

CITY OF LOS ANGELES
CALIFORNIA



BOARD MEMBERS

CHAIRPERSON
Kim Thompson

VICE CHAIRPERSON
Sid Gold

Wayne Aller	Scott Manatt
Becky Bendikson	Leon Marzillier
Patrick Casparian	Alex Palazzo
Yvonne Chu	Dave Parikh
Peter Chung	Ben Pedrick
Mary Ellen Crosb	Robert Ricketts
Sue DeVandry	Joe Vitti
Michael Greenwa	Anne Wells
Matt Hughes	Anne Ziliak
Wayde Hunter	

**GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL**

11862 Balboa Boulevard # 137

Granada Hills, CA 91344

Telephone 818-360-4346

www.ghnnc.org

**Granada Hills North
Neighborhood Council
Special Meeting
Wednesday November 8, 2006
7:00 PM**

**Van Gogh School Library
17160 Van Gogh Street
Granada Hills, CA**

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. 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., 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 Advocate at 818-374-9895 or e-mail amelia.herrera-robles@lacity.org.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Public Comment on Non Agenda Items
3. Request for reconsideration of amendment passed by Board at September 25 General Meeting that stated, "Article 6: The Election Officer, who is the Election Committee chairperson, shall select a minimum of three (3) stakeholders to serve on the committee. The Election Officer shall not be a candidate for election."

Motion: A year before the election the GHNNC Board will appoint an Election Committee Chairperson who will not be a candidate for the election and ask stakeholders (at least three) to volunteer to be on the committee.

Please read attachment.

All bylaw changes from Article 6 will be reflected throughout our bylaws.

4. Bylaw changes recommended by Policy and Rules for clarity and consistency throughout the bylaws - Articles 4.2, 5.2. Articles 9: 9.1, and 9.10. See attachment. Article 14 to add committees approved by Board: 14.7, 14.8, 1 4.9, 14.10 and 14.11. 14.8 (Special Events Committee) recommended for deletion as no committee of this name has ever met. **Motion to approve changes** recommended by Policy and Rules.
5. Committee Reports:
 - Elections – **Motion to approve first draft election procedures**, Ben Pedrick/Wayde Hunter
 - Ad Hoc Nominating – Mike Greenwald
Presentation/introduction of candidate Glen, for Neighborhood Organization and **possible Board action**
 - PLUM – Anne Ziliak
 - Outreach Committee – Sue DeVandry

Old Business:

6. Updates: CD 12 Service Cabinet - Scott Manatt, Valley Alliance - Becky Bendikson, Aliso Canyon CAC - Anne Ziliak, Congress of Neighborhood Councils – Joe Vitti/Sid Gold
7. Board Comment on Non-Agenda Items
8. Next Board Meeting – November 27, 2006
9. Adjournment

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