

## BOARD MEMBERS

PRESIDENT

VICE PRESIDENT

Brian Allen  
Alfredo Castillo  
Mike Chibidakis  
M. Greenwald  
Bill Hopkins  
Wayde Hunter  
Oscar Jimenez  
Rahim Kazi  
Ralph Kroy

Ruby Madison  
Amanda Nall  
Ray Pollok  
Skylar Rose  
Jan Subar  
Andres Topete  
Joe Vitti  
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 May 3, 2016 at 6:30 PM**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

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

**APPROVED 6-7-2016**

**All agenda items are subject to discussion and possible Board action**

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar  
*Meeting called to order at 6:30 pm.  
Members in attendance included Brian Allen, Alfredo Castillo, Mike Chibidakis, Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy, Amanda Nall, Ray Pollok, Skylar Rose, Jan Subar, Andres Topete, Joe Vitti, and Donna Zero  
Absent members included Dave Parikh and Ruby Madison  
Also in attendance were 18 stakeholders.*
2. Recognition of outgoing Board members.  
*Michael Greenwald and DONE representative Melvin Canas welcomed the new members.*
3. Seating of the new GHNNC Board
  - a. Roll Call  
*Roll call was made by Donna Zero (results are above)*
  - b. Neighborhood Council Board Oath  
*Oath was administered by Mel Canas*
4. Election of Board Officers- Conducted by Melvin Canas, DONE  
*Floor was open for nominations for President. Michael Greenwald was nominated by Agnes Lewis., 2<sup>nd</sup> by Ralph Kroy. There were no other nominations,  
Vote was affirmed by all.  
Nominations for Vice President. Ray Pollok was nominated by Ralph Kroy. There were no other nominations.  
Vote was affirmed by all.  
Nominations for Secretary. Donna Zero was nominated by Michael Greenwald. There were no other nominations.  
Vote was affirmed by all.  
Nominations for Treasurer. Michael Greenwald nominated Brian Allen. There were no other nominations. Vote was affirmed by all.  
Nominations for Financial Office. Mike Chibidakis nominated Alfredo Castillo. There were no nominations. Vote was affirmed by all.*
  - a. Board Designation of Bank Card Holder and Second Signatory  
*Michael Greenwald was nominated as the 2<sup>nd</sup> signer. There were no objections.  
The Bank Card Holder  
The board affirmed that Brian Allen as Treasurer would be the Bank Card Holder..*
  - b. Board designation of NC Liaisons to City Departments.  
*Ray Pollok was designated as the liaison for Public Works and Bill Hopkins as the Street Services liaison. .*
5. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies  
*Jessie from (CD 12) - Ordances from the GH Community Plan were approved and is waiting for the Mayors signature. The City Council voted on paid sick leave (6 days instead of 3). It did not pass.  
Grace Lee (Councilman Wilks Office) stated that SB380 passed and is going to the Governor's desk. It addresses the evaluation of wells at Aliso Canyon. AB1903 addresses the Dept. of Public Health study of those affected by the Aliso Canyon gas leak and AB1905 directs a Natural Resource Agency study for natural gas storage.*
6. Public Comment on non-agenda items (limited to two minutes)

*D. Cain- America's Health Kids- Kids Fitness Challenge. Events can be held in our area. Cost is \$2500 for 4 hours. Organization is self-insured. Events are for children ages 3-12.*  
*J. Maddox- talked about concerns in O'Melveny and Bee Canyon Parks. Has noticed neglect in the parks*  
*Capt. Dave Cohen- Fire Station 18- invited everyone to May 14 Open House.*  
*Joanne Fernandez- running for the 39<sup>th</sup> district council, seat introduced herself.*

**7. Emergency Preparedness Item of the Month**

*Bill Hopkins presented a pocket-sized bottle of hand sanitizer as the item of the month.*

**8. Neighborhood Council General Board Orientation by Department of Neighborhood Empowerment staff.**

*The orientation was conducted by Melvin Canas but was moved to the end of the Board meeting.*

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

**a. Approval of the April Board Meeting Minutes**

*Vote was to accept the minutes- Yes -16, No-0 Motion passes.*

**b. Executive Committee**

**1. Form Ad Hoc By-Law Committee.**

*The following volunteered to create the committee- Ralph Kroy (Chair), Wayde Hunter, Alfredo Castillo, Brian Allen, Donna Zero, and Rahim Kazi.*

**2. Motion to approve raising the NPGs for both Van Gogh and El Oro schools from \$500 to \$1,000.00 each.**

*Yes- 12, No- 0, Ineligible-3 (Castillo, Topete, Nall), Abstain -1 (Subar). Motion passes.*

**3. Motion to approve up to \$500.00 for the Granada Hills Street Faire.**

*Yes- 13, No- 0, Ineligible-3 (Castillo, Topete, Nall). Motion passes*

**4. Motion to approve up to \$500.00 for the Granada Hills Parade.**

*Yes- 13, No-0, Ineligible-3 (Castillo, Topete, Nall). Motion passes.*

**5. Motion to approve up to \$6000 for the next GHNNC Newsletter.**

*Yes- 12, No-0, Ineligible-3 (Castillo, Topete, Nall), Abstain-1 (Vitti). Motion passes*

**6. Motion to approve up to \$400.00 for new business cards, name tags and name plates.**

*Motion tabled because it was already voted upon and approved earlier this year.*

**c. Treasurer Report**

**1. Motion to approve April Report**

*Yes- 13, No-0, Ineligible-3 (Castillo, Topete, Nall), Abstain – 0. Motion passes.*

*Mike Chibidakis left the meeting at this point.*

**2. Motion to approve \$657.37 for Election printing costs, with reimbursement to Jim Summers**

*Yes- 12, No-0, Ineligible-3 (Castillo, Topete, Nall), Abstain – 0. Motion passes*

**3. Motion to approve \$65.27 for Election supplies and refreshments.**

*Yes- 12, No-0, Ineligible-(Alfredo, Andres, Nall), Abstain –0. Motion passes*

**4. Update on open approved purchases.**

**a. Fire signs approved for up to \$550.00**

*Fire signs are being supplied at no cost to us, but installation may cost something.*

**b. Region 2 Forum approved for up to \$200.00**

*No update yet*

**d. Public Safety Report**

*Ray Pollok is still working on the issue of traffic on Balboa Blvd. They are working with the SLOs.*

**e. Emergency Preparedness Report: Bill Hopkins**

*At the last meeting they explored the many uses of triangular bandages.*

- f.** Citywide Committee Report  
*No report was available.*

- g.** Outreach and Publicity Committee Report

- 1. Request for volunteers for Citrus Sunday on May 22<sup>nd</sup>. 9-1 at the office.  
Volunteers include Hunter, Greenwald, and Zero.*

- h.** Planning and Land Use Report

- 1. Motion: "That GHNNC support the proposed zoning code amendment through an ordinance to repeal Subsections 12.24.W.43 and 12.24.W.44 of Chapter 1 of the LA Municipal Code for the purpose of complying with state law AB 1866 on second dwelling units and grandfathering of second dwelling units permitted since June 23, 2003." [ nicknamed the "granny flat" ordinance.] Further, that GHNNC file a Community Impact Statement to that effect.  
Agnes Lewis explained the law. In that if a property met the conditions, the variance would be granted (no discretion or neighbor input). Differences include a limit to 1200 sq.' (up from 600sq') for 30% of the property and that the new unit cannot be sold. Basically LA will be following the state law.  
*Motion passed unanimously.**

**10. Board Comment on Non-Agenda Items**

**11. Adjournment**

*Meeting adjourned at 8:30pm*