

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11862 Balboa Boulevard

PMB 137

Granada Hills, CA 91344

Telephone (818) 360-7113

www.ghnnc.org

BOARD MEMBERS

CHAIRPERSON
Becky Bendikson

VICE CHAIRPERSON
Kim Thompson

Wayne Aller
Theresa Anderssen
Patrick Casparian
Greg Chaussee
Mary Ellen Crosby
David Dean
Rick Driscoll
Mary Edwards
Ginger Fong
Sid Gold

Michael Greenwald
Wayde Hunter
Frank Kiesler
Scott Manatt
Cherie Mann
Dave Parikh
Ben Pedrick
Bob Ricketts
Susan Tipton
Joe Vitti
Donna Zero

**GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL
PARKS AND BEAUTIFICATION COMMITTEE**

MEETING AGENDA

Thursday, January 22, 2004 @7:00 PM

Residence located at
17246 Van Gogh Street
Granada Hills, California 91344

The public is requested (but not required) to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee 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 Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding chairperson of the Committee. The Agenda is posted for public review at Albertson's 16201 San Fernando Mission Boulevard, Big Lots located at 16255 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Center Bulletin Board located next to 11860 Balboa Boulevard, Sugar Suite located at 11858 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, and Odyssey Restaurant located at 15600 Odyssey Drive. 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 (818) 756-9858 or e-mail to sburritt@mailbox.lacity.org

1. Call to Order.
2. Roll Call and Nomination of Committee Vice Chairperson.
3. Approval of Minutes from meeting of August 11, 2003.

OLD BUSINESS:

4. Planting of more trees in play area and amphitheater of Bee Canyon Park.
5. Installation date for kiosk purchased by GHNNC.
6. Update on Doggy Walk Bags in City parks (including who pays for them).

NEW BUSINESS:

7. Discussion of and possible adoption of Committee report on the following matter:
 - a) Locating funds to refurbish playground at Bee Canyon Park.

8. Discussion of and possible list of items which Parks and Beautification Committee may be proposing to the GHNNC Board and estimated funds needed from the GHNNC budget for such items.

9. Discussion on scheduling future Parks and Beautification Committee meetings.

10. Committee Member Comment - Comments from Committee members on subject matters within the Committee's jurisdiction.

11. Public Comments - Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.

12. Future Agenda Items and Other Calendar Events:

~ January 26, 2004 @7:00 P.M. **GHNNC Regular Meeting**

Location: Van Gogh Street School, 17160 Van Gogh Street, Granada Hills

13. Adjournment.

PROCESS FOR RECONSIDERATION: Within ten 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 Stakeholders' 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 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.