

CITY OF LOS ANGELES  
CALIFORNIA



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**GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL**

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[www.ghnnc.org](http://www.ghnnc.org)

**Granada Hills North Neighborhood Council**

**Board Meeting**

**March 26, 2007**

**7:00 PM**

**Van Gogh School Auditorium**

**17160 Van Gogh Street**

**Granada Hills, CA**

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. 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](mailto:amelia.herrera-robles@lacity.org).

1. Call to Order, Roll Call, Pledge of Allegiance

2. Chair Comments

3. Approval of December 18, 2006 Regular Board meeting, January 29 Special Meeting, January 29 Regular Meeting, February 12 Special Meeting Minutes and February 26 Regular Meeting

4. Public Comment on non-agenda items

Break (5 minute)

5. Presentation and discussion on the GHNNC 2007 Election Committee Report– Ben Pedrick, Election Committee

6. Citrus Sunday – Dave Beauvais

- **Motion: That the GHNNC approve expenditure of up to \$500 for the Citrus Sunday Event**

7. DWP – Joe Vitti

- **Motion: That the GHNNC discussion and possible action to consider approval of the Memorandum of Understanding 2 (MOU 2) between the DWP and neighborhood councils**

8. Co-sponsor candidate forum for LAUSD District 3 with three other neighborhood councils on Tuesday, May 8, 2007 at the Granada Pavilion 7:00 PM- 9:00 PM

- **Motion: That the GHNNC co-sponsor LAUSD District 3 candidate forum and allocate up to \$200 for Granada Pavilion rental and outreach**

9. Process for Reconsideration on the February 26 Board vote to deny the proposal of the astronomy club for the use of O'Melveny Park.

10. Committee Reports

PLUM – Anne Ziliak

- **Motion: That the GHNNC adopt the Valley Alliance of Neighborhood Council motion to revise the Los Angeles Municipal Code (LAMC) to grant Neighborhood Councils the right to appeal. Also, write a letter to Councilmember Smith asking that he initiate appropriate amendments to the LAMC Sections 17.06 A.3 and 1706. A.4, 17.54 A, 12.24 I, 12.24 M.2, 12.27 H and 12.27 O, that would grant Neighborhood Councils the right to appeal**

Treasurer Report – Scott Manatt

- **Motion: That the GHNNC approve up to \$300 to replace GHNNC property, including computer-related hardware: cords, power supplies, power supplies and printed material**

10. Board Member Comment on non agenda items

11. Adjournment

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available on our website: [www.ghnnc.org](http://www.ghnnc.org)

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