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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL COMMUNICATIONS COMMITTEE

AND

OUTREACH AND PUBLICITY COMMITTEE

MEETING AGENDA

Wednesday, August 13, 2003 – 7:00 PM

Van Gogh Street School

17160 Van Gogh Street

Granada Hills, California 91344

The public is requested to fill out a **“Speaker Card”** to address the Committees 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 Committees’ 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 Committees.

Agenda is posted for public review at Albertson’s 16201 San Fernando Mission Boulevard, former site of Granada Hills Community Service Center (LAPD Devonshire Division) located at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Country Club located at 12024 Balboa Boulevard, Granada Hills Branch Library located at 10640 Petit Avenue 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 and Pledge of Allegiance.
2. Statement re Board of Education not sponsoring the meeting and is neither approving nor disapproving what is to be said at the meeting and Roll Call.
3. Nomination of Chairperson and Vice Chairperson of Outreach and Publicity Committee.
4. Acceptance of minutes from the June 25, 2003 (as corrected) and July 16, 2003 Communications Committee meetings.
5. Discussion of and possible adoption of joint Communications and Outreach and Publicity Committees report on the following matters:
 - a) Change of locations for posting public notices to stakeholders and follow-up on posting sites form from DONE;
 - b) Status on web site and new webmaster;

- c) Web site function and display structure;
- d) Status of stakeholder registration forms;
- e) Best way to update mailing and e-mail lists;
- f) Sound system to coordinate with existing equipment at Van Gogh Street School; and
- g) Participation of GHNNC at Community & Family Fun Day on August 23, 2003, at Granada Hills Masonic Center, 16535 Rinaldi Street, Granada Hills.

6. Discussion on scheduling future Communications Committee and Outreach and Publicity Committee meetings.

7. Committee Member Comment - Comments from Committee members on subject matters within the Committees' jurisdiction.

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

9. Future Agenda Items and Other Calendar Events:

a) August 11, 2003 - GHNNC Parks and Beautification Committee meeting @ 6:00 P.M.

Location: Residence at 17246 Van Gogh Street, Granada Hills, CA

b) August 12, 2003 - GHNNC Policy and Rules Committee meeting @ 6:00 P.M.

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

c) August 13, 2003 - GHNNC Communications Committee and Outreach and Publicity Committee meeting @ 7:00 P.M.

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

d) August 25, 2003 - GHNNC Regular Meeting @ 7:00 P.M.

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

10. 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.