

## BOARD MEMBERS

PRESIDENT  
Michael Greenwald

VICE PRESIDENT  
Ray Pollok

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

## CITY OF LOS ANGELES, CA



**Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday September 6, 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)

### MINUTES APPROVED 10/4/2016

**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*  
*Board members present included Brian Allen, Alfredo Castillo, Mike Chibidakis, Michael Greenwald, Bill Hopkins, Wayde Hunter, Rahim Kazi, Ralph Kroy, Amanda Nall, Dave Parikh, Ray Pollok (late 7:30), SkyLAR Rose (late 6:47), Jan Subar, Joe Vitti, Donna Zero, and Rob Sherman.*  
*Board member who were absent included Oscar Jimenez, Andres Topete, and Sid Gold.*  
  
*Also in attendance were 45 stakeholders.*
2. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies  
*Ron Rubin (CD12 District Director). Gave an update on Aliso Canyon. Also talked about the "Drive In" that takes place in Shadow Ranch Farm on October 1, 2016. Gates open at 4:30. The movie begins at sunset. He also spoke about the homeless situation in Los Angeles and danger of the latest drug on the street called Spice.*  
*Bill Olmer (Congresswoman Patty Lopez)- there has been a lot of activity in Sacraments the past month.*
3. Public Comment on non-agenda items (limited to two minutes)  
*In attendance was Girl Troop #4006 which was there to learn about government.*  
*D. Cain (Americas Healthy Kids) asked for donations for kids to participate during the Granada Hills Street Fair.*  
*P. Hunt (Save Porter Ranch) spoke about connecting with the neighboring NC. Requested to be on the calendar next month to do a presentation.*
4. Emergency Preparedness Item of the Month  
*Bill Hopkins presented this month's item which was a set of GI can openers and another type with a spoon.*
5. Motion to approve the August 2, 2016 meeting minutes.  
*Motion to approve was made by Subar, seconded by Kazi. Yes- 13, No- 0, Abstentions -2 (Chibidakis, Rose).*
6. Motions, possible motions and discussion items for Board Meeting:
  - A. Executive Committee
    - I. Motion to appoint a Homelessness Liaison to interact with City Representatives.  
*Greenwald explained the city position on the homeless and asked for a volunteer to be our NC Liaison. Rose said he may be available but needed more information.*
    - II. Follow up on options for office space.  
*There have been no meetings recently on this issue.*
    - III. Motion to approve the purchase of 4 6' tables to be kept at St. Euphrasia for GHNNC meetings. Funding from 100 Operations, Line 8 Office Supplies. Tables will be marked GHNNC.  
*Motion to approve was passed Yes- 14, No-0, Ineligible -1 (Nall)*
  - B. Treasurer Report
    - I. Motion to approve August 2016 Report  
*There was no report this month due to lack of access to the accounts.*
    - II. Follow up on outstanding items.  
*All open items are being addressed by DONE*

**C. Budget Advocate/Budget Rep Report**

- I. Motion to appoint a second Budget Representative.

*Alfredo Castillo was nominated and accepted the position. The vote to affirm was unanimous.*

**D. Planning and Land Use: Report**

- I. Motion: That GHNNC approve a Conditional Use Permit for a new CVS store at Knollwood Plaza, with substantially the same conditions that had earlier been approved for Fresh & Easy, except that this project will include a 24-hour pharmacy.

*Agnes Lewis presented the above motion and answered questions. Representative (Mike Obogean) from CVS was also on hand to answer questions. It was stated that there will security cameras inside and outside the store. Concerns from stakeholders about a rise in crime due to the presence of a 24-hour pharmacy and an addition location that will sell liquor.*

*Ray Pollok arrived at 7:30pm.*

*Motion passes. Yes-10, No-4 (Chibidakis, Subar, Hopkins, Castillo), Abstain-1- (Hunter)*

*There will be a public hearing on this issue on November 2, 2016.*

*Lewis also reported on a proposal to remake the Woodley Shopping Center with a building with subterranean parking with over 400 apartments.*

**E. Public Safety Report: Ray Pollok**

*The subject last month and next month are the traffic issues on Balboa Blvd. He asked the stakeholders if they had suggestions to contact the committee.*

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

*The last meeting focused on taking care of your pets during an emergency situation.*

**G. Citywide Issues Committee Report: Sid Gold**

*There was no report since Gold was absent.*

**H. Outreach and Publicity Committee Report: Amanda Nall**

- I. Finalize a volunteer list for the Shred Event, Disaster Preparedness Fair and the Street Faire.

*All day Shred Event volunteers include Allen, Sherman, Nall, Kazi, Zero, and Vitti.*

**I. Policy and Rules Committee: Report**

- I. Review and give initial approval to By-Law changes to present at an annual meeting.

*Kroy went over all the proposed corrections/deletions from the current By-Laws*

*Vote was called for to move the corrections forward to the Annual Meeting Yes- 9, No-4 (Subar, Castillo, Hopkins, Skyler), Abstention-1 (Hunter). Motion goes forward.*

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

*Hearing on Sunshine Canyon Landfill abatement moved to October 25, 26, 27 in Diamond Bar.*

*Comment on LA City not responding to phone calls.*

**8. Adjournment**

*Adjournment at 8:35 pm*