## CITY OF LOS ANGELES

CALIFORNIA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11862 Balboa Boulevard

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### **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 Wavde Hunter Frank Kiesler Scott Manatt Cherie Mann Dave Parikh Ben Pedrick **Bob Ricketts** Susan Tipton

> Joe Vitti Donna Zero

# GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL COMMUNICATIONS COMMITTEE AND

#### **OUTREACH and PUBLICITY COMMITTEE**

#### **MEETING AGENDA**

Wednesday, January 14th, 2004 – 6:00 PM Van Gogh Elementary School 17160 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 is 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 officer of the Committee. Agenda is posted for public review at Albertson's, 16201 San Fernando Mission Boulevard, Big Lots store at 16263 San Fernando Mission Boulevard, HOWS Market located at 11900 Balboa Boulevard, Knollwood Center bulletin board located next to 11860 Balboa Blvd., Sugar Suite bulletin board at 11858 Balboa Blvd., Knollwood Country Club located at 12024 Balboa Boulevard, and the 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, Pledge of Allegiance and Roll Call.
- 2. Statement re Board of Education not sponsoring, approving or disproving what is said at the meeting.
- 3. Discussion and decision(s) re minutes from previous meetings.

#### **OLD BUSINESS:**

- 4. Status report on selection /purchase of public address system.
- 5. Discussion of website admin. & duties.
- 6. Response to e-mail newsletter.

#### **New Business**

- 7. Decision on Vice-Chair/recording secretary for committee.
- 8. Discussion re quarterly mailing to all residents and businesses in 91344 zip code.
- 9. Discussion re posting at Petit library.
- 10. Discussion re concerns for email list (viruses etc.).
- 11. Discussion of budget items for recommendation to the board.
- 10. Summarization of action items for presentation to GHNNC Board (if any).
- 11. Committee member comments.
- 12. Public comments.
- 13. Scheduling of next Committee Meeting
- 14. Adjournment.

PROCESS FOR RECONSIDERATION: Within 10 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 the objection to the decision and include any documentation available to support the Stakeholder's 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 reconsideration does not interfere with the timely forwarding of that decision to any legislative or governmental body or agency, the Council shall agendize the item for possible reconsideration at their next meeting. If a director wishes to change his/her vote, the Board will reconsider the issue.