

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Samuel Andress	Amanda Nall
Mike Chibidakis	Rob Sherman
Sid Gold	Vanessa Silver
Bill Hopkins	Jan Subar
Rahim Kazi	Jim Summers
Ralph Kroy	Victoria Watson
William Lillenberg	Joe Vitti
Betty Moreno	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  
Tuesday September 1, 2015 at 6:30 PM**

[www.GHNNC.org](http://www.GHNNC.org)

**APPROVED 10/6/2015**

**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 6:35 pm by President Michael Greenwald.*

*The members in attendance were Mike Chibidakis, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Amanda Nall, Ray Pollok, Rob Sherman, Vanessa Silver, Joe Vitti, Victoria Watson and Donna Zero. Absent members were Ralph Kroy, Jan Subar, Jim Summers, Sam Andress, Bill Lillenberg, and Betty Moreno. **The board did not have a quorum.***

*Also in attendance were 13 stakeholders.*

2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies  
*Captain Robert Marino (LAPD Devonshire Division) introduced himself and gave an update on the local crime statistics. He also stated that the police were testing GPS markers in order to track stolen items. He also mentioned that these markers are not supplied by the city.*
3. Public Comment on non-agenda items (limited to two minutes)
  - *A. Milanes (Valley Academy of Arts and Sciences) spoke about the schools' robotic program and asked the board for support.*
  - *R. Smith (Northridge Kiwanis) has asked local neighborhood councils for a \$500 donation to purchase American flags that would be displayed on Chatsworth St.*
  - *W. Kuzmin requested that the PLUM committee meet in the evenings so that working stakeholders can attend.*
  - *M. Fisk spoke about the toll the drought has had on the deodar trees in Granada Hills.*
  - *G. Bailey announced the Congress of Neighborhood Councils meeting (9/26/15) and Valley Alliance of Neighborhood Councils meeting (11/10/15)*
4. Speaker from Southern California Gas Company  
*The scheduled speaker was unable to attend the meeting.*
5. Approval of the August Board Meeting Minutes  
*The draft minutes were presented but there was no approval vote due to the fact there was no quorum.*
6. Emergency Preparedness Item of the Month  
*Bill Hopkins presented the item which was sterilized gauze bandages.*
7. Committee Reports, Motions and/or Possible Action Items:
  - A. **Executive Committee Report**— Michael Greenwald

*As per the city attorney, Mike Greenwald read an email concerning the council office which was written by Joe Vitti. This letter was considered a violation of the Brown Act.*

1. Motion to extend 11139 Woodley office lease to October 31, 2015, if necessary to close the office. Monies to come out of the Outreach Advertising budget.  
*There was no vote taken on the motion due to the fact there was no quorum*
2. Discuss storage options. Motion to approve up to \$260.00 for a storage facility.  
*There was no vote taken on the motion due to the fact there was no quorum.*
3. Motion to discontinue Time Warner service to the 1139 Woodley office on or before September 30, 2015  
*There was no vote taken on the motion due to the fact there was no quorum*

4. Motion from Board member Bill Hopkins "Extend funding for the current Woodley Ave. office for at least 3 months." That would be for the months of Oct., Nov., and Dec., 2015."

*There was no vote taken on the motion due to the fact there was no quorum.*

5. Motion to approve payment of \$110.00 for the GHNNC Post Office Box located at Knollwood Pharmacy.

*There was no vote taken on the motion due to the fact there was no quorum.*

**B. Treasurer Report– Vanessa Silver**

1. Approve treasurers Report.

*The report was presented and discussed but there was no vote taken on the motion vote due to the fact there was no quorum*

**C. Citywide Committee Report– Sid Gold**

*Sid Gold reported that he was unable to send out the August agenda due to computer problems.*

**D. PLUM Report – Jan Subar/Agnes Lewis**

1. Motion: That the GHNNC request from Los Angeles Council District 12 additional funding, not to exceed \$10,000 for outreach to GHNNC stakeholders to provide information on the Alternative Daily Cover Program at Sunshine Canyon.

*Per Megan Cottier (CD 12), the council district cannot provide these funds to our council. Agnes Lewis also stated that PLUM meetings are being moved to 3PM.*

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

*Ray Pollok stated that there was no meeting during the month of August.*

*Bill Hopkins stated the PaulShivley (CERT coordinator for the valleybuerau) spoke about the Incident Command System(ICS) and how it functions during an emergency.*

**F. Outreach Committee Report – Victoria Watson**

1. Motion to approve up to 600.00 for Children's ID kits out of Outreach budget for outreach.

*There was no vote taken on the motion vote due to the fact there was no quorum.*

*Victoria reminded the board that the outreach shredding event would take place on Saturday, 9/12/15 at 9AM and that volunteers were needed.*

**G. Parks and Beautification Report**

*There was no report.*

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

*None were given.*

9. Adjournment

*Meeting was adjourned at 8:25 PM.*