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**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 368-0096

www.ghnnc.org

**Granada Hills North Neighborhood Council Meeting
Agenda Monday April 26, 2004 6:00PM Van Gogh
School 17160 VanGogh Street, Granada Hills ca 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 any 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 Albertsons 16201 San Fernando Mission Blvd, Big Lots located at 16255 San Fernando Mission Blvd, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa, Knowlwood Country Club located at 12024 Balboa Blvd, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) - one located across from 17160 Van Gogh St. and the other at the playground near the corner of Van Gogh and Sesnon Blvd. and Granada Hills Public Library located at 10640 Petit Ave. 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) 756-9422 or e-mail to ahrobles@mailbox.lacity.org.

1. Call to Order, Pledge of Allegiance, Board of Education Disclaimer and Directors Roll Call.
 2. Public Comment on Non Agenda Items (Will be limited to 2 minutes per speaker).
 3. Acceptance of previous meeting minutes.
 4. Guest Speaker ... April Manett Frazier on "Granny Flats" Legislation.
Officer Chris Carson, LAPD Facilities Management, regarding Valley Bomb Squad Facility.
 5. Board Business:
 - Correspondence Officer Report, Theresa Anderssen
 - Treasurers Report, Susan Tipton.
 - Committee Reports.
 - Planning and Land Use
 - Communications/Outreach and Publicity
 - Finance Committee
 - Parks and Beautification
 - Policy and Rules
 - Ad Hoc Water Rate Increase
- Next Meeting May 31, 2004 ?
Future Speakers?

Discussion of co-sponsorship of a Mayoral Debate in November with PRNC.

Discussion on acquisition of Automated Voice Messaging System for safety and meeting notifications.

Possible formation of Ad Hoc Committee to recommend guidelines for Standards and Beautification to the Council office.

1. Comments by Board Members on subject matters within the Board's jurisdiction.

2. Public Comments – Non agenda items within the Boards subject matter jurisdiction. Public comments limited to 2 minutes per speaker.

3. Future Agenda Items:

Appointment to vacant Board seat

4. Adjourn

This activity is neither sponsored by nor is it in any way connected with the L. A. Unified School District

PROCESS FOR RECONSIDERATION: Within 10 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 Stakeholder's 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.