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ELECTION OFFICER
Sid Gold

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard
PMB 137
Granada Hills, CA 91344
TELEPHONE: (818) 360-7113
FAX: (818) 360-7113
www.ghnnc.org

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL COMMUNICATIONS COMMITTEE OUTREACH AND PUBLICITY COMMITTEE AD HOC BUDGET COMMITTEE MEETING AGENDA

Wednesday, September 10, 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 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, 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 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. Acceptance of minutes from August 13, 2003 meeting.

Old Business:

4. Follow-up report on new posting locations at Big Lots and Knollwood Center bulletin board.

5. Scheduling flyer distribution through schools, number of flyers needed and assembling envelope contents for mailing.

6. Discussion of which type of sound system for GHNNC to purchase.

New Business:

7. Budget Committee designate two representatives who will represent GHNNC at City Budget events for the year 2004-05.

8. Discuss best methods to disseminate Budget Survey forms.

9. Discussion of and possible recommendation to GHNNC Board re distribution of written statement to attendees at Board meetings welcoming them and defining how they can participate in GHNNC.

10. Ad Hoc Budget Committee schedule meeting for compiling results of Budget Surveys received from stakeholders.

11. Discussion on scheduling future Communications, Outreach and Publicity Committee meetings.

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

13. 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.

14. Future Agenda Items and Other Calendar Events:

~ September 11, 2003 @ 9:00 A.M. Regional Water Quality Board Hearing resumes

Location: MWD, 700 N. Alameda Street, Board Room, Los Angeles

~ September 17, 2003 @ 6:30 P.M. Planning and Land Use Committee meeting

Location: Van Gogh Street School

~ September 29, 2003 @ 7:00 P.M., GHNNC Regular meeting

Location: Van Gogh Street School

15 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 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 agendas 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.