

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	Joe Vitti
William Lillenber	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 April 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 5-3-2016

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 6:33 pm by President Michael Greenwald.

Members in attendance included Samuel Andress, Sid Gold, Michael Greenwald, Bill Hopkins Rahim Kazi, Ralph Kroy, Betty Moreno, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, Joe Vitti, and Donna Zero

Absent members included Mike Chibidakis, Bill Lillenber, Jim Summers, and Victoria Watson.

Also in attendance were 18 stakeholders.

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

Millie Jones (CD12) congratulated the council on a successful Shredding Event last Saturday. The city council voted on the DWP rate increase (Englander voted against it). The city is doing a major funding toward sidewalk repair which will begin shortly. She also introduced Jessie Stroll as the new CD12 Field Deputy. Citrus Sunday planning meeting is on April 10 at 4pm at the CD12 office.

SLO Janine Angeles reported an increase in burglaries west of Balboa. She advised the public to keep valuables out of sight in your locked car. Her contact # is 818 832- 0754 or email her at 30392 @lapd.lacity.org

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

W. Kuzmin Old GH Homeowners Coalition spoke in the opposition to the residential floor amendment.

4. CANDIDATE FORUM ... Meet the candidates

Q &A was moderated by Molly Lynn Taylor. A series of questions were presented to each candidate. Questions included who they were, what they will bring to the board, and how they plan to get involved.

5. Approval of the March Board Meeting Minutes

Moved to approved by Rob Sherman, 2nd by Jan Subar Yes-11, Abstentions-2 (Andress, Moreno)

6. Emergency Preparedness Item of the Month

The item presented by Bill Hopkins was packets of water

Mike Greenwald also presented the File of Life folders which just arrived.

7. Motions, possible motions and discussion items for Board Meeting:

A. Election Committee Update

- 1.Call for volunteers. *Sam Andress, Betty Moreno and Sid Gold would be eligible. Mike Greenwald requested volunteers from the audience.*

B. Executive Committee

- 1.Motion to approve up to \$500.00 for the YMCA, Porter Ranch.

Motion amended by D. Zero to \$250 total.

Motion to amend was approved. Yes- 10, No- 3 (Hopkins, Sherman, Silver), Abstain-1 (Nall)

Motion to authorize a NPG for \$250 to support the Healthy Living Fair (amended Motion)

Yes- 10, No- 3 (Moreno, Kroy, Greenwald) Ineligible -1 (Nall). Motion Passes

- 2.Motion to approve up to \$500.00 each for projects and or books for both Van Gogh and El Oro Way schools.

Yes- 9, No- 3 (Moreno, Subar, Gold), Abstain-1 (Pollok), Ineligible -1 (Nall). Motion passes.

- 3.Motion to approve up to \$600.00 for a washing machine for LAFD Station 18.

Yes- 12, No- 0, Abstain - 1 (Gold), Ineligible -1 (Nall). Motion passes.

C. Treasurer Report

1. Motion to approve the March 2016 Report

Yes- 13, No-0, Abstain – 0, Ineligible -1 (Nall). Motion passes

2. Update on open approved purchases. Fire signs, Region 2 Forum and VANC

Vanessa Silver, Treasurer, spoke about the items that were approved but not invoiced to date.

D. Citywide Committee Report

A meeting was not held this month, There are some bills coming up concerning the DWP which needs to be looked at by all NCs.

E. Outreach and Publicity Committee Report

Amanda Nall stated that the shred event was a great success. She thanked the board members who helped out. The next event will be in September.

1. Request for volunteers for Citrus Sunday on May 22nd.

Hours for the event are from 8-1 at the GHNNC office on Woodley.

F. Planning and Land Use, Report

No Report was given.

G. Public Safety, Report

Ray Pollok said traffic problems were brought up at the last meeting.

H. Emergency Preparedness Report: Bill Hopkins

At the last meeting there was a presentation by the Topanga Coalition for Emergency Preparedness.

I. Committee Comment on Non-Agenda Items

Kennedy HS is having a Spring Drum Line performance on May 7, 10-5.

J. Adjournment

Meeting adjourned at 8:50pm