

CITY OF LOS ANGELES CALIFORNIA



Granada Hills North Neighborhood Council

Meeting Agenda

Monday December 19, 2005 7:00 PM

Van Gogh Street School

17160 Van Gogh Street, Granada Hills, Ca. 91344

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON

Michael Greenwald

VICE CHAIRPERSON

Kim Thompson

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

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, 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 tsoong@lmailbox.lacity.org

1. Call to Order, Pledge of Allegiance, Welcome to audience
2. Public Comment on Non Agenda Items (will be limited to 2 minutes per speaker)
3. Acceptance of meeting minutes of 10/24/2005 and 11/28/2005
4. Nomination of David Tipton to the Board
5. Appoint a representative and alternate to Congress of Neighborhood Councils
6. D.W.P. presentation by Joe Vitti (max. 5 minutes)
7. Presentation by Donna Zero on Playground Equipment installation
8. Vote to create an Ad Hoc Technology Committee for the purpose of reviewing the current web site and e-mail systems and recommending action(s) to the board.

Committee Reports (Information and possible Board actions)

Public Safety Committee: Committee Report.

Planning and Land Use Committee: Recommendations for resurfacing and restructuring streets in Granada Hills, 20th Annual Land Use Law and Planning Conference attendance, Viacom-Decaux Street Furniture Program, Proposition O.

Outreach Committee: Committee Report and motion regarding the storage unit keys.

Parks and Beautification Committee: Motion for Budget Approval.

Financial Committee: Financial Committee Report with motions, GHNNC budget update, food purchases for meetings, Outreach budget clarification. AED training video (15 minutes) if time permits.

9. Next meeting **January 30, 2005, 6:30 pm** at Van Gogh School.
10. Board Comments
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 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.

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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 SPECIAL MEETING AGENDA

Monday, December 19, 2005 - 6:00 P.M.

Van Gogh Street School

17160 Van Gogh 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 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 Board 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, HOWS Market located at 11900 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Odyssey Restaurant located at 15600 Odyssey Drive, Bee Canyon Park Kiosks (2) -- one located across from Van Gogh Street School at 17160 Van Gogh Street and the other at Bee Canyon Playground near corner of Van Gogh Street and Sesnon Boulevard. 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 Tom Soong at (323) 224-2321 or e-mail to tsoong@mailbox.lacity.org. Any person in attendance may request a roll call vote of Board members whereby the vote of each member will be recorded and this information may be requested by the public.

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 Roll Call.
3. Public comment on non-agenda items..
4. Discussion of and vote of Board and GHNNC Stakeholders re proposed amendments to GHNNC Bylaws: Articles 3.2, 4.1, 5.4 through 5.4.9, 6.7, 7 through 7.3 and 10.3.
5. Comments from Board members on subject matters within the Board's jurisdiction.
6. 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.
7. Adjournment.

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Important Information and the Rationale.

I am sending the complete set of Bylaws with the changes that are only on certain pages. This is so they will make sense to everyone.

Pages 2, 4, 5, 7, 8, 9 and 12 contain the changes.

The deleted words are in ~~red~~ with a strike out. The added words are in **bold and underlined**.

Rationale

Article 3.2 , 4.1 & 5.4, 5.4.1, 5.4.2, 5.4.3, 5.4.4, 5.4.5, 5.4.6, 5.4.8 & 5.4.9 . These changes are to make the language easier to understand.

Article 5.4.7 The Committee deleted the words "and participate in the Small Business Caucus", because the caucus did not generate enough interest to have one. The Election Committee was never able to get these groups together to choose their own representative. Therefore only the candidates forum is held.

Article 6.7 To make clear that 16 and 17 year olds who qualify as Stakeholders may be a candidate and vote only in the Special Interest category for the Student Representative position.

Article 7 The Committee felt the word "Resignation" was not needed as the replacement of a Director could be for whatever reason.

Article 7.1 The sentence deleted is no longer needed.

Article 7.2 The Committee wanted it to read " 12 consecutive

month period” to include those Directors who were appointed later. The Committee felt the Chairperson has too much to do to look for and appoint a Stakeholder to fill a vacancy and therefore deleted the last sentence.

Article 7.3 was added to explain how filling vacancies will be accomplished making filling vacancies more inclusive for all Stakeholders.

Article 10.3 was added to facilitate the handling of agenda items in a fair and timely manner.