

BOARD MEMBERS

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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 January 5, 2016 at 6:30 PM**

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

www.GHNNC.org

APPROVED 2-2-2016

All agenda items are subject to discussion and possible Committee action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar
*Meeting was called to order at 6:30pm by President Michael Greenwald.
Members present included Samuel Andress, Sid Gold, Michael Greenwald, Bill Hopkins, Ralph Kroy, Betty Moreno, Amanda Nall, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, Joe Vitti, Victoria Watson, and Donna Zero.
Absent members included Mike Chibidakis, Bill Lillenberg, and Rahim Kazi
Also in attendance were 22 stakeholders.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
Millie Jones (Field Deputy, CD12) announced that Megan Cottier has taken another position. Millie will be in her place until a replacement is found. She spoke about the impact that the gas leak in Porter Ranch has had in the area. Councilman Englander has been in close touch with all agencies concerning this issue. She said there are multiple jurisdictions involved in this matter. She left information with phone numbers for AQMD and the Gas Company. Also mentioned was the Nurse Practitioner program that will be part of the Fire Dept. services to help with non-emergency medical situations.
Next meeting on the O'Melveny Park issue concerning runners will be on January 29 at 6pm
Ray Pollok on behalf of our SLO Janine, who advised that everyone keep their car locked.
Jacqueline Serrano, Congressman Tony Cardenas office, brought information and offered the services of their office. Also said that federal and state income taxes can be filed beginning on Jan 19 and must be filed by April 18, 2016.
Bill Ulmer Assembly District 39, gave an update on pending legislative actions.
3. Public Comment on non-agenda items (limited to two minutes)
*G. Paleno (AYSO) spoke on behalf of the issue of installing lighting on the soccer field, located on Balboa Blvd., so that players can play at night. He voiced concerns about when the lights will be turned out and if the light will be used in the summer to extend play.
Glenn Bailey, Budget Advocate, passed out cards to encourage participation in the City Budget Process which was extended until Jan 15, 2106. He also said that at the last advocate meeting, the Aliso Cyn. Gas Leak was discussed in terms of the financial impact of this incident. He also said the definition of "Community interest stakeholder" is being looked at and may affect the April elections.*
4. Approval of the December Board Meeting Minutes
Rob Sherman moves, Jan Subar seconds. Motion passes Yes-14, No -0, Abstention -1 (Watson).
5. Emergency Preparedness Item of the Month
Bill Hopkins presented this month's item which was a pair of utility gloves.
 - A. Motions, possible motions and discussion items for Board Meeting:
 1. **Executive Committee**
 - a. Motion to move funds within the GHNNC Budget.
 - a. Move \$13,000.00 from 200 Outreach to 100 Operations. Move funds from Line 14 (Meeting Space Rental) \$1,200.00, line 17 (Newsletters) \$8,000.00 and line 22 (Misc. Outreach) \$3,800.00 to Line 4 (Facility Rent) \$10,836.00, Line 6 (Phone and Internet Systems) \$1,551.01 and Line 10 (Website Expenses) \$612.99. If any of these expenses are reduced or additional funding comes in from the City the monies will be moved back to the original budget lines.
Motion passes Yes- 13, No- 1 (Summers), Ineligible – 1 (Nall)
 - b. Update on Newsletter.
Mike Greenwald talked about the challenges that Bill Hopkins has had in getting out the newsletter. All requested articles are due on Friday, Jan 15, 2016.
 - c. Motion to approve referring any questions about the Aliso Canyon gas leak to CD12.
Several stakeholders have requested assistance as to where they should go for assistance if they smell gas in their neighborhood. At the Executive Committee meeting the following motion was made.

Motion was amended by Rob Sherman to "provide a copy of the Aliso Canyon Gas Leak Community Contact Information which was provided by Mitch Englanders office. The document will be posted on the GHNNC website with additional resources as acquired. The motion was approved 15-0-0.

2. Treasurer Report: Vanessa Silver

- a. Motion to approve December Report
Yes- 13 No- 1 (Summers), Ineligible 1 – (Nall). Motion passes.
- b. Update on all outstanding items that have been approved and not yet showing purchased.
Vanessa listed all of the items that have been approved but not yet purchased. These must be taken care of ASAP.

3. Election Committee Update: Jim Summers

Fran Piazza, Independent Election Administrator (DONE) is available to assist our election committee Jim stated that the last date for candidates to register is Feb. 9, 2016. The goal is 3 candidates for each seat available.

- a. Motion to approve the addition of a "PNG" button on the website for Candidate Registration.
Motion amended to include addition of candidates filing and voter information on the GHNNC website. Motion made by Bill Hopkins, seconded by Jim Summers. Amended motion approved 15-0-0.
- b. Date for next meeting.
The next Election Committee meeting will be on Friday, 1-22-2015 at 5pm.

4. Outreach and Publicity Committee Report: Victoria Watson

Next meeting is Jan 13 at 2pm to work on the next shred event on March 12.

5. Planning and Land Use, Report: Jan Subar

Agnes Lewis, co-chair spoke on behalf of the committee. The letter pertaining to the motion below has been sent to residents on Woodley, overlooking the soccer fields. She said that the properties are at least 600' from the border of the fields. She said there were no objections to the letter. She and Mike Greenwald walked the neighborhood and spoke with residents.

Oscar Jimenez, AYSO Commissioner, said that even with light, games should end by 8pm. Ralph Kroy requested the use times need to be submitted in writing, along with contact information.

Christine Mayberry, a new resident, said that in her previous location there was lighting. Limit the issues to times, permanent or portable, and who has access to the lights.

Note: the lease on the property is from sunrise to sunset. The lease needs to be changed pending the approval of this request.

Wayde Hunter suggested that we get the agreement in writing before voting.

- a. MOTION: That GHNNC approve the request from AYSO Region 174 for support of their project to install lighting on the youth sports fields at 13100 North Balboa Blvd, provided that a letter be sent to the dozen or so properties abutting the area to the southeast, to inform them of the project and give them an opportunity to comment.
Motion was made by Sid Gold, seconded by Ralph Kroy to table the motion until the board gets in writing a MOU with specific times when the lights will be used and additional information. Motion passes- Yes- 14, No-0 (V. Watson left the meeting)

6. Citywide Committee Report: Sid Gold

1. GHNNC resolves that before implementing the proposed DWP rate increase that DWP management prepare a report and action plan that addresses the concerns about DWP management raised by the consultant reporting to the Independent Rate Payer Advocate
Resolution approved Yes-14, No-0
2. GHNNC opposes any short term rental within family or residential areas (Residences with four units or less) Council File #14-1635-S2
Resolution approved Yes- 13, No-1 (Nall)
3. GHNNC recommends that the general manager of Empowerment LA change the branding of its Department from Empower LA to Neighborhood Councils LA (NCLA)
Recommendation approved Yes- 14, No-0

7. Public Safety: Report

- a. Update on the O'Melveny Park Recreation and Park Advisory Committee Meeting.
Ray Pollok stated that Charles Singer, Superintendent of Rec and Parks, in place of Steve Klein, was at the meeting and was directed that LAUSD track teams will be allowed to have track meets in O'Melveny Park. Nothing else was decided at that meeting.

8. Emergency Preparedness Report: Bill Hopkins

Announced that on the next meeting on Jan 19, 2015, the topic will be the personal aspect of El Nino.

9. AdHoc Office Committee Report

No Report

Committee Comment on Non-Agenda Items

None

Adjournment

Meeting adjourned at 8:55 pm.