

# CITY OF LOS ANGELES

CALIFORNIA



## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL OFFICERS

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VICE-CHAIRPERSON  
Kim Thompson  
CITY INFORMATION OFFICER  
Scott Manatt  
MEDIA OFFICER  
David Hood  
COMMUNITY INFORMATION AND  
OUTREACH OFFICER  
Greg Chaussee  
RECORDING OFFICER  
Donna Zero  
CORRESPONDENCE OFFICER  
Theresa Anderssen  
FINANCIAL OFFICER  
Patrick Casparian  
TREASURER  
Susan Tipton  
ELECTION OFFICER  
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## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING AGENDA

Monday, April 28, 2003 – 7:00 PM

Van Gogh Elementary School

17160 Van Gogh Street

Granada Hills, California 91344

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Albertson's, 16201 San Fernando Mission Boulevard, Granada Hills Community Service Center (LAPD Devonshire Division) located at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Pharmacy, located 11862 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Granada Hills Branch Library located at 10640 Petit Avenue and Odyssey Restaurant located at 15600 Odyssey Drive. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (818) 756-9858 or e-mail to [sburritt@mailbox.lacity.org](mailto:sburritt@mailbox.lacity.org).

1. Call to Order and Board of Directors Roll Call.
2. Acceptance of minutes from March 31, 2003 meeting and April 4, 2003 special meeting.
3. Correspondence Officer provide description of official correspondence.
- 4 . Discussion on the formation of various Committees as provided in the Bylaws, and such as those to review public safety, land use and planning, environmental, public resources, amenities and Executive Committee.
5. a) Discussion of and possible approval of the GHNNC Board written response to Hal D. Long letter dated April 11, 2003, pertaining to Hillcrest Contract - Application.  
b) Discussion of and vote on draft of the position letter to be used to support the GHNNC Board's motion adopted on April 4, 2003, to oppose the Hillcrest Christian School expansion. The letter will be directed to the Department of City Planning referencing Case No. CPC2001-2806(CU)(ZV) and Case No. ZA96-0054(CUZ)(ZV)(PAD)(PA).

6. Committee Reports: Ad Hoc EIDC Committee.

7. Reports from Vice-Chairperson Kim Thompson with reference to hearing and meetings she attended pertaining to the following matters: PLUM hearing for Chatsworth/Porter Ranch General Plan, Rules, Elections and Governmental Relations Committee recommendation pertaining to financial compensation for lobbyists and National Community Roundtable Project Vote Smart.

8. Scott Burritt, City of Los Angeles Department of Neighborhood Empowerment Project Coordinator, will make a presentation on the Brown Act.

9. Discussion and vote on date of general meeting in May. The last Monday in May is the 26th -- the day Memorial Day is observed.

10. Comments from Board members on subject matters within the Board's jurisdiction.

11. Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker.

12. Future Agenda Items and other Calendar Events:

- April 29, 2003, 6:30 P.M. - Board of Neighborhood Commissioners meeting, includes presentation by Scott Burritt on Conflict of Interest Codes  
Location: Lawrence Middle School, 10100 Variel Avenue, Chatsworth
- May 15, 2003, 6:30 - 9:30 P.M. Brown Act Training  
Location: Van Nuys State Building  
6150 Van Nuys Blvd., Van Nuys
- May \_\_, 2003, 7:00 P.M. – Next general meeting (see Agenda Item 9 above)  
Location: Van Gogh Elementary School  
17160 Van Gogh Street  
Granada Hills, CA 91344

13. Adjournment.

**PROCESS FOR RECONSIDERATION:** Within ten days of a Council Board decision, any Stakeholder may request, in writing, a reconsideration of a Board decision. In order to be considered, the request must state the Stakeholder's name, address and contact phone number, and the title and date of the Board's resolution or motion. It must also specify the exact reason(s) for their objection to the decision and include any documentation available to support the Stakeholders' position for the objection. The Stakeholder must also sign a declaration stating that all information provided, including any accompanying statements or documents are true, correct, and complete, to the best of his knowledge and belief. If such a reconsideration does not interfere with the timely forwarding of that decision to any legislative or governmental body or agency, the Council shall agendaize the item for possible reconsideration at their next meeting. If a Director wishes to change his or her vote, the Board will reconsider the issue.