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CALIFORNIA



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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

www.ghnnc.org

MEETING AGENDA

Monday, November 24, 2003, 6:00 P.M.

Van Gogh Street School

17160 Van Gogh Street

Granada Hills, California 91344

The public is requested for follow-up purposes (but not required) 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 are within the Board's subject matter jurisdiction will be heard after the Directors Roll Call and during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, Big Lots located at 16255 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Center Bulletin Board located next to 11860 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, 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

1. Call to Order and Pledge of Allegiance.
2. Statement re Board of Education not sponsoring the meeting and is neither approving nor disapproving what is to be said at the meeting and Board of Directors Roll Call.
3. Public comment on non-agenda items (total combined time allowed for comment is 15 min.).
4. Acceptance of minutes from August 25, 2003 and November 12, 2003 regular meetings.

NEW BUSINESS:

5. James Aidukas, President of JTA Associates, Shari Libicki, Ph.D., Principal of Environ and Bill Piazza, Environmental Assessment Coordinator for LAUSD will make a presentation on the results of the air quality monitoring at Van Gogh Street School.
6. Ira Handelman, President of Handelman Consulting, Inc., and consultant to Wendy's, David Steinberg, Director of Development for Wendy's Restaurant and Karen Villanueva Corletto, Project Manager of Handelman Consulting, Inc., will make a presentation on possible project within the GHNNC boundaries.
7. Correspondence Officer Theresa Anderssen provide description of official correspondence for September, October and November 2003.

8. Treasurer Susan Tipton provide financial report and update on Hillcrest Christian School expansion appeal hearings before City Council Planning and Land Use Committee and the full City Council.
9. Committee Reports:
 - a) Public Safety Committee, Chairperson Michael Greenwald
 - b) Planning and Land Use Committee, Chairperson Kim Thompson
10. Report from Board member Wayde Hunter on Regional Water Quality Board hearing scheduled for December 4, 2003.
11. Discussion of and possible formation of committee to record history within GHNNC boundaries.
12. Comments from Board members on subject matters within the Board's jurisdiction.
13. 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.
14. Future Agenda Items and Other Calendar Events:
 - ~ December 3, 2003 @2:00 P.M., **Hillcrest Christian School expansion appeal** before City Council Planning and Land Use Management Committee
Location: City Hall, 200 N. Spring St., Room 1010, Los Angeles
 - ~ December 4, 2003 @ 9:00 A.M.(**TENTATIVE**) **Regional Water Quality Board hearing**
Location: City Hall, 2929 Tapo Cyn. Road, Simi Valley
 - ~ December 10, 2003@6:00 P.M.**GHNNC Communications/Outreach Committees mtg**
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
 - ~ December 16, 2003 @ 10:00 A.M., **Hillcrest Christian School expansion appeal** before the full Los Angeles City Council
Location: City Hall, 200 N. Spring Street, John Ferraro Council Chamber, Room 340, LA
 - ~ December 29, 2003 @7:00 P.M., **GHNNC Regular Meeting**
Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills
15. 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/her 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.