless issues with the carts at the Thrifty Gas Station is currently being addressed. Emergency Preparedness discussed the guest speaker (Tom Wirth) from their previous meeting and his talk on land navigation.

F. Outreach Committee Report – Victoria Watson

A Meet & Greet Event has been scheduled for June 20 9a-12pm volunteers are needed for set up, takedown & one hour shifts. Outreach committee is also looking into the council sponsoring a shred event in the fall.

G. Parks and Beautification Report No report this month

H. PLUM Report – Jan Subar/Agnes Lewis- No report this month

I.

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

Bill Hopkins informed everyone of the LA DOT Transit Analysis in 3 phases. There will be a workshop in the valley.

Bill Lillenberg then spoke of a meeting he attended on the high speed rail.

Bill Hopkins also announced the Street Blitz is scheduled for July 28 and please email him any issues you would like addressed.

Ralph Kroy raised the question of getting funds for his Faith Based committee.

8. Adjournment

Meeting was adjourned at 8:37pm

