

CITY OF LOS ANGELES CALIFORNIA



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Granada Hills North Neighborhood Council

Meeting Agenda

Monday February 27, 2006 6:30 PM

Van Gogh Street School

17160 Van Gogh Street, Granada Hills, Ca. 91344

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

www.ghnnc.org

818 368-0096

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 tsoong@lmailbox.lacity.org

1. Call to Order, Pledge of Allegiance, Welcome to audience and roll call
2. Chairpersons comments on audio etiquette.
3. Public Comment on Non Agenda Items (Will be limited to 2 minutes per speaker).
4. Acceptance of minutes 11/28/05, 12/19/06 (special) and 1/30/06.
5. Nomination of Bill Cotter to fill Neighborhood Organization Position and Leon Marzillier and Tom Tcimpidis to open District 3 Positions.
6. Request from Y.M.C.A. for Camp funding and/or money to repair their child care facility.
7. Seek input for DONE on complaint/grievance procedures. Possibly appoint an Ad hoc Committee.
8. Appoint representative to attend the City Attorney Roundtable meeting.
9. Discussion and possible motion to appoint and send representative to National CERT Conference in Los Angeles May 15-17 (funding up to \$500).
10. Discussion and possible motion to appoint and sent representative to Neighborhood USA Conference in Kansas City May 24-27 (funding up to \$1100).
11. Discussion and possible formation of Stakeholder Committee to develop Board members for 2006-2007 Officers.
12. Treasurer's Report
13. Financial Officer's Report

Committee Reports. (Information and possible Board actions)

Policy and Rules Committee: Report with motions; Send minutes asap; Executive Board Meetings; Bylaws to DONE; Term limits.

Financial Committee: Report and Motions; (1) to accept Equip. Log/Procedure Manual and Sign-out forms, (2) approve \$96.00 yearly PO Box expense, (3) request all petty cash reimbursements be less than \$100.00 per request and turned in within 30 days, (4) approve budget of up to \$200 for supplies for Spring Egg Hunt, (5) approve GHNNC participation in the Community Service Partnership Project and budget of up to \$500 for supplies and/or equipment, and (6) request that at least three price quotes be obtained for all equipment purchases or any purchase over \$500.

Ad hoc Tech Committee: Report and Motion to send a request for proposal to web design firms to obtain competitive bids.

Public Safety Committee: Committee update and motion on increased traffic enforcement by L.A.P.D. on Balboa.

Planning and Land Use Committee: 17106 Sesnon Blvd:Cingular cell site proposal,17055 San Fernando Mission Blvd.CPC-2005-8138 and MWD sludge treatment operations.

Executive Committee: Report on 2-20-06 meeting.

Outreach Committee: Update on G.H.N.N.C. Survey.

14. Next meeting March 27, 2006, 6:30pm at Van Gogh School.
15. Board Comment
16. 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 agendize 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.