

CITY OF LOS ANGELES CALIFORNIA



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

Wednesday June 29, 2005 6:00 PM

Van Gogh Street School

17160 Van Gogh Street, Granada Hills, Ca. 91344

BOARD MEMBERS

CHAIRPERSON

Michael Greenwald

VICE CHAIRPERSON

Kim Thompson

Wayne Aller	Wayde Hunter
Becky Bendikson	Scott Manatt
William Cotter	Alex Palazzod
Mary Ellen Crosby	Dev Parikh
Sue De Vandy	Ben Pedrick
Mary Edwards	Robert Ricketts
Ginger Fong	Linda Tcimpidis
Sid Gold	Joe Vitti
Matt Hughes	Donna Zero

The public is requested to 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, HOWS Market located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa, 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 between Van Gogh and Sesnon Blvd. 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 (323) 359-2579 or e-mail tsoung@lmailbox.lacity.org

1. Call to Order, Pledge of Allegiance, Welcome to audience, 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. 8/25/03, 8/30/04, 04/25/05 and 6/6/05.
4. Presentation by Dario Delacore on Neighborhoods watch and community update.
5. Present candidates for Board appointment.
6. Update on B.F.I. from Wayde Hunter
7. Comments on trail to Mission Peak by Don Malloy.
8. Appoint an AD HOC Committee, composed of 3 members, to search for qualified candidates to fill the current Board vacancies.

Committee Reports. (Information and possible Board actions)

Planning and Land Use Committee: Imagine Academy request for a two-year waiver, Greater Valley Glen NC proposal that the jurisdiction over Multiple Family lots SB1818, Referral to Policy and Rules to change the name of the committee, Bull Canyon APCNV 20044694-ZC.

Communications Committee: New ideas on Media communications, Website update process.

Public Safety Committee: CERTS Classes. Motion to obtain 75 custom CERT survival kits for the graduates of the CERT classes -- not to exceed \$15.00 each. Balboa traffic study. LA street improvement program.

Outreach and Publicity Committee: Outreach planning update.

Financial Committee: Budget update, New requests, Funding update,

Board Business:

9. Board Comment
10. Public Comment.
11. 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.