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CALIFORNIA



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Granada Hills North Neighborhood Council

Board Meeting

Monday June 26, 2006

7:00 PM

Van Gogh School Auditorium

17160 Van Gogh Street

Granada Hills, CA

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard

#137

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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. 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 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 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, Roll Call, Pledge of Allegiance and Welcoming Comments
2. Approval of May 31, 2006 Minutes
3. Public Comment - Comments from the public on non-agenda items within the Board's jurisdiction
4. Introduction of new DONE Project Coordinator – Amelia Herrera-Robles
5. Update from Councilmember Greig Smith – John Bwarie
6. Presentation to Mary Ellen Crosby from Dwayne Finley, Director of Granada Hills Recreational Center
7. **"History of Granada Hills"** – Kenneth Morris, San Fernando Valley Historical Society
8. CD 12 Service Cabinet Meeting Report– Scott Manatt

Break – 5 minutes

9. Committee Reports:

Outreach Committee – Sue DeVandry

Policy and Rules – Mary Anna Kienholz

Ethics Committee – Ben Pedrick

PLUM – Anne Ziliak

15701 San Fernando Mission Blvd, Equestrian Trail closures and maintenance, Highwater/Shoshone, T traffic Signal: Sesnon and Balboa, Cingular co-location at 11918 Balboa Blvd, Update on Memorandum of Understanding (MOU), 17900 Ridgeway Road: 2005-3201-ZC and ENV-2005-3158, Bull Creek restoration project

Safety Committee – Mike Greenwald

Motion to fund traffic light at Timber Ridge and Balboa

Parks and Beautification Committee–Mary Ellen Crosby

Motion to request that Rec and Parks landscape the strip in front of the fence facing Balboa Blvd. with drought tolerant plants and trees, leaving it a wildflower meadow. The City will need to re-seed when trimming.

10. Discussion regarding hiring practices of those who obtain building permits in GHNNC area
11. Discussion and vote on Outreach money for website
12. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction
13. Adjournment

**THIS MEETING IS NEITHER SPONSORED BY NOR IS IT IN ANY WAY
CONNECTED WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT**