

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Samuel Andress
Mike Chibidakis
Sid Gold
Bill Hopkins
Rahim Kazi
Ralph Kroy
William Lillenberg
Betty Moreno

Amanda Nall
Rob Sherman
Vanessa Silver
Jan Subar
Jim Summers
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 July 7, 2015 at 6:30 PM

APPROVED August 4, 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 6:35 pm by President Michael Greenwald. In attendance were board members Samuel Andress, Michael Greenwald, Sid Gold (arrived at 6:53pm), Bill Hopkins, Ralph Kroy, William Lillenberg, Betty Moreno, Amanda Nall, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, Victoria Watson, and Donna Zero. Absent members were Mike Chibidakis, Rahim Kazi, and Jim Summers. Also in attendance were 15 stakeholders.
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Jacqueline Serrano, Field Representative, for Congressman Tony Cardenas, introduced herself and offered the assistance of their office. Millie Jones and John Lee, representatives from Mitch Englander's office made some announcement including an increase of \$5,000 for each neighborhood council and the opening of the San Fernando Rescue Mission in Northridge. They also passed out a flyer which listed all the committees that Mr. Englander is on.
3. Public Comment on non-agenda items (limited to two minutes)
None were presented.
4. Special Presentation
Millie Jones and John Lee, representing CD12, presented a certificate of appreciation to former GHNNC Board Member Scott Manatt for his 13 years of membership on the Board and to his wife Sharon Manatt for her participation and support of GHNNC activities. Scott's insight and experience will be missed.
5. Speaker from Fire Station 18
Captain Joe Szabados and his team from Fire Station 18 spoke about fire safety and brush clearance. John Novela displayed new warning signs for brush areas. Captain Szabados also stated that the items that were funded by GHNNC for Station 18 were on their way. He thanked the council for their support. Our local fire inspector is Mark Siddens who can be reached at mark.siddens@lacity.org. He can also be reached at 818-778-4907. When contacting him have your parcel number ready.
6. Approval of the June Board Meeting Minutes
Motion to approve was made by Rob Sherman and seconded by Ralph Kroy. Motion was approved by a vote of Yes-11, No- 0, Ineligible- 3.
7. Emergency Preparedness Item of the Month
Bill Hopkins presented this month's item which was an instant cold pack.
8. Committee Reports, Motions and/or Possible Action Items:
 - A. **Nominating Committee Report** – Jan Subar / Bill Hopkins
 - a. Motion to appoint Joe Vitti to the Board as a District 3 Representative.
Jan Subar gave an introduction about Joe Vitti, who was a former GHNNC Board Member. Motion to appoint was approved by a vote of Yes-11, No-0, Ineligible-3.
 - B. **Executive Committee Report** – Michael Greenwald
 - a. President's Message
President Greenwald restated his former request that all funding requests be submitted by April, 2015. This was not followed by some committees and as a result, unspent money was returned to the City. He repeated his request for timely submissions for this current fiscal year. He also reminded board members to submit their goals for the Board for this year.
 - b. District One Update, Overview of Proposed Alternative Daily Cover Pilot (Sunshine Canyon Landfill) Rob Sherman
Rob Sherman did a presentation that included a PowerPoint and handouts providing an overview of the landfill operations and the advantages of the proposed alternative cover plan. After the presentation he answered questions from the Board and several stakeholders.

C. Treasurer Report – Vanessa Silver

Monthly Expense Report

Motion to approve the June 2015 Expense Report.

Motion to approve was made by Donna Zero and seconded by Jan Subar.

Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3.

- a. Motion to approve month-to-month payments for office space/meeting facility not to exceed \$1500.00 per month.
Motion to approve was made by Donna Zero and seconded by Bill Hopkins.
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3.
- b. Motion to approve the monthly payments for Time-Warner for up to \$150.00 until cancellation of the services.
Motion to approve was made by Donna Zero and seconded by Rob Sherman.
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3.
- c. Motion to approve the monthly payments for website consultation fees of up to \$250.00 per month.
Motion to approve was made by Donna Zero and seconded by Victoria Watson.
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3.
- d. Motion to approve the purchase of office supplies on an as-needed basis not to exceed the Fiscal Year's budgeted amount of \$1000.00.
Motion to approve was made by Donna Zero and seconded by Victoria Watson.
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3.
- e. Motion to approve the monthly purchase of meeting refreshments per month, not to exceed the Fiscal Year's budgeted amount of \$900.00.
Motion to approve was made by Donna Zero and seconded by Sam Andress.
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3.
- f. Motion to reimburse Board member Victoria Watson \$191.52 for name tags and name plates out of Operations.
Motion to approve was made by Donna Zero and seconded by Rob Sherman.
Motion was approved by a vote of Yes-11, No- 0, Ineligible- 3, Recused-1 (Watson).
- g. Motion to approve the payment of the Zoning Code Updates as supplied by *American Legal Publishing* in the amount of \$90.00 for last Fiscal Year's updates to be made in the current Fiscal Year (2015-2016).
Motion to approve was made by Donna Zero and seconded by Bill Hopkins.
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3.

D. Citywide Committee Report – Sid Gold

The committee did not meet this month. Dr. Gold asked Maria Fisk (Old Granada Hills Residents Group) to talk about the new cell tower regulations, dying deodar trees in our area, and street vendors.

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

Ray Pollok reported that there was nothing new on the last Public Safety agenda.

Bill Hopkins stated that at the last EP meeting, Jeff Edelstein (SOS Survival Products) talked about water treatment and storage.

F. Outreach Committee Report – Victoria Watson

- a. Update on Meet and Greet at Fresh and Easy
Victoria thanked Jan Subar, Amanda Nall, and Donna Zero for participating in the Meet and Greet. As a result of this activity, 10 new names will be added to the stakeholder database.
- b. Motion to hold a Mobile shred event Sept 12 not to exceed \$500, for shred and \$100 for refreshments.
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3
- c. Motion to purchase one table cloth with custom logo for a 4ft table not to exceed \$200.00
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3
- d. Motion to purchase business cards for 10 board members (quantity 250 each) not to exceed \$450.00
Motion was approved by a vote of Yes-12, No- 0, Ineligible- 3
- e. Motion to purchase name plates for 3 new board members not to exceed \$90
Motion was amended. Motion to amend Item F-e was approved by a vote of Yes-12, No- 0, Ineligible- 3
New Motion- Motion to purchase name plates for new members not to exceed \$30 each.
Approved by a vote of Yes-12, No- 0, Ineligible- 3
- f. Motion to purchase name tags for 3 new members not to exceed \$60
Motion was amended. Motion to amend Item F-f was approved by a vote of Yes-12, No- 0, Ineligible- 3
New Motion- Motion to purchase name tags for new members not to exceed \$20 each.
Approved by a vote of Yes-12, No- 0, Ineligible- 3

G. Parks and Beautification Report

There was no report.

H. PLUM Report – Jan Subar/Agnes Lewis

Jan Subar talked about follow up activities to the DMV situation. She also stated that her committee did not receive any new complaints last month. At their next meeting, there will be a discussion on “mansionization”.

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

Amanda Nall (Student Representative) stated that she has been visiting local schools and inviting them to the GHNNC monthly meetings

10. Adjournment

Meeting was adjourned at 8:35 pm.