

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

Brian Allen	Ruby Madison
Alfredo Castillo	Amanda Nall
Mike Chibidakis	Dave Parikh
Bill Hopkins	Skylar Rose
Wayde Hunter	Jan Subar
Oscar Jimenez	Andres Topete
Rahim Kazi	Joe Vitti
Ralph Kroy	Donna Zero
	Rob Sherman

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave. Granada Hills, 91344  
Tuesday July 5, 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)

### **Agenda with Minutes APPROVED 8-2-2016**

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

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar  
*Meeting was called to order at 6:30pm.  
There were 11 stakeholders present.  
Board member present were Brian Allen (late), Alfredo Castillo, Mike Chibidakis, Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Ralph Kroy, Dave Parikh, Ray Pollok, Skylar Rose, Rob Sherman, Jan Subar, Andres Topete, and Donna Zero (late). Absent members were Rahim Kazi, Ruby Madison, Amanda Nall, and Joe Vitti*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies  
*Jesse (Deputy from CD12) gave an update of CD12 activities.  
Jim Leahy, Chief of State for Assemblywoman Patty Lopez welcomed the group and offered the services of their office.*
3. Public Comment on non-agenda items (limited to two minutes)  
*Debora Wright, and Teri Wessel spoke on behalf of Relay for Life.*
4. Emergency Preparedness Item of the Month  
*The item presented by Bill Hopkins was a set of biohazard waste bags.  
  
Allen and Zero arrived at 7pm*
5. Motion to approve the May and June meeting minutes  
*May minutes were approved last month. June 2016 minutes were approved. Yes- 16, No- 0*
6. Motions, possible motions and discussion items for Board Meeting:
  - a. Executive Committee
    1. Motion to approve the initial 2016-2017 Budget.  
*Mike Greenwald fielded questions on the budget which was based on last year's expenditures.  
Yes- 13, No-0, Abstain-2 (Hopkins, Rose), Ineligible - 1 (Parikh). Motion carries.*
    2. Set date for annual inventory.  
*No firm date was set at this time. Mr. Greenwald will be contacting members.*
    3. Motion to support the L.A.P.D. working group and the Sunset Ridge H.O.A. to restrict parking on the south side of Odyssey Drive and the east side of Blucher Ave. from 10:00PM to 6:00AM.  
*Yes-14, No-1 (Rose), Abstain -0 Ineligible-1 (Parikh)*
  - b. Treasurer Report
    1. Motion to approve May and June 2016 MER Reports  
*Motion passes. Yes-13 No-0, Abstain - 2 (Rose, Chibidakis), Ineligible- 1 (Parikh)*
    2. Follow up on outstanding items.  
*There are no outstanding items at this time according to Mr. Allen.*

**c. Public Safety Report**

*No report was given.*

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

*Ken Kondo, the Emergency Program Manager and Public Information Officer of the Los Angeles County Office of Emergency Management, gave a report on the National Earthquake Conference held in Los Angeles. He also discussed general County preparedness and the significant underfunding of the California Earthquake Authority (CEA) insurance plan.*

**e. Citywide Committee Report**

*Sid Gold stated that there was a DWP advisory meeting where the issue of getting them more office space was discussed. The state is doing nothing about getting the abundance of water up north down to Southern California. Jim Leahy stated that Patty Lopez is trying to get more water to our area. Sid stated that there are going to be numerous tax ballots on the November election.*

**f. Outreach and Publicity Committee Report**

1. Develop a volunteer list for the Disaster Preparedness Fair and the Granada Hills Street Faire.  
*A sign-up sheet was sent around for volunteers.*

**g. Planning and Land Use Report**

1. Develop a plan to disseminate information on the new Equine Ordinance to affected homeowners.  
*It was suggested that Councilman Englander be contacted to assist in this situation.*

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

*There will be a Sunshine Canyon Landfill CAC meeting on July 14, 2106 at 3pm at the Knollwood Country Club.*

*Reminder that Street Services will be in our area this month. Problem areas need to be emailed to Bill Hopkins by next Wednesday.*

**8. Adjournment**

*Meeting was adjourned at 8:32 pm*