

BOARD MEMBERS

PRESIDENT
Michael Greenwald

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Ray Pollok

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

APPROVED 1-5-2016

All agenda items are subject to discussion and possible Committee action

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
*Meeting was called to order at 6:30 pm by President Michael Greenwald.
Members in attendance were Samuel Andress, Sid Gold, Michael Greenwald, Bill Hopkins, Rahim Kazi, Ralph Kroy, Betty Moreno, Amanda Nall, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, Joe Vitti, and Donna Zero.
Absent members were Mike Chibidakis, and Victoria Watson.
Also in attendance were 11 stakeholders.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Megan Cottier, Deputy from CD 12, gave an update on the gas leak in a storage tank in Porter Ranch. There is now a dedicated website for the issue, which may not be resolved for several months. A couple hundred people have been relocated from the affected area with many more on the waiting list. There will be a meeting tomorrow night at 6pm at Christ Community Church in Porter Ranch to answer questions. In respect to the project to widen Balboa Blvd/ at Rinaldi (SW corner)- the city does not have the funds to purchase the property near the gas station which also included the removal of a gas pump, which the city has to pay for.
3. Public Comment on non-agenda items (limited to two minutes)
W. Kuzmin- spoke about the residential floor area district in the community plan. He said many are opposed to this. On Jan 7 there is a hearing to overturn sections (at total of 3 items they wish to remove).
4. Approval of the November Board Meeting Minutes
Minutes were approved by a vote of Yes-11, No- 0, Abstain- 2 (Gold, Kazi).
5. Emergency Preparedness Item of the Month
Bill Hopkins presented this month's item as a self-adhesive bandage. He also announced that a new CERT class will begin on January 16 at the Knollwood Country Club.

A.

1. Executive Committee

a. GHNNC Budget discussion

Motions, possible motions and discussion items for Board Meeting:

The board will be moving approximately \$6,000 from Outreach to Operations to cover lease payments.

b. Ad Hoc Office Committee report.

Donna Zero gave an overview of the ad hoc committee meeting concerning the office.

c. Budget Representatives report

There was nothing to report this month

Sunday Dec. 6 will be the Granada Hills Holiday parade.

2. Treasurer Report: Vanessa Silver

a. Motion to approve December Report was passed by a vote of Yes-13, No-0

3. Outreach and Publicity Committee Report: Victoria Watson

There was no meeting in November.

4. Planning and Land Use, Report: Jan Subar

PLUM- a survey is being mailed to survey the people living near the soccer fields about the proposed light poles. It was suggested the board send out the survey and that we should see and approve the letter. Jan will look into it.

5. Citywide Committee Report: Sid Gold
There was no meeting this month.

6. Public Safety: Report

- a. Motion that the Granada Hills North Neighborhood Council support the Dept. of *Recreation and Parks* current policy of no organized athletic activities in O'Melveny Park.
Discussion on the topic was made by Wayde Hunter on behalf of the committee. He also provided the board members with copies of his notes and pictures of the park. Community members Jen Graves and Jim Garity countered some of the comments made by Wayde stating that there were no restrictions or rules against organized sports in the park as per their discussion with the Dept. of Recreation and Parks.

Motion- by Mike Greenwald. To table the motion until the working group created by CD12 has some more time to work out a solution. Yes-10, No-5. Motion passes.

7. Emergency Preparedness Report: Bill Hopkins
Meeting was cancelled last month

8. Election Committee Update: Jim Summers
Jim said that the committee will be meeting in about 2 weeks.

9. Committee Comment on Non-Agenda Items

Adjournment

Meeting was adjourned at 7:35pm.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.