

# BOARD MEMBERS

# CITY OF LOS ANGELES, CA

# GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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Amanda Nall  
Dave Parikh  
Skylar Rose  
Rob Sherman  
Jan Subar  
Andres Topete  
Joe Vitti  
Donna Zero



**Granada Hills North Annual  
Board Meeting  
at Saint Euphrasia School Auditorium,  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday November 1, 2016 at 6:30 PM**

11139 Woodley Avenue  
Granada Hills, CA

Tel: (818) 923-5592

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

## APPROVED 12/6/2016

**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 6:28pm.  
*In attendance were board members Brian Allen, Michael Greenwald, Bill Hopkins, Wayde Hunter, Oscar Jimenez, Rahim Kazi, Ralph Kroy (Late 7:05 pm), Amanda Nall, Dave Parikh, Ray Pollok, Skylar Rose, Andres Topete, Joe Vitti, Donna Zero, Rob Sherman and Sid Gold (Late 6:44 pm). Absent members were Alfredo Castillo, Mike Chibidakis, and Jan Subar.*
2. Public Comment on non-agenda items (limited to two minutes)  
*None*
3. Motions, possible motions and discussion items for Board Meeting:  
*Hopkins motioned to delay the meeting on the By-Laws and Standing Rules. Yes-3 (Hopkins, Hunter, Rose), No-8, Abstentions 2. Motion to delay the meeting fails*
  - A. Executive Committee from Policy and Rules Committee.
    - I. Motion to approve the Strategic Plan, Self-Assessment and Outreach Survey.  
All three documents were approved unanimously.
    - II. Motion to remove the Educational Representative from the By-Laws.  
Yes- 11, No- 2 (Vitti, Hopkins), Abstention- 1 (Rose) Sid Gold arrived at 6:44 after this vote.
    - III. Motion to remove the Environmental Representative from the By-Laws.  
Yes- 11, No-1 (Hopkins), Abstain 3- (Hunter, Vitti, Gold). Motion passes.
    - IV. Motion to remove the Parks Representative from the By-Laws.  
Yes- 11, No- 4 (Gold, Vitti, Hopkins, Topete). Motion passes.
    - V. Motion to remove the Youth Representative from the By-Laws.  
Yes- 12, No- 3 (Hopkins, Rose, Gold). Motion passes.
    - VI. Motion to approve the other minor changes submitted from the Committee. (Attachment 1)  
Yes- 14, No- 1 (Parikh). Motion passes.
    - VII. Motion to remove Ethics as a Standing Committee.  
Yes- 14, No-1 (Rose). Ralph Kroy arrived at 7:05 after this vote. Motion passes.
    - VIII. Motion to make changes to Standing Rules Section II, Item 11. (Attachment 2)  
Motion to change the language as submitted by Hopkins, 2<sup>nd</sup> by Gold. Allen suggested adding the word "recommending" before removing a Director.. Motion changes Yes- 15, No – 1 (Kroy)  
Motion to approve amended motion Yes-16, No -0. Amended motion passes.
4. Board Comment on Non-Agenda Items
5. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.GHNNC.org](http://www.GHNNC.org).

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.